

## FORM OF PROXY

ANNUAL REPORT 2023

CDS ACCOUNT NO.	
NO. OF SHARES HELD	

I/We \_\_\_\_\_ of \_\_\_\_\_  
 \_\_\_\_\_ (Email Address: \_\_\_\_\_) being a member/members  
 of **Kia Lim Berhad**, hereby appoint (1) Mr/Ms \_\_\_\_\_  
 (NRIC No. \_\_\_\_\_) (Email Address: \_\_\_\_\_) of \_\_\_\_\_  
 or failing whom, \_\_\_\_\_ (NRIC No. \_\_\_\_\_)  
 (Email Address: \_\_\_\_\_) of \_\_\_\_\_

as my/our proxy to vote for \*me/us and on \*my/our behalf at the 29<sup>th</sup> Annual General Meeting ("29<sup>th</sup> AGM") of the Company which will be held at The Katerina Hotel, 8, Jalan Zabedah, 83000 Batu Pahat, Johor Darul Takzim on Thursday, 30 May 2024 at 12.00 noon and, at every adjournment thereof \*for/against the resolutions to be proposed thereat.

\*My/Our proxy is to vote as indicated below:

Resolutions	Agenda	For	Against
1.	To approve the payment of Directors' fees amounting to RM37,000 per annum for Non-Executive Chairman, RM22,000 per annum for each of the Non-Executive Directors, and RM19,400 per annum for each of the Executive Directors in respect of the financial year ending 31 December 2024.		
2.	To approve the proposed payment of Non-Executive Directors' benefits of up to RM22,400 for the financial year ending 31 December 2024 and up to the date of the next Annual General Meeting of the Company.		
3.	To re-elect the following Directors who retire in accordance with Article 90 of the Company's Constitution and being eligible, offer themselves for re-election:		
4.	Mr Ng Chin Kang		
5.	Puan Haryanti Binti Othman		
5.	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company and authorise the Directors to fix their remuneration.		

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.

As witness my hand this ..... day of .....2024 .....  
 Signature of Member(s)

## NOTES:

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. The proxy need not be a Member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of a company shall have the same rights as the member to speak at the meeting.
2. A member shall be entitled to appoint more than one (1) proxy (subject always to a maximum of two (2) proxies at each meeting) to attend and vote at the same meeting.
3. Where a member appoints more than one (1) proxy (subject always to a maximum of two (2) proxies at each meeting) the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus accounts it holds. Where a member is an authorised nominee as defined under SICDA, it may appoint one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointer is a corporation under its common seal or the hand of its attorney.
6. The instrument appointing a proxy must be deposited at Suite 9D, Level 9, Menara Ansar, 65 Jalan Trus, 80000 Johor Bahru, Johor not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.

**Personal Data Privacy:**

By submitting the duly executed proxy form, the member and his/her proxy consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the 29<sup>th</sup> AGM of the Company and any adjournment thereof.