

CDS Account no. of Authorized Nominee:



SARAWAK PLANTATION BERHAD

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

REVISED 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 Adjourned 24th Annual General Meeting (AGM) of Sarawak Plantation Berhad which will be held at 8th Floor Wisma NAIM 2½ Mile Rock Road 93200 Kuching Sarawak on Friday, 13 August 2021 at 9.30am 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 2021		
Resolution 2	Approval of Directors' Benefits from 28 May 2021 up to the date of the next AGM		
Resolution 3	Re-election of Director: Chia Chu Fatt		
Resolution 4	Re-election of Director: Datu Haji Soedirman bin Haji Aini		
Resolution 5	Re-election of Director: Hasmawati binti Sapawi		
Resolution 6	Re-appointment of Auditors		
Special Businesses:			
Resolution 7	Authority to Allot and Issue Shares		
Resolution 8	Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions (RRPT) of a Revenue or Trading Nature		
Resolution 9	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:

- 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.
- 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.
- 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.
- 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.
- (a) The Revised Form of Proxy DOES NOT INVALIDATE the Form of Proxy which was circulated together with the Notice of AGM dated 28 April 2021 ("the Original Form of Proxy"). All the Original Form of Proxy and the Revised Form of Proxy deposited at the office of the Share Registrar shall remain valid and acceptable.
(b) If the Company receives both the Original Form of Proxy and the Revised Form of Proxy from the same Member, then the latter shall supersede the former.
(c) If the Company does not receive the duly executed Revised Form of Proxy not less than 48 hours before the time set for the holding of the AGM, the Member who had deposited the Original Form of Proxy at the office of the Share Registrar is deemed to have appointed and authorized his / its proxy(ies) under the Original Form of Proxy to attend, participate, speak and vote on his / its behalf at the AGM.
- In respect of deposited securities, only Members whose names appear in the Record of Depositors as at 5 August 2021 shall be eligible to attend, participate, speak and vote at this AGM.

Dated this day of 2021

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Signature of Shareholder(s) /
Common Seal