

# PROXY FORM

# kenanga

**KENANGA INVESTMENT BANK BERHAD**

Company Registration No. 197301002193 (15678-H)

(Incorporated in Malaysia)

CDS Account No.:

I/ We \_\_\_\_\_ NRIC No./ Passport No./ Company No. \_\_\_\_\_  
(full name as per NRIC/ passport/ certificate of incorporation in block letters)

of \_\_\_\_\_ and \_\_\_\_\_  
(Email Address) (Telephone No.)

being a member of **Kenanga Investment Bank Berhad** hereby appoint \_\_\_\_\_  
(full name as per NRIC/ passport/ certificate of incorporation in block letters)

\_\_\_\_\_ NRIC No./ Passport No. \_\_\_\_\_

of \_\_\_\_\_ and \_\_\_\_\_  
(Email Address) (Telephone No.)

and/ or failing him \_\_\_\_\_ NRIC No./ Passport No. \_\_\_\_\_  
(full name as per NRIC/ passport/ certificate of incorporation in block letters)

of \_\_\_\_\_ and \_\_\_\_\_  
(Email Address) (Telephone No.)

or failing him, **THE CHAIRMAN OF THE MEETING** as my/ our proxy to vote for me/ us and on my/ our behalf at the Forty-Seventh (47<sup>th</sup>) Annual General Meeting (“**AGM**”) of the Company to be held fully virtual at Level 19, Kenanga Tower, 237, Jalan Tun Razak, 50400 Kuala Lumpur, Wilayah Persekutuan, Malaysia through live streaming and online remote voting via the Remote Participation and Electronic Voting Facilities (“**RPEV**”) which are available at Boardroom Share Registrars Sdn Bhd (“**Boardroom**”)’s Online website at <http://web.lumiagm.com> on Thursday, 10 June 2021 at 11.00 a.m. and at any adjournment thereof.

My/ Our proxy is to vote as indicated below.

NO.	RESOLUTIONS		FOR	AGAINST
<b>ORDINARY RESOLUTION</b>				
1.	Re-election of YAM Tan Sri Dato’ Seri Syed Zainol Anwar Ibni Syed Putra Jamalullail Pursuant to Clause 84 of the Company’s Constitution	<b>RESOLUTION 1</b>		
2.	Re-election of the Following Directors Pursuant to Clause 78 of the Company’s Constitution: 2.1 Jeremy Nasrulhaq 2.2 Norazian Ahmad Tajuddin 2.3 Kanagaraj Lorenz	<b>RESOLUTION 2</b> <b>RESOLUTION 3</b> <b>RESOLUTION 4</b>		
3.	Payment of Directors’ Fees Totaling RM3,565,956.28	<b>RESOLUTION 5</b>		
4.	Payment of Benefits to the Non-Executive Chairman, Non-Executive Deputy Chairman and Non-Executive Directors of up to an Amount of RM1,300,000.00 from 11 June 2021 until the Next AGM of the Company	<b>RESOLUTION 6</b>		
5.	Re-Appointment of Ernst & Young PLT as Auditors	<b>RESOLUTION 7</b>		
<b>AS SPECIAL BUSINESS</b>				
6.	Authority to Directors to Issue Shares	<b>RESOLUTION 8</b>		
7.	Proposed Renewal of Share Buy-Back Authority	<b>RESOLUTION 9</b>		

Please indicate with an “X” in the spaces provided to indicate how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any Resolution, the proxy may vote as he thinks fit, or at his discretion, abstain from voting.

Date this.....day of .....2021

\_\_\_\_\_  
Signature/ Common Seal of Member

**NUMBER OF SHARES HELD**

<b>FOR APPOINTMENT OF TWO (2) PROXIES, PERCENTAGE OF SHAREHOLDINGS TO BE REPRESENTED BY THE PROXIES:</b>		
	<b>No. of Shares</b>	<b>Percentage</b>
<b>Proxy 1</b>		
<b>Proxy 2</b>		
<b>Total</b>		<b>100%</b>

**Notes:**

**1. Registration for RPEV Facilities**

- 1.1 The Company's fully virtual Forty-Seventh (47<sup>th</sup>) AGM will be conducted online, without a physical meeting venue. Members can attend, participate and vote in the meeting remotely or online via Boardroom's Online website at <http://web.lumiagm.com> by using the RPEV Facilities. The only venue involved is the Broadcast Venue where only the essential individuals are physically present to organise the fully virtual Forty-Seventh (47<sup>th</sup>) AGM.
- 1.2 Registration for RPEV is opened from the date of the Notice of the Forty-Seventh (47<sup>th</sup>) AGM on Friday, 30 April 2021 until such time before the voting session ends at the Forty-Seventh (47<sup>th</sup>) AGM on Thursday, 10 June 2021.
- 1.3 Member(s), proxy(ies), corporate representative(s) or attorney(s) are required to register as a user with Boardroom's Online website first and then pre-register their attendance for the Forty-Seventh (47<sup>th</sup>) AGM for verification of their eligibility to attend the Forty-Seventh (47<sup>th</sup>) AGM using the RPEV Facilities based on the General Meeting Record of Depositors as at 4 June 2021.

**2. Proxy**

- 2.1 For the purpose of determining a member who shall be entitled to attend this Forty-Seventh (47<sup>th</sup>) AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd, in accordance with Clause 60 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 4 June 2021. Only a member whose name appears in the Record of Depositors as at 4 June 2021 shall be entitled to attend, speak and vote at the said meeting or appoint proxies to attend and/ or vote on his/ her behalf.
- 2.2 A member of the Company entitled to attend, participate, speak and vote at this AGM is entitled to appoint up to two (2) proxies to attend, participate, speak and vote in his/ her place. There shall be no restriction as to the qualification of the proxy. Since the Forty-Seventh (47<sup>th</sup>) AGM will be conducted via a virtual meeting, a member who is unable to attend and vote at the Meeting may appoint the Chairman of the Meeting as his/ her proxy and indicate the voting instruction in the Proxy Form. For Corporate Shareholder, Authorised Nominee and Exempt Authorised Nominee, other than the Chairman of the Meeting, you may appoint a Proxy who is not the Chairman of the Meeting.

- 2.3 A member who is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991 may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- 2.4 Where a member is an Exempt Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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 Account it holds.
- 2.5 Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- 2.6 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 under the hand of an officer or attorney duly authorised. Any alteration to the instrument appointing a proxy must be initialled.
- 2.7 Duly completed Proxy Form must be deposited at the office of the Company's Share Registrar, Boardroom at Ground Floor or 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or a scanned copy of the Proxy Form can be emailed to [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com) or faxed to 03-7890 4670, no later than 11.00 a.m. on Wednesday, 9 June 2021. Alternatively, you may choose to submit the Proxy Form by electronic means via Boardroom Smart Portal before the Proxy Form submission cut-off time as mentioned above. For further information on the electronic submission of Proxy Form, kindly refer to the procedures provided in the Administrative Guide.
- 2.8 Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of Forty-Seventh (47<sup>th</sup>) AGM will be put to vote on a poll.

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**Boardroom Share Registrars Sdn Bhd**  
**Company Registration No. 199601006647 (378993-D)**

11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

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