

# PROXY FORM



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

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

being a Member of **KUMPULAN FIMA BERHAD** (“KFima” and/or “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 Fifty-First (“51<sup>st</sup>”) Annual General Meeting (“AGM”) of the Company to be conducted on a virtual basis via live streaming and online remote voting using Remote Participation and Electronic Voting (“RPEV”) facilities available at <https://meeting.boardroomlimited.my> from the Broadcast Venue at the Training Room, Kumpulan Fima Berhad, Suite 4.1, Level 4, Block C, Plaza Damansara, No. 45, Jalan Medan Setia 1, Bukit Damansara, 50490 Kuala Lumpur on Tuesday, 29 August 2023 at 3.00 p.m.

Please indicate the manner in which you wish your votes should 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 Datin Rozilawati Binti Haji Basir who retires by rotation in accordance with Article 102 of the Company's Constitution. <b>- Ordinary Resolution 1</b>		
2.	To re-elect Puan Rozana Zeti Binti Basir 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 each of 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 each of the Non-Executive Directors who sit on the Boards of KFima subsidiaries from 30 August 2023 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) for the Non-Executive Directors from 30 August 2023 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 for the financial year ending 31 March 2024 and to authorise the Directors to determine 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 not applicable.

\_\_\_\_\_  
Signature (If shareholder is a corporation, this part should be executed under seal)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

No. of Shares held  
\_\_\_\_\_

CDS Account No.  
\_\_\_\_\_

**Notes:**

1. The 51<sup>st</sup> AGM of the Company will be conducted on a virtual basis via live streaming and RPEV facilities which will be made available on the online portal provided by Boardroom Share Registrars Sdn. Bhd. at <https://meeting.boardroomlimited.my>. Please follow the procedures provided in the Administrative Guide for the 51<sup>st</sup> AGM in order to register, participate and vote remotely via the RPEV facilities.
2. The Broadcast Venue of the 51<sup>st</sup> AGM is strictly for the purpose of complying with Section 327(2) of the Act which requires the Chairman of the 51<sup>st</sup> AGM to be present at the main venue of the general meeting and to facilitate the conduct of the virtual meeting.
3. Members, proxies or corporate representatives are not allowed to be physically present at the Broadcast Venue. Only essential individuals and authorised personnel as determined by the Company shall be allowed entry into the Broadcast Venue.
4. Members may login via <https://investor.boardroomlimited.com> to pose and submit questions electronically in relation to the agenda items for the 51<sup>st</sup> AGM prior to the meeting and no later than 3.00 p.m. on Tuesday, 22 August 2023. The responses to these questions will be shared at the 51<sup>st</sup> AGM. Members may also pose questions via real time submission at <https://meeting.boardroomlimited.my> during the 51<sup>st</sup> AGM.
5. Only members whose name appears in the General Meeting Record of Depositors as at 22 August 2023 shall be entitled to participate, speak and vote at the 51<sup>st</sup> AGM or appoint proxy(ies) to attend and/or vote on their behalf.
6. A member of the Company who is entitled to attend and vote at the 51<sup>st</sup> AGM, may appoint up to 2 proxies by specifying the proportion of his/her shareholding to be represented by each proxy. A proxy may not be a member of the Company.
7. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for the multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.

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**AFFIX  
STAMP**

**BOARDROOM SHARE REGISTRARS SDN. BHD.**

11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan, Malaysia

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8. The instrument appointing a proxy (proxy form) may be made in a hard copy form or by electronic means in the following manner and must be deposited to the Company's share registrar, Boardroom Share Registrars Sdn. Bhd. not less than 48 hours before the time appointed for holding the 51<sup>st</sup> AGM or adjournment thereof:
  - (a) In hard copy form  
The proxy form must be deposited at the Company's share registrar's office situated at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.
  - (b) By electronic means  
The proxy form can also be lodged electronically through Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com>. Kindly refer to the Administrative Guide for the 51<sup>st</sup> AGM on the procedures for electronic lodgement of proxy form.
9. If the appointer is a corporation, the proxy form or certificate of appointment of corporate representative must be deposited by hand or post to Boardroom Share Registrars Sdn. Bhd. Alternatively, the proxy form or certificate of appointment of corporate representative may also be sent to Boardroom Share Registrars Sdn. Bhd. via email at [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com).
10. If you have submitted your proxy form prior to the 51<sup>st</sup> AGM and subsequently, decide to participate in the 51<sup>st</sup> AGM yourself, please write in to [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com) to revoke the appointment of your proxy(ies) 48 hours before the 51<sup>st</sup> AGM. Your proxy(ies) on revocation will not be allowed to participate in the 51<sup>st</sup> AGM. In such event, you should advise your proxy(ies) accordingly.
11. The voting at the 51<sup>st</sup> AGM will be conducted on a poll. The Company will appoint independent scrutineers to verify the poll results.