



FAJARBARU BUILDER GROUP BHD
199301026907 (281645-U)
(Incorporated in Malaysia)

No. of Shares held	
CDS No.	

Form of Proxy

I/ We _____
(Full name in block letters)

of _____
(Address)

being a member of **FAJARBARU BUILDER GROUP BHD**, hereby appoint _____
(Full name in block letters)

of _____
(Address)

and _____
(Full name in block letters)

of _____
(Address)

as my/our proxy to vote for me/us and on my/our behalf at the **TWENTY-NINTH ANNUAL GENERAL MEETING** of the Company to be held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Thursday, 14 December 2023 at 10.00 a.m., or at any adjournment thereof:

My/ our proxy is to vote as indicated hereunder.

Resolution		For	Against
Resolution 1	To re-elect Tan Sri Dato' Sri Chan Kong Choy as Director of the Company		
Resolution 2	To re-elect Tan Sri Datuk Seri Lau Kuan Kam as Director of the Company		
Resolution 3	To re-elect Dato' Norasni Binti Ayob as Director of the Company		
Resolution 4	To re-elect Datuk Yoo Wei How as Director of the Company		
Resolution 5	To approve Directors' fees amounting to RM399,000 for the period from 29th AGM until the next AGM, payable to Non-Executive Directors		
Resolution 6	To approve Directors' benefits up to an amount of RM66,000 for the period from 29th AGM until the next AGM, payable to Non-Executive Directors		
Resolution 7	To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company for the financial year ending 30 June 2024 and to authorise the Directors to fix their remuneration		
Resolution 8	To approve the Authority to Issue Shares		
Resolution 9	To approve the Proposed Renewal of Share Buy-back Authority		

Dated this _____ day of _____, 2023.

Signature

NOTES:-

- A Member holding one thousand (1,000) ordinary shares or less may appoint only one (1) proxy to attend and vote instead of him/her at a general meeting who shall represent all the shares held by such member, and where a member holding more than one thousand (1,000) ordinary shares may appoint more than one (1) proxy to attend and vote instead of him/her at the same meeting. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- Where a Member is an Exempt Authorised Nominee 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 account it holds.
- A proxy may but need not be a member of the Company.
- If the appointer is a corporation, the proxy form must be executed under its Common Seal or under the hand of its attorney.
- The instrument appointing a proxy together with the power of attorney (if any) under which it is signed or a certified true copy thereof shall be deposited at the Company's Registrar Office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than 48 hours before the time set for the Meeting.
- Depositor whose name appears on the Record of Depositors as at 6 December 2023 shall be regarded as member of the Company and entitled to attend and vote at the meeting or to appoint proxy(ies) to attend and vote at meeting.

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Affix
Stamp
Here

The Company Registrar
FAJARBARU BUILDER GROUP BHD
Unit 32-01, Level 32, Tower A,
Vertical Business Suite, Avenue 3,
Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur, Malaysia.

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