



KUMPULAN FIMA BERHAD

Registration No. 197201000167(11817-V)
(Incorporated in Malaysia)

No. of Shares held	
CDS Account No.	
Telephone No.	

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 the following person(s):

Proxy	Full Name (in Block Letters) as per NRIC/Passport No.	Telephone No.	NRIC/Passport No.	No. of Shares	%
1.					
	Email Address:				
2.					
	Email 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 Extraordinary General Meeting (“EGM”) of the Company to be held on 29 August 2024 and at any adjournment thereof in the manner indicated below in respect of the following Resolutions:

RESOLUTIONS		FOR	AGAINST
Ordinary Resolution 1	Proposed Establishment of a Long-Term Incentive Plan comprising an Employees' Share Option Scheme and an Employees' Share Grant Plan of up to 10% of the total number of issued ordinary shares in KFima (excluding treasury shares, if any)		
Ordinary Resolution 2	Proposed Allocation of LTIP Awards to Dato' Idris Bin Kechot		
Ordinary Resolution 3	Proposed Allocation of LTIP Awards to Dato' Roslan Bin Hamir		
Ordinary Resolution 4	Proposed Allocation of LTIP Awards to Dato' Rosman Bin Abdullah		
Ordinary Resolution 5	Proposed Allocation of LTIP Awards to Rozana Zeti Binti Basir		
Ordinary Resolution 6	Proposed Allocation of LTIP Awards to Datuk Anuar Bin Ahmad		
Ordinary Resolution 7	Proposed Allocation of LTIP Awards to Datin Rozilawati Binti Haji Basir		
Ordinary Resolution 8	Proposed Allocation of LTIP Awards to Danny Hoe Kam Thong		

* Strike out whichever is not applicable.

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

Dated this _____ day of _____ of 2024.

Notes:

1. The EGM of the Company will be conducted on a virtual basis through 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 EGM that is published on our Company' website at <https://fima.com.my> in order to register, participate and vote remotely via the RPEV facilities.
2. The Broadcast Venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Act which requires the Chairman of the EGM 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 EGM prior to the meeting and no later than 4.00 p.m. on Tuesday, 22 August 2024. The responses to these questions will be shared at the EGM. Members may also pose questions via real time submission at <https://meeting.boardroomlimited.my> during the EGM.
5. Only members whose name appears in the General Meeting Record of Depositors as at 22 August 2024 shall be entitled to participate, speak and vote at the EGM 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 EGM, 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 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.
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 EGM or adjournment thereof:
 - (a) In hard copy form
The proxy form must be deposited at the Company's share registrar's office situated at 11th 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 EGM on the procedures for electronic lodgement of proxy form that is published on our Company' website at <https://fima.com.my>.
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.
10. If you have submitted your proxy form prior to the EGM and subsequently, decide to participate in the EGM yourself, please write in to BSR.Helpdesk@boardroomlimited.com to revoke the appointment of your proxy(ies) 48 hours before the EGM. Your proxy(ies) on revocation will not be allowed to participate in the EGM. In such event, you should advise your proxy(ies) accordingly.
11. The voting at the EGM will be conducted on a poll. The Company will appoint independent scrutineers to verify the poll results.

Boardroom Share Registrars Sdn. Bhd.

11th Floor, Menara Symphony

No. 5 Jalan Prof. Khoo Kay Kim

Seksyen 13, 46200 Petaling Jaya

Selangor Darul Ehsan, Malaysia