

CDS Account no. of Authorized Nominee:



## SARAWAK PLANTATION BERHAD

Registration No. 199701035877 (451377-P)  
Incorporated in Malaysia

# FORM OF PROXY

I / We .....

NRIC No. / ID No. / Company No ..... (new) ..... (old)

of .....

being a member of SARAWAK PLANTATION BERHAD, hereby appoint .....

NRIC No. / ID No. .... (new) ..... (old)

of .....

or failing which the Chairman of the Meeting as my / our proxy / proxies to vote for me / us on my / our behalf at the 23rd Annual General Meeting (AGM) of Sarawak Plantation Berhad which will be held at Grand Margherita Hotel Dewan Asajaya Level 1 Jalan Tunku Abdul Rahman 93100 Kuching Sarawak on Wednesday, 29 July 2020 at 10am or at any adjournment thereof, in the manner as indicated below:

RESOLUTIONS		FOR	AGAINST
Resolution 1	Approval of Directors' Fees for financial year ending 31 December 2020		
Resolution 2	Approval of Directors' Benefits from 29 July 2020 up to the date of the next AGM		
Resolution 3	Re-election of Director: Datuk Amar Abdul Hamed bin Sepawi		
Resolution 4	Re-election of Director: Dato Wong Kuo Hea		
Resolution 5	Re-appointment of Auditors		
<b>Special Businesses:</b>			
Resolution 6	Authority to Allot and Issue Shares		
Resolution 7	Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions (RRPT) of a Revenue or Trading Nature		
Resolution 8	Proposed Renewal of Authority to Purchase Own Shares		

(Please indicate with an "X" in the spaces above how you wish your votes to be casted on the resolutions specified in the Notice of Meeting. If no specific direction as to the voting is indicated, the proxy / proxies will vote or abstain from voting as he / she / they think fit.)

### NOTES:

1. A Member including authorised nominees as defined under the provisions of the Securities Industry (Central Depositories) Act 1991 and Exempt Authorised Nominees who hold ordinary shares in the Company for multiple owners in one securities account (Omnibus Account), is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote on his behalf at this AGM. Such proxy need not be a Member of the Company.
2. If a Member appoints more than 1 proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
3. If the appointer is a corporation, this proxy form must be executed under its common seal or under the hand of an officer or attorney duly authorised.
4. To be valid, the instrument appointing a proxy must be in writing and deposited at the office of the 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 not less than 48 hours before the time set for holding this AGM or any adjournment thereof.

If there is any alteration to the instrument appointing a proxy, the same must be initialed.

5. In respect of deposited securities, only Members whose name appears in the Record of Depositors as at 21 July 2020 shall be eligible to attend, participate, speak and vote at this AGM.

Dated this ..... day of ..... 2020

.....  
Signature of Shareholder(s) /  
Common Seal