

EASTLAND EQUITY BHD.
(Registration No. 200001013359 (515965-A))
(Incorporated in Malaysia)

FORM OF PROXY

No. of shares held	CDS Account No. of Authorised Nominee

I/We _____ NRIC/Passport/Co. No. _____
 (FULL NAME IN BLOCK LETTERS)

of _____
 (ADDRESS)

Email Address _____ Tel No. _____

being a member of **EASTLAND EQUITY BHD.**, hereby appoint:

Proxy 1 - Full Name in Block Letters	NRIC/Passport No.	No. of shares	% of shareholdings
Address:			
Email :			

Proxy 2 - Full Name In Block Letters	NRIC/Passport No.	No. of shares	% of shareholdings
Address:			
Email :			

or failing him/her, the Chairman of the Meeting, as my/our proxy(ies) to vote for me/us and on my/our behalf at the the Twenty-First (“21st”) Annual General Meeting (“AGM”) of the Company, to be held and conducted on a fully virtual basis through an online meeting platform and using the Remote Participation and Electronic Voting (“RPV”) facilities for the purpose of considering and if thought fit, passing the resolutions set out in the AGM Notice:

Meeting Date : Tuesday, 30 November 2021
 Time : 10:00 a.m.
 Main Venue and Meeting Platform : <https://meeting.boardroomlimited.my/> (Domain Registration No. with MYNIC - D6A357657)
 Mode of Communication : (i) Text messaging facilities provided under the online meeting platform during the 21st AGM; or
 (ii) Submit questions prior to the 21st AGM by emailing to eastlandagm2021@eeb.com.my no later than Sunday, 28 November 2021 at 10:00 a.m.

My/our proxy(ies) shall vote as follows:

No.	Resolutions	For	Against
Ordinary Resolutions			
1.	To re-elect Mr Lee Chee Kiang as Director		
2.	To re-elect Encik Mohamed Akwal Bin Sultan Mohamad as Director		
3.	To re-elect Mr Ong Lu Yuan as Director		
4.	To re-elect Dato’ Lee Wai Mun as Director		
5.	To approve the Directors’ Fees and Benefit Payable to the Directors amount not exceeding RM500,000.00 for the period from the date of the 21st AGM until the date of the next AGM, to be paid monthly in arrears.		
6.	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration		
7.	To authorise the Directors to allot and issue shares		

[Please indicate with an "X" in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.]

Dated this _____ day of _____ 2021

 Signature of Shareholder or Common Seal



Notes:

Virtual AGM

1. The members are strongly advised to participate and vote remotely at this fully virtual AGM through an online meeting platform and using the facilities provided by the Company's Share Registrar, namely Boardroom Share Registrars Sdn Bhd. **Please read these Notes carefully and follow the Procedures in the Administrative Guide for the AGM in order to register, participate and vote remotely.**
2. Pursuant to the Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and corporate representatives (“**Participants**”) shall communicate via real time submission of typed text through a text box using the RPV facilities during the live streaming of the AGM as the primary mode of communication.

Members entitled to Attend the AGM

3. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available a Record of Depositors as at 19 November 2021 and only Members whose names appear on such Record of Depositors shall be entitled to attend, participate, speak (in the form of real time submission of typed texts) and vote via the RPV facilities.

Appointment of Proxy and Registration for Attendance

4. A member (other than an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991) entitled to attend and vote at the meeting is entitled to appoint a maximum of 2 proxies to attend, participate, speak and vote on his/her behalf. A proxy may but 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, participate, speak (in the form of real time submission of typed texts) and vote via the RPV facilities shall have the same rights as the members to speak at the meeting.
5. Where a member of the Company is an exempt authorised nominee who holds shares in the Company for multiple beneficial owners in one securities account (“**omnibus account**”) as defined under the Securities Industry (Central Depositories) Act 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
6. Where a member appoints 2 proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
7. The Proxy Form shall be signed by the appointer or his/her attorney duly authorised in writing or, if the member is a corporation, must be executed under its common seal or by its duly authorised attorney or officer.
8. The original instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be deposited at the office of the Company’s Share Registrar, Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or via electronic means through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> or email to BSR.Helpdesk@boardroomlimited.com not less than forty eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.
9. Should you wish to personally participate at the AGM remotely, please register electronically via Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> by the registration cut-off date and time. Please refer to the Administrative Guide of the AGM for further details. The Administrative Guide for the AGM is available for download at <http://www.eeb.com.my/>.

Others

10. All the resolutions set out in the Notice of the AGM will be put to vote by way of poll pursuant to Clause 78 of the Company’s Constitution.
11. Agenda 1 is meant for discussion only as the provision of Section 340(1)(a) of the Act does not require a formal approval from shareholders of the Company and hence, Agenda 1 is not put forward for voting.
12. The Board wishes to highlight that the AGM may be re-scheduled and/or adjourned subject to the development of the Covid-19 pandemic and the Malaysian Government’s announcements or guidelines to be issued from time to time. Rest assured, all Participants including invitees shall be kept informed of any unexpected changes.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 29 October 2021.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

EASTLAND EQUITY BHD. (Registration No. 200001013359 (515965-A))
c/o BOARDROOM SHARE REGISTRARS SDN. BHD.
GROUND & 11TH FLOOR, MENARA SYMPHONY
NO. 5, JALAN PROF. KHOO KAY KIM
SEKSYEN 13
46200 PETALING JAYA
SELANGOR DARUL EHSAN
MALAYSIA

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