



CHIN HIN GROUP PROPERTY BERHAD

(200101017677 (553434-U))
(Incorporated in Malaysia)

CDS Account No.												

PROXY FORM

I/We
(FULL NAME OF SHAREHOLDERS AS PER NRIC/PASSPORT/CERTIFICATE OF INCORPORATION IN CAPITAL LETTERS)

(NRIC No.) of
.....
(ADDRESS)

(EMAIL ADDRESS:.....) (MOBILE NO.:.....)
being a member/member(s) of the abovenamed Company, hereby appoints

.....
(FULL NAME OF PROXY AS PER NRIC/PASSPORT IN CAPITAL LETTERS)
(NRIC No.) of
.....
(FULL ADDRESS)

(EMAIL ADDRESS:.....) (MOBILE NO.:.....)
or failing him,
(FULL NAME OF PROXY AS PER NRIC/PASSPORT IN CAPITAL LETTERS)

(NRIC No.) of
.....
(FULL ADDRESS)

(EMAIL ADDRESS:.....) (MOBILE NO.:.....)

or failing *him/her, THE CHAIRMAN OF THE MEETING, as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company to be held and conducted by way of virtual meeting entirely through live streaming via Remote Participation and Voting ("RPV") Facilities from the broadcast venue at Chin Hin Culture Centre, No. F-0-1 and F-0-2, Pusat Perdagangan Kuchai, No. 2, Jalan 1/127, Off Jalan Kuchai Lama, 58200 Kuala Lumpur on Thursday, 27 May 2021 at 11.00 a.m. or at any adjournment thereof and to vote as indicated below:

RESOLUTIONS		FOR	AGAINST
Ordinary Resolution 1	Proposed Acquisition of FI Land		
Ordinary Resolution 2	Proposed Acquisition of FW Land		
Ordinary Resolution 3	Proposed Acquisition of Cyberjaya Land		
Ordinary Resolution 4	Proposed Acquisition of Kinrara Land		

Please indicate with an "X" in the appropriate spaces provided above on how you wish your vote to be casted. If no specific instruction is given, the proxy may vote as he thinks fit.

No of shares held

For appointment of 2 proxies, percentage of shareholdings to be represented by the proxies:

	No of shares	%
Proxy 1		
Proxy 2		
		100

Dated this _____ day of _____ 2021

Signature of member(s) /Common Seal

* Strike out whoever is not desired

Notes:

- (1) A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- (2) The proxy form must be duly completed and deposited at the Registered Office of the Company at 48, Jalan Chow Thye, 10050 Georgetown, Penang not less than 48 hours before the time appointed for holding the meeting.
- (3) A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting.
- (4) Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- (5) If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of its attorney.
- (6) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("**Central Depositories Act**"), it may appoint at least one proxy in respect of each securities account it holds with ordinary shares to the credit of the said securities account.
- (7) Where a member of the Company is an exempt authorised nominee as defined under the Central Depositories Act which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**Omnibus Account**"), 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.
- (8) For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to Article 69 of the Company's Constitution and Paragraph 7.16(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors ("**ROD**") as at 19 May 2021 and only a Depositor whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy to attend and/or speak and/or vote in his/her behalf.
- (9) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by way of poll.

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AFFIX
STAMP

The Company Secretaries

CHIN HIN GROUP PROPERTY BERHAD
[200101017677 (553434-U)]
48, Jalan Chow Thye
10050 Georgetown
Penang

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