

# Form of Proxy

**SIME DARBY PROPERTY BERHAD**  
Registration No. 197301002148 (15631-P)  
(Incorporated in Malaysia)

Number of ordinary shares held	CDS Account No.									

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

(NRIC/Passport/Company No. \_\_\_\_\_) of \_\_\_\_\_  
(ADDRESS)

(ADDRESS)

Tel. No. \_\_\_\_\_ being a member/members of SIME DARBY PROPERTY BERHAD hereby  
appoint \_\_\_\_\_ (NRIC/Passport No. \_\_\_\_\_)  
(FULL NAME OF PROXY AS PER NRIC/PASSPORT IN CAPITAL LETTERS)

of \_\_\_\_\_  
(ADDRESS)

\*and/or \_\_\_\_\_ (NRIC/Passport No. \_\_\_\_\_)  
(FULL NAME OF PROXY AS PER NRIC/PASSPORT IN CAPITAL LETTERS)

of \_\_\_\_\_  
(ADDRESS)

\*\*or failing him/her, the Chairman of the Meeting, as my/our proxy/proxy(ies) to attend and vote for me/us on my/our behalf at the Forty-Eighth Annual General Meeting ("48th AGM") of Sime Darby Property Berhad ("Sime Darby Property" or "the Company") to be held fully virtual at Banquet Hall, 1st Floor, Main Lobby, TPC Kuala Lumpur, No. 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur, Malaysia as the **Broadcast Venue** and via the TIH Online website at <https://tiah.online> on Thursday, 6 May 2021 at 10.00 a.m and at any adjournment thereof for the following resolutions as set out in the Notice of 48th AGM:

NO.	AGENDA	RESOLUTION	FOR	AGAINST
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2020 together with the Reports of the Directors and the Auditors thereon			
<b>ORDINARY BUSINESS</b>				
2.	To re-elect Dato' Seri Ahmad Johan Mohammad Raslan who retires in accordance with Rule 111 of the Constitution of the Company	1		
3.	To re-elect Dato' Soam Heng Choon who retires in accordance with Rule 92.3 of the Constitution of the Company	2		
4.	To re-elect Encik Mohamed Ridza Mohamed Abdulla who retires in accordance with Rule 92.3 of the Constitution of the Company	3		
5.	To approve the payment of fees to the Non-Executive Directors for the period from 7 May 2021 until the next Annual General Meeting of the Company to be held in year 2022	4		
6.	To approve the payment of benefits to the Non-Executive Directors up to an amount of RM500,000 for the period from 7 May 2021 until the next Annual General Meeting of the Company to be held in year 2022	5		
<b>SPECIAL BUSINESS</b>				
7.	To re-appoint PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2021 and to authorise the Directors to determine their remuneration	6		
8.	To approve the retention of Tengku Datuk Seri Ahmad Shah Alhaj Ibni Almarhum Sultan Salahuddin Abdul Aziz Shah Alhaj as Independent Non-Executive Director	7		
9.	To approve the Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature	8		

My/Our proxy is to vote on the resolutions as indicated by an "X" in the appropriate space above. If no indication is given, my/our proxy shall vote or abstain from voting as he/she thinks fit.

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies must be indicated below:	
	<b>Percentage (%)</b>
First proxy	
Second proxy	

## IMPORTANT: Disclosure of Shareholder's and Proxy's Personal Data

Please refer to the Notice to Shareholders under the Personal Data Protection Act 2010 (PDPA Notice) in the Annual Report concerning the Company's collection of your personal data for the purpose of the Company's General Meeting(s).

You hereby declare that you have read, understood and accepted the statements and terms contained in the PDPA Notice.

In disclosing the proxy's personal data, you as a shareholder, warrant that the proxy(ies) has/have given his/her/their explicit consent for his/her/their personal data being disclosed and processed in accordance with the Notice to Proxies under the Personal Data Protection Act 2010 attached.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

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

\* Please delete where inapplicable.

