



# TH PLANTATIONS BERHAD

Registration No. 197201001069 (12696-M)  
(Incorporated in Malaysia)

# PROXY FORM

49<sup>TH</sup> ANNUAL GENERAL MEETING

I/We, \_\_\_\_\_ (FULL NAME IN BLOCK LETTERS)

NRIC No./Passport No./Company No. \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_  
(RESIDENTIAL ADDRESS)

\_\_\_\_\_  
(EMAIL ADDRESS)

being member/members of TH PLANTATIONS BERHAD ("the Company") hereby appoint \_\_\_\_\_

\_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

NRIC No./Passport No./Company No. \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_  
(RESIDENTIAL ADDRESS)

\_\_\_\_\_  
(EMAIL ADDRESS)

or failing him/her \_\_\_\_\_ (FULL NAME IN BLOCK LETTERS)

NRIC No./Passport No./Company No. \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_  
(RESIDENTIAL ADDRESS)

\_\_\_\_\_  
(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 Forty-Ninth Annual General Meeting ("49<sup>th</sup> AGM") of the Company to be held on a virtual basis through live streaming from the Broadcast Venue at **Bilik Bunga Raya, Level 3, Seri Pacific Hotel Kuala Lumpur, Jalan Putra, 50746 Kuala Lumpur** and via **<https://meeting.boardroomlimited.my>** on **Tuesday, 27 June 2023 at 10.00 a.m.** or at any adjournment thereof.

My/our proxy is to vote as indicated below:

RESOLUTION NO.	ORDINARY BUSINESS	FOR	AGAINST
Ordinary Resolution 1	To approve the payment of Directors' fees and benefits payable of up to RM1,200,000.00 for the period from 28 June 2023 until the next Annual General Meeting of the Company to be held in 2024.		
Ordinary Resolution 2	To re-elect YM Tengku Dato' Seri Hasmuddin bin Tengku Othman as a Director.		
Ordinary Resolution 3	To re-elect Ir. Mohamed Ajmel Hafiz bin Jamaludin as a Director.		
Ordinary Resolution 4	To re-elect Datuk Dr. Kamalia binti Ibrahim as a Director.		
Ordinary Resolution 5	To re-elect Dzul Effendy bin Ahmad Hayan as a Director.		
Ordinary Resolution 6	To re-appoint Messrs. KPMG PLT as Auditors of the Company and to authorise the Board of Directors to determine their remuneration.		
RESOLUTION NO.	SPECIAL BUSINESS	FOR	AGAINST
Ordinary Resolution 7	To approve the Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature ("RRPTs") and Proposed New Shareholders' Mandate for Additional RRPTs.		
Ordinary Resolution 8	To approve the Proposed Authority to Issue & Allot Shares pursuant to Sections 75 and 76 of the Companies Act, 2016.		

(Please indicate with an "X" how you wish your vote to be cast. If no specific direction as to the voting is given, the proxy will vote or abstain at his/her own discretion).

For the appointment of two (2) proxies, the percentage of shareholdings to be represented by the proxies:

	NO. OF SHARES	PERCENTAGE
First Proxy		
Second Proxy		
TOTAL		100%

<b>CDS Account No.</b>	
<b>Number of Ordinary Shares Held</b>	

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

\_\_\_\_\_  
Signature/Common Seal of Shareholder

**NOTES:**

- i. Only a Member whose names appear on the ROD as at 20 June 2023 shall be entitled to participate at the virtual 49<sup>th</sup> AGM or appoint proxy(ies) on his/her behalf.
- ii. A Member entitled to participate at the virtual 49<sup>th</sup> AGM may appoint not more than two (2) proxies to participate on his/her behalf. A proxy may but need not be a member of the Company.
- iii. Where a Member appoints two (2) proxies, the appointment shall not be valid unless he/she specifies his/her shareholdings to be represented by each proxy. Each proxy appointed shall represent a minimum of 100 shares.

Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.

- iv. The instrument in appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its Common Seal or under the hand of its officer or attorney duly authorised by the corporation.
- v. The instrument in appointing a proxy must be deposited at the Company's Registered Office at **Tingkat 23, Menara TH Selborn, 153 Jalan Tun Razak, 50400 Kuala Lumpur** or submitted electronically via Boardroom Smart Investor Portal at **<https://investor.boardroomlimited.com>** not less than 24 hours before the time set for holding the virtual 49<sup>th</sup> AGM or **no later than Monday, 26 June 2023 at 10.00 a.m.** or any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.

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STAMP

The Company Secretary  
TH Plantations Berhad  
Tingkat 23  
Menara TH Selborn  
153 Jalan Tun Razak  
50400 Kuala Lumpur

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