

# PROXY FORM

No. of shares held	
CDS Account No.	



Shareholder	Email	Mobile No.	NRIC	Address	%
<b>Proxy 1</b>					
<b>Proxy 2</b>					

**OR** failing him/her, the CHAIRMAN OF THE MEETING, as \*my/our proxy, to vote for \*me/us and on \*my/our behalf at the Fifth (5<sup>th</sup>) Annual General Meeting ("AGM") of the Company at the Broadcast Venue to be held at Conference Room of Inta Bina Group Berhad, No. 13, 15 & 17 (1<sup>st</sup> Floor), Jalan SS 15/8A, Subang Jaya, 47500 Petaling Jaya, Selangor Darul Ehsan on **Thursday, 25 June 2020 at 10.00 a.m.** and, at every adjournment thereof \*for/against the resolutions to be proposed thereat.

Please indicate with a cross (X) in the space whether you wish your votes to be cast for or against the resolution. In the absence of such specific directions, your proxy will vote or abstain as he thinks fit.

		For	Against
RESOLUTION 1	To approve the payment of Directors' Fees for the financial year ended 31 December 2019		
RESOLUTION 2	To approve the payment of total Directors' Benefit up to an amount of RM50,000 for the period from the conclusion of the 5 <sup>th</sup> AGM of the Company scheduled on 25 June 2020 until the following AGM of the Company		
RESOLUTION 3	To re-elect Mr. Lim Ooi Joo who retires pursuant to Article 16.2 of the Company's Constitution		
RESOLUTION 4	To re-elect En. Ahmad bin Awi who retires pursuant to Article 16.2 of the Company's Constitution		
RESOLUTION 5	To re-elect Mr. Yap Yoon Kong who retires pursuant to Article 16.2 of the Company's Constitution		
RESOLUTION 6	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors and to authorise the Directors to fix their remuneration		
RESOLUTION 7	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		
RESOLUTION 8	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

\_\_\_\_\_  
 Signature(s)/Common Seal of Member

**Notes:**

- In respect of deposited securities, only members whose names appear on the Record of Depositors on 18 June 2020 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.
- A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- Where a member appoints more than one (1) proxy but not more than two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or signed by an officer or attorney so authorised.
- The duly completed and executed Proxy Form must be deposited at the Company's Registered Office at 5-9A, The Boulevard Offices, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof. Or to email the Proxy Form to the Poll Administrator via email at [AGM-support.IBG@megacorp.com.my](mailto:AGM-support.IBG@megacorp.com.my) not later than **Tuesday, 23 June 2020 at 10.00 a.m.** Please refer to the Administrative Guide for further details.

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**“FIFTH ANNUAL GENERAL MEETING”**

AFFIX STAMP

**INTA BINA GROUP BERHAD**  
Registration No. 201501009545 (1134880-W)  
5-9A The Boulevard Offices  
Mid Valley City  
Lingkaran Syed Putra  
59200 Kuala Lumpur

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