\*\* If you do not wish to appoint the Chairman of the Meeting as your proxy/one of your proxies, please strike out the words "or failing him/her, the Chairman of the Meeting" and insert the name(s) of the proxy(ies) you wish to appoint in the blank space(s) provided

## Notes:

- Registration for Remote Participation and Voting ("RPV") Facilities**
  - The 48th AGM will be conducted on a **fully virtual basis through live streaming and online remote voting** via RPV facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's TIH Online website at <https://tiah.online>. Members can attend, participate and vote in the meeting remotely or online using the RPV. Please follow the procedures provided in the Administrative Details for the 48th AGM in order to register, participate and vote remotely via the RPV facilities.
  - The broadcast venue of the 48th 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 of the meeting. No shareholders/proxy(ies) from the public will be physically present at the meeting venue.
- Submission of questions before and during the meeting**
  - Members may submit questions in relation to the agenda items for the 48th AGM prior to the meeting via TIH Online at <https://tiah.online> by selecting "e-Services" to login, pose questions and submit electronically not later than Friday, 30 April 2021.
  - Members may also use the Query Box facility to ask questions in real time (in the form of typed text) during the 48th AGM. The Board and Senior Management will be in attendance either at the broadcast venue or remotely to provide responses accordingly.
- Proxy**
  - A Member entitled to attend and vote at the Meeting is entitled to appoint not more than two (2) proxies to exercise all or any of his rights to attend, participate, speak and vote at the Meeting on his/her behalf. Where a Member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy. A proxy may, but need not, be a Member of the Company.
    - A Member may appoint any person to be his/her proxy without any restriction as to the qualification of such person.
    - 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 the 48th AGM of the Company shall be put to vote by way of a poll.
    - Where a Member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), he/she may appoint the Chairman of the Meeting in respect of each Securities Account he/she holds with ordinary shares of the Company standing to the credit of the said Securities Account to attend and vote at a meeting of the Company instead of him/her.
- Where a Member of the Company is an Exempt Authorised Nominee as defined under SICDA 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 PROVIDED THAT each beneficial owner of ordinary shares, or where the ordinary shares are held on behalf of joint beneficial owners, such joint beneficial owners, shall only be entitled to instruct the Exempt Authorised Nominee to appoint the Chairman of the Meeting to attend and vote at a general meeting of the Company instead of the beneficial owner or joint beneficial owners.
- The instrument appointing a proxy shall be in writing signed by the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of two (2) authorised officers, one of whom shall be a Director, or of its attorney duly authorised. Any alteration to the instrument appointing a proxy must be initialled.
- The appointment of proxy may be made in a hardcopy form or by electronic means as follows:
  - In Hardcopy Form**  
The Form of Proxy or the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the office of the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, not less than 48 hours before the time for holding this AGM or no later than 4 May 2021 at 10.00 a.m.
  - By Tricor Online System (TIH Online)**  
The Form of Proxy can be electronically submitted with the Share Registrar of the Company via TIH Online. The website to access TIH Online is <https://tiah.online> (kindly refer to the Administrative Details).
  - By Email or Facsimile**  
The Form of Proxy can be sent via email to Tricor's email address [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com) or via facsimile at tel no. +603-2783 9222.
- Only Members registered in the Record of Depositors as at 23 April 2021 shall be entitled to attend, speak and vote at the 48th AGM or appoint a proxy(ies) to attend and vote on their behalf.

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**THE SHARE REGISTRAR**

**SIME DARBY PROPERTY BERHAD**

Registration No. 197301002148 (15631-P)

c/o Tricor Investor & Issuing House Services Sdn Bhd

Registration No. 197101000970 (11324-H)

Unit 32-01, Level 32, Tower A

Vertical Business Suite

Avenue 3, Bangsar South

No. 8, Jalan Kerinchi

59200 Kuala Lumpur

Malaysia

Affix Postage  
Stamp

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