



(Company No. 6022-D)

PROXY FORM

CDS Account No.	
No. of Shares Held	

I/We _____ (Block Letters) NRIC/Passport No. _____

of _____ (Full Address)

being a member/members of KUB Malaysia Berhad ('Company'), hereby appoint Chairman of the Meeting* or

_____ (Block Letters) NRIC/Passport No. _____

of _____ (Full Address)

and/or failing him _____ (Block Letters) NRIC/Passport No. _____

of _____ (Full Address)

as my/our proxy(ies) to vote for me/us on my/our behalf at the 54th Annual General Meeting of the Company to be held at Ballroom 1 & 2, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Tuesday, 21 May 2019 at 10.00 a.m. or at any adjournment thereof.

**If you wish to appoint other person(s) as your proxy/proxies, kindly delete the phrase 'Chairman of the Meeting' and insert name(s) of the desired person(s).*

My/our proxy(ies) is/are to vote as indicated by an 'X' in the appropriate spaces below:

RESOLUTIONS	FIRST PROXY		SECOND PROXY	
	FOR	AGAINST	FOR	AGAINST
ORDINARY RESOLUTIONS				
1. Re-election of Datuk Seri Johari bin Abdul Ghani				
2. Re-election of Megat Joha bin Megat Abdul Rahman				
3. Re-election of Datuk Norliza binti Abdul Rahim				
4. Re-election of Dato' Ahmad Ibnihajar				
5. Re-election of Datuk Abdul Rahim bin Mohd Zin				
6. Approval of the Directors' Fees for the financial year ending 31 December 2019				
7. Approval of the Non-Executive Directors' Benefits for the period from 22 May 2019 until the next AGM in 2020				
8. Re-Appointment of Deloitte PLT as Auditors				
SPECIAL BUSINESS				
9. Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016				

The proportion of my/our holding to be represented by my/our proxy/proxies is as follows:

Dated this _____ day of _____ of 2019.

First Proxy		%
Second Proxy		%
Total		100%

Signature of Member/Common Seal/Attorney/Authorised Officer

*** Strike out whichever is not desired. (Unless otherwise instructed, the Proxy/(ies) may vote as he/she thinks fit)*

NOTES:

- (i) A member of the Company entitled to attend, speak and vote at the above-mentioned Meeting may appoint a maximum of two (2) proxies, to attend and vote in his/her stead. Where a member appoints two (2) proxies, the member shall specify the proportion of the member's shareholding to be represented by each proxy, failing which the appointment shall be invalid. A proxy may but need not be a member of the Company.
- (ii) 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') as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- (iii) The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised or if the appointer is a corporation, either under its common seal or signed under the hand of its attorney or by an officer given the authority on behalf of the corporation. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation.
- (iv) The Proxy Forms must be deposited at the office of the Company's Share Registrar, **Boardroom Share Registrars Sdn Bhd (formerly known as Symphony Share Registrars Sdn Bhd), Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan** by hand or fax to **+603) 7841 8151** not less than **forty-eight (48) hours** before the time for holding the Meeting or any adjournment thereof.

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AFFIX STAMP

KUB MALAYSIA BERHAD (6022-D)
c/o THE REGISTRAR

Boardroom Share Registrars Sdn Bhd
(formerly known as Symphony Share Registrars Sdn Bhd)
Level 6, Symphony House
Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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