



**FGV Holdings Berhad**  
Registration No.: 200701042133 (800165-P)

CDS ACCOUNT NO.	NO. OF SHARES HELD

## PROXY FORM

I/We \_\_\_\_\_  
(Full name of Member in BLOCK LETTERS as per Identity Card (MYKAD)/Passport/Certificate of Incorporation)

MYKAD No. (for Malaysian)/Passport No. (for non-Malaysian)/Company No.: \_\_\_\_\_

of \_\_\_\_\_  
(Address in full)

Telephone No.: \_\_\_\_\_ E-mail Address: \_\_\_\_\_

being a Member of FGV Holdings Berhad ("FGV" or "the Company") hereby appoints \_\_\_\_\_  
(Full name of Proxy in BLOCK LETTERS as per MYKAD/Passport)

MYKAD No. (for Malaysian)/Passport No. (for non-Malaysian): \_\_\_\_\_

of \_\_\_\_\_  
(Address in full)

Telephone No.: \_\_\_\_\_ E-mail Address: \_\_\_\_\_

and/or failing him/her \_\_\_\_\_  
(Full name of Proxy in BLOCK LETTERS as per MYKAD/Passport)

MYKAD No. (for Malaysian)/Passport No. (for non-Malaysian): \_\_\_\_\_

of \_\_\_\_\_  
(Address in full)

Telephone No.: \_\_\_\_\_ E-mail Address: \_\_\_\_\_

or failing the abovenamed Proxies, the Chairman of the meeting, as my/our Proxy/Proxies to attend and vote for me/us on my/our behalf at the 13<sup>th</sup> Annual General Meeting (AGM) of the Company to be **held entirely on a fully virtual basis through live streaming and online remote voting from the broadcast venue at Alpha Meeting Room, Level 21, Wisma FGV, Jalan Raja Laut, 50350 Kuala Lumpur, Malaysia on Wednesday, 23 June 2021 at 11.00 a.m.**, or any adjournment thereof. My/our Proxy/Proxies is to vote as indicated below:

NO.	RESOLUTION	FOR	AGAINST	ABSTAIN
1	To approve the payment of Directors' fees for the Non-Executive Chairman (NEC) from 24 June 2021 until the next AGM of FGV.	1		
2	To approve the payment of Directors' fees for the Non-Executive Directors (NED) from 24 June 2021 until the next AGM of FGV.	2		
3	To approve the payment of benefits payable to the NEC from 24 June 2021 until the next AGM of FGV.	3		
4	To approve the payment of benefits payable to the Non-Executive Deputy Chairman (NEDC) and NED from 24 June 2021 until the next AGM of FGV.	4		
5	To approve the increase of meeting allowance to the NEC, NEDC and NED based on the Directors' remuneration structure for the period from 1 January 2021 until the next AGM of FGV.	5		
6	Re-election of Dato' Amiruddin Abdul Satar as Director pursuant to Clause 103 of the Company's Constitution.	6		
7	Re-election of Dato' Shahrol Anuwar Sarman as Director pursuant to Clause 103 of the Company's Constitution.	7		
8	Re-election of Dato' Dzulkifli Abd Wahab as Director pursuant to Clause 103 of the Company's Constitution.	8		
9	Re-appointment of PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2021 and to authorise the Board of Directors to determine their remuneration.	9		
10	Proposed renewal of Shareholders' mandate and proposed new Shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	10		

(Please indicate with an "X" in the space whether you wish your votes to be cast for or against the resolutions, or you wish to abstain from voting on the resolutions. In the absence of such specific instructions, your Proxy will vote or abstain as he/she thinks fit.)

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

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

The proportions of my/our holding to be represented by my/our Proxies are as follows:		
	No. of Shares	Percentage
First Proxy		
Second Proxy		
<b>Total</b>		<b>100%</b>

**NOTES:****1. Precautionary measures against Coronavirus disease 2019 (COVID-19) pandemic**

- (i) Having regard to the well-being and the safety of our Shareholders, the Company will conduct its forthcoming 13<sup>th</sup> AGM entirely on a fully virtual basis through live streaming and online remote voting from the broadcast venue. Please follow the procedures provided in the Administrative Details for the 13<sup>th</sup> AGM in order to register, participate and vote remotely via LUMI AGM facilities.
- (ii) With LUMI AGM facilities, a Shareholder may exercise his/her right to participate (including to pose questions to the Chairman/Board/Management of the Company) and vote at the 13<sup>th</sup> AGM, at the comfort of their home.
- (iii) The broadcast venue of the 13<sup>th</sup> AGM is to inform Shareholders where the live streaming would be conducted from and 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 present at the main venue of the meeting (broadcast venue).
- (iv) No Shareholders/Proxy(ies)/Corporate Representatives from the public will be physically present or will be allowed admittance at the broadcast venue on the day of the 13<sup>th</sup> AGM. Therefore, Shareholders are strongly advised to participate and vote remotely via LUMI AGM facilities.
- (v) Due to the constant evolving situation of the COVID-19 pandemic, we may be required to change the arrangements of our 13<sup>th</sup> AGM at short notice. Kindly check the Company's website or announcements for the latest updates on the status of the 13<sup>th</sup> AGM.

**2. Proxy**

- (i) Shareholders who are unable to participate in the 13<sup>th</sup> AGM may appoint Proxy(ies) to vote on their behalf. Where a Shareholder appoints two (2) Proxies, each Proxy appointed shall represent a minimum of one hundred (100)

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shares and the appointment of such Proxies shall not be valid unless the Shareholder specifies the proportion of his/her shareholding to be represented by each of such Proxy.

- (ii) The Proxy Form shall be in writing under the hands of the appointor or of his/her attorney duly authorised in writing or if the appointor is a corporation either under its common seal, or the hand of its officer or its duly authorised attorney. An instrument appointing a Proxy to vote at a meeting shall be deemed to include the power to demand or join in demanding a poll on behalf of the appointor.
- (iii) The appointment of Proxy may be made in a hardcopy form or by electronic means as follows:

**In Hardcopy Form**

The Proxy Form shall be deposited at the office of the Share Registrar of the Company at Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia no later than **Tuesday, 22 June 2021 at 1.00 p.m.**, and in default the Proxy Form shall not be treated as valid.

**By Electronic Means**

The Proxy Form may be submitted :

- a) to the Share Registrar of the Company, Boardroom Share Registrars Sdn. Bhd. via e-mail to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com), no later than **Tuesday, 22 June 2021 at 1.00 p.m.** or
- b) via electronic means (e-Proxy) no later than **Tuesday, 22 June 2021 at 1.00 p.m.** (please refer to the Annexure to the Proxy Form for further information on submission via e-Proxy).

**3. Corporate Shareholders, Authorