

**BINA PURI HOLDINGS BHD**199001015515 (207184-X)
(Incorporated in Malaysia)**PROXY FORM**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)and _____
(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 THIRTY-THIRD ANNUAL GENERAL MEETING ("33rd AGM") of the Company to be conducted as a fully virtual meeting through live streaming and online remote voting using Remote Participation and Voting via the online meeting platform of TIIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd. from broadcast venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on Friday, 6 December 2024 at 3.00 p.m., or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolutions, with or without modifications:-

RESOLUTION	AGENDA	FOR	AGAINST
Ordinary Resolution 1	To re-elect Datuk Matthew Tee Kai Woon who retires pursuant to Clause 87 of the Company's Constitution.		
Ordinary Resolution 2	To re-elect Chai Chan Tong who retires pursuant to Clause 87 of the Company's Constitution.		
Ordinary Resolution 3	To re-elect Ooi Hee Kah who retires pursuant to Clause 87 of the Company's Constitution.		
Ordinary Resolution 4	To approve the payment of Directors' fees up to RM570,000.00 from 33 rd AGM up to the conclusion of the 34 th AGM.		
Ordinary Resolution 5	To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company.		
Ordinary Resolution 6	Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.		
Ordinary Resolution 7	Proposed Renewal of Authority for the Company to Purchase its own Shares.		
Ordinary Resolution 8	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

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 _____ 2024

Signature of Shareholder(s) or Common Seal**Notes:**

- Please refer to the Administrative Guide for the procedures to register and participate in the virtual meeting. Members will not be allowed to attend the 33rd AGM in person at the Broadcast Venue on the day of the meeting.
- A Member holding one thousand (1,000) ordinary shares or less may appoint only one (1) proxy to attend and vote instead of him at a general meeting who shall represent all the shares held by such Member, and where a Member holding more than one thousand (1,000) ordinary shares may appoint more than one (1) proxy but not more than two (2) proxies to attend and vote instead of him at the same meeting who shall represent all the shares held by such Member.
- Where the Member of the Company appoints more than one (1) proxy but not more than two (2) proxies, the Member shall specify the proportion of his shareholdings to be represented by each proxy.
- Where a Member is an authorised nominee as defined under the Central Depositories Act, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
- The instrument appointing a proxy shall be in writing under the hand of appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy must be completed and deposited at the office of the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting (or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll).
- If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to participate in the 33rd AGM by yourself, please contact the Company's Share Registrar to revoke the earlier appointed proxy forty-eight (48) hours before this meeting.
- Only members whose names appear in the Record of Depositors as at 29 November 2024 shall be eligible to attend the 33rd AGM or to appoint proxy(ies) to attend and vote on his/her behalf.
- All the resolutions set out in this Notice of 33rd AGM shall be put to vote by poll.

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Affix
Stamp

**SHARE REGISTRAR OF
BINA PURI HOLDINGS BHD**

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

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