

I/We
(Full Name in block letters & IC No./Company no.)

of
(Address)

being a member of BINA PURI HOLDINGS BHD. hereby appoint
(Full name in block letters & IC No.)

of
(Address)

or failing whom
(Full name in block letters & IC No.)

of
(Address)

or failing whom, CHAIRMAN OF THE MEETING as my / our proxy to vote for me / us and on my / our behalf at the TWENTY EIGHTH ANNUAL GENERAL MEETING of the Company to be held at the Ground Floor, Wisma Bina Puri, 88, Jalan Bukit Idaman 8/1, Bukit Idaman, 68100 Selayang, Selangor on Thursday, 5th December, 2019 at 11.00 a.m. and at every adjournment thereof for/against the resolutions to be proposed thereat.

My / our proxy is to vote as indicated hereunder.

RESOLUTION	AGENDA	FOR	AGAINST
Ordinary Resolution 1	Re-election of Director – Ir Ghazali Bin Bujang		
Ordinary Resolution 2	Re-election of Director – Mr Mohd Najib Bin Abdul Aziz		
Ordinary Resolution 3	Re-election of Director – Dato’ Leong Sir Ley		
Ordinary Resolution 4	To approve Directors’ fee for the year ended 2019		
Ordinary Resolution 5	To approve Directors’ fee for the year ended 2020		
Ordinary Resolution 6	To re-appoint RSL PLT as Auditor of the Company		
Ordinary Resolution 7	To approve renewal of related party transactions – Sea Travel and Tours Sdn. Bhd.		
Ordinary Resolution 8	To approve renewal of related party transactions – Kumpulan Melaka Berhad		
Ordinary Resolution 9	To approve renewal of related party transactions – Ideal Heights Properties Sdn Bhd		
Ordinary Resolution 10	To approve renewal of related party transactions – Dimara Holdings Sdn Bhd		
Ordinary Resolution 11	To approve Authority to Allot Shares Pursuant to Section 75 and Section 76 of the Companies Act 2016		
Ordinary Resolution 12	To approve proposed renewal of authority to purchase its own shares		
Special Resolution 13	To approve proposed adoption of new constitution of the Company.		

[Please indicate with (X) in the spaces provided how you wish your vote to be casted. If no specific direction as to voting is given, the Proxy will vote or abstain at his(her) discretion]

First Proxy	%
Second Proxy	%
Total:	100 %

No. Of Shares Held:	
CDS Accounts No.	

Dated this day of, 2019

Signature

NOTES:

- A proxy may but need not be a Member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the Member to speak at the meeting.
- If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of its attorney.
- In the event the Member duly executes the Form of Proxy but does not name any proxy, such Member shall be deemed to have appointed the Chairman of the meeting as his proxy.
- A Member of the Company who is entitled to attend and vote at a meeting of the Company or at a meeting of any class of Members of the Company, may appoint not more than two (2) proxies to attend and vote instead of the Member at the Meeting.
- Where a Member or the authorised nominee appoints two (2) proxies or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- Where a Member is an authorised nominee as defined under the Central Depositories Act, it may appoint not more than two (2) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
- Where a Member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for 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. An exempt authorised nominee refers to an authorised nominee defined under Central Depositories Act which is exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act.
- To be valid the proxy form duly completed must be deposited at the Share Registrar’s office of the Company at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
- Only members whose names appear in the Record of Depositors as at 26 November 2019 shall be eligible to attend the Twenty-Eighth Annual General Meeting or appointed proxy(ies) to attend and vote on his behalf.

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AFFIX STAMP

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD

Unit 32-01, Level 32, Tower A,
Vertical Business Suite, Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia