

# PROXY FORM



I/We, \_\_\_\_\_ NRIC/Company No: \_\_\_\_\_  
(Full Name in Capital Letters)

of \_\_\_\_\_  
(Full Address)

being a Member of **KUMPULAN FIMA BERHAD** ("the Company"), do hereby appoint NRIC/ Company No:  
\_\_\_\_\_  
(Full Name in Capital Letters)

of \_\_\_\_\_  
(Full Address)

or failing him/her \_\_\_\_\_ NRIC/Company No: \_\_\_\_\_  
(Full Name in Capital Letters)

of \_\_\_\_\_  
(Full Address)

or failing him/her, the Chairman of the Meeting, as my/our\* proxy to vote for me/us\* and on my/our\* behalf at the Forty-Ninth ("49<sup>th</sup>") Annual General Meeting ("AGM") of the Company to be conducted fully virtual through an online meeting platform at <https://meeting.boardroomlimited.my> (domain registration number with MYNIC: D6A357657) provided by Boardroom Share Registrars Sdn Bhd in Malaysia on Tuesday, 21 September 2021 at 3.00 p.m.

Please indicate the manner in which you wish your votes to be cast with an "X" in the appropriate spaces below. Unless voting instructions are specified herein, the proxy will vote or abstain from voting as he/she thinks fit.

RESOLUTIONS		FOR	AGAINST
1	To re-elect Dato' Idris bin Kechot who retires by rotation in accordance with Article 102 of the Company's Constitution. <b>- Ordinary Resolution 1</b>		
2	To re-elect Dato' Rosman bin Abdullah who retires by rotation in accordance with Article 102 of the Company's Constitution. <b>- Ordinary Resolution 2</b>		
3	To approve the payment of Directors' fees for the Non-Executive Directors of the Company for the ensuing financial year. <b>- Ordinary Resolution 3</b>		
4	To approve the payment of Directors' fees for the Non-Executive Directors who sit on the Boards of subsidiary companies from 22 September 2021 until the conclusion of the next AGM of the Company. <b>- Ordinary Resolution 4</b>		
5	To approve the payment of Directors' remuneration (excluding Directors' fees) to the Non-Executive Directors from 22 September 2021 until the conclusion of the next AGM of the Company. <b>- Ordinary Resolution 5</b>		
6	To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. <b>- Ordinary Resolution 6</b>		
<b>AS SPECIAL BUSINESS:</b>			
7	Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature. <b>- Ordinary Resolution 7</b>		
8	Proposed renewal of the authority for shares buy-back. <b>- Ordinary Resolution 8</b>		

\* STRIKE OUT WHICHEVER IS NOT APPLICABLE

Signature (If Shareholder is a Corporation, this part should be executed under seal)  
Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

No. of Shares Held
CDS Account No.