

# PROXY FORM

No. of shares held	
CDS Account No.	



I/We \_\_\_\_\_ of \_\_\_\_\_

being a member of **INTA BINA GROUP BERHAD**, hereby appoint:

FULL NAME (IN BLOCK)	NRIC/PASSPORT NO.	PROPORTION OF SHAREHOLDINGS	
		NO. OF SHARES	%
E-MAIL ADDRESS	MOBILE NO.		

(the next name should be completed where it is desired to appoint two proxies)

FULL NAME (IN BLOCK)	NRIC/PASSPORT NO.	PROPORTION OF SHAREHOLDINGS	
		NO. OF SHARES	%
E-MAIL ADDRESS	MOBILE NO.		

**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 Sixth (6<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, 13, 15 & 17 (1st Floor), Jalan SS 15/8A, Subang Jaya, 47500 Petaling Jaya, Selangor on Friday, 25 June 2021 at 3.00 p.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 totalling RM222,975 for the financial year ended 31 December 2020		
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 6 <sup>th</sup> AGM of the Company scheduled on 25 June 2021 until the following AGM of the Company in 2022		
RESOLUTION 3	To re-elect Dr. Lim Pang Kiam who retires pursuant to Article 16.2 of the Company's Constitution		
RESOLUTION 4	To re-elect Mr. Teo Hock Choon who retires pursuant to Article 16.2 of the Company's Constitution		
RESOLUTION 5	To re-elect Pn. Roshita Binti Sahadan who retires pursuant to Article 16.2 of the Company's Constitution		
RESOLUTION 6	To re-appoint Messrs Baker Tilly Monteiro Heng PLT (AF 0117) 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 \_\_\_\_\_ 2021

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

**Notes: -**

1. The meeting will be conducted on fully virtual basis through live streaming and online remote voting. Please follow the procedures as set out in Administrative Guide in order to register, participate and vote Remotely.
2. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue and in accordance with Article 14.3 of the Company's Constitution which allows a meeting of members to be held at more than one venue, using any technology or method that enables the members of the Company to participate and to exercise the members' right to speak and vote at the general meeting. No shareholders/proxy(ies) from the public shall be physically present at nor admitted to the Broadcast Venue.
3. In respect of deposited securities, only members whose names appear on the Record of Depositors on 21 June 2021 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.
4. 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.
5. 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.
6. 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.
7. 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.
8. The instrument appointing a proxy or proxies and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, shall be deposited at the office of the Poll Administrator, Mega Corporate Services Sdn Bhd, Level 15-2, Bangunan Faber Imperial Court, Jln Sultan Ismail, 50250 Kuala Lumpur or email to [AGM-support.IBG@megacorp.com.my](mailto:AGM-support.IBG@megacorp.com.my) not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
9. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("MMLR"), voting at the AGM of the Company will be conducted by poll. Poll Administrator and Independent Scrutineers will be appointed respectively to conduct the polling/e-voting process and to verify the results of the poll.

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**"SIXTH ANNUAL GENERAL MEETING"**

AFFIX STAMP

The Poll Administrator  
**INTA BINA GROUP BERHAD** Registration No. 201501009545 (1134880-W)  
**c/o MEGA CORPORATE SERVICES SDN BHD**  
Level 15-2, Bangunan Faber Imperial Court  
Jalan Sultan Ismail  
50250 Kuala Lumpur

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