

PROXY FORM

kenanga

CDS Account No.:

KENANGA INVESTMENT BANK BERHAD
Company Registration No. 197301002193 (15678-H)
(Incorporated in Malaysia)

I/ We _____ NRIC No./ Passport No./ Company No. _____
(FULL NAME AS PER NRIC/ PASSPORT/ CERTIFICATE OF INCORPORATION IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

being a member of **Kenanga Investment Bank Berhad** hereby appoint _____
(FULL NAME AS PER NRIC/ PASSPORT IN BLOCK LETTERS)

NRIC No./ Passport No. _____

of _____
(FULL ADDRESS)

and/ or failing him _____ NRIC No./ Passport No. _____
(FULL NAME AS PER NRIC/ PASSPORT IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

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-Sixth (46th) Annual General Meeting ("AGM") of the Company to be held at Kenanga Tower, 237, Jalan Tun Razak, 50400 Kuala Lumpur, Wilayah Persekutuan, Malaysia ("Broadcast Venue") on Thursday, 11 June 2020 at 11.00 a.m. and at any adjournment thereof.

My/ Our proxy is to vote as indicated below.

NO. RESOLUTIONS		FOR	AGAINST
ORDINARY RESOLUTION			
1.	Re-election of the following Directors pursuant to Clause 78 of the Company's Constitution: 1.1 Izlan Izhab 1.2 Datuk Syed Ahmad Alwee Alsree 1.3 Luigi Fortunato Ghirardello	RESOLUTION 1 RESOLUTION 2 RESOLUTION 3	
2.	Payment of Directors' fees totalling RM3,265,068.48		RESOLUTION 4
3.	Payment of benefits to the Non-Executive Chairman, Non-Executive Deputy Chairman and Non-Executive Directors up to an amount of RM1,300,000.00 from 12 June 2020 until the next AGM of the Company		RESOLUTION 5
4.	Re-appointment of Messrs. Ernst & Young PLT as External Auditors	RESOLUTION 6	
SPECIAL BUSINESS - ORDINARY RESOLUTION			
5.	Authority to Directors to Issue Shares	RESOLUTION 7	
6.	Proposed Renewal of Share Buy-Back Authority	RESOLUTION 8	

Please indicate with an "X" in the appropriate 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 shall vote as he/ she thinks fit, or at his/ her discretion, or abstain from voting.

Date this _____ day of _____ 2020

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

	No. of Shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

Signature/ Common Seal of Member

Number of Shares Held

Notes:

1. As part of the measures to stem the spread of Coronavirus Disease 2019 (“**COVID-19**”), the Forty-Sixth (46th) AGM will be conducted on a fully virtual basis through live streaming and online remote voting via the RPV Facilities which are available at Boardroom’s Online website at <http://boardroomlimited.my/>. Please follow the procedures provided in the Administrative Guide for the Forty-Sixth (46th) AGM in order to register, participate and vote remotely via the RPV Facilities.
2. The venue of the Forty-Sixth (46th) AGM 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 at the main venue in Malaysia. No Shareholders/ Proxy(ies) from the public will be physically present nor admitted at the Broadcast Venue on the day of the AGM.
3. For the purpose of determining a member who shall be entitled to attend this Forty-Sixth (46th) AGM, the Company shall be requesting Bursa Malaysia Depositors 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 5 June 2020. Only a member whose name appears in the Record of Depositors as at 5 June 2020 shall be entitled to attend, speak and vote at the said meeting or appoint proxies to attend and/ or vote on his/ her behalf.
4. 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 Sixth (46th) 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, you may also appoint a Proxy who is not the Chairman of the Meeting.
5. 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.
6. 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.
7. 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.
8. 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.
9. Duly completed Proxy Form must be deposited at the office of the Company’s share registrar, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, no later than Wednesday, 10 June 2020 at 11.00 a.m. Alternatively, you may choose to submit the proxy appointment electronically via Boardroom’s Online website at <http://boardroomlimited.my/> 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.
10. 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-Sixth (46th) AGM will be put to vote on a poll.

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BOARDROOM SHARE REGISTRARS SDN BHD

Registration Number: 199601006647 (378993-D)

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

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