

# FORM OF PROXY

No. of shares held	
CDS Account No.	



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

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

(1) Mr/Ms \_\_\_\_\_ (NRIC No. \_\_\_\_\_) OR failing whom,  
Mr/Ms \_\_\_\_\_ (NRIC No. \_\_\_\_\_)

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

\* (2) Mr/Ms \_\_\_\_\_ (NRIC No. \_\_\_\_\_) OR failing whom,  
Mr/Ms \_\_\_\_\_ (NRIC 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 Eighth (8<sup>th</sup>) Annual General Meeting ("AGM") of the Company to be held at Topas Room, The Saujana Hotel, Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Selangor on Tuesday, 30 May 2023 at 2.30 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 RM242,068 for the financial year ended 31 December 2022		
RESOLUTION 2	To approve the payment of Directors' Benefit up to an amount of RM50,000 for the period from the conclusion of the 8 <sup>th</sup> AGM of the Company scheduled on 30 May 2023 until the following AGM of the Company in 2024		
RESOLUTION 3	To re-elect Lim Ooi Joo who retires pursuant to Article 16.2 of the Company's Constitution		
RESOLUTION 4	To re-elect Ahmad bin Awi who retires pursuant to Article 16.2 of the Company's Constitution		
RESOLUTION 5	To re-elect 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 (AF 0117) as Auditors of the Company and to authorise the Directors to fix their remuneration		
RESOLUTION 7	Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to allot and issue shares		
RESOLUTION 8	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

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

## NOTES:

- In respect of deposited securities, only members whose names appear on the Record of Depositors on 23 May 2023 (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 Share Registrar's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, Tricor Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.

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**“EIGHTH ANNUAL GENERAL MEETING”**

AFFIX STAMP

The Share Registrar of  
**INTA BINA GROUP BERHAD**  
**Registration No. 201501009545 (1134880-W)**  
Unit 32-01, Level 32, Tower A, Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

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