



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 **EXTRAORDINARY GENERAL MEETING** of the Company to be held on a fully virtual basis and entirely via remote participation and voting; to be broadcasted live from Tricor Leadership Room, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on Wednesday, 16 June 2021 at 10.00 a.m., or any adjournment thereof.

My/ our proxy is to vote as indicated hereunder.

Resolution	For	Against
Ordinary Resolution	Proposed Rights Issue with Warrants	

Date this _____ day of _____, 2021.

Signature

NOTES:-

- 1) 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 (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- 2) 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.
- 3) A proxy may but need not be a member of the Company.
- 4) If the appointer is a corporation, the form of proxy must be executed under its Common Seal or under the hand of its attorney.
- 5) 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, Malaysia or alternatively, the Customer Service Center at Unit G-3 Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than 48 hours before the time set for the meeting. Alternatively, the proxy appointment can be lodged electronically via **TIIH Online** at <https://tiih.online> before the form of proxy lodgement cut-off time as mentioned above. For further information on the electronic lodgement of form, kindly refer to the Administrative Guide.
- 6) Depositor whose name appears on the Record of Depositors as at 8 June 2021 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 the meeting.

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AFFIX
STAMP

The Company Registrar
FAJARBARU BUILDER GROUP BHD
Unit 32-1, Level 32, Tower A
Vertical Business Suite, Avenue 3
Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia

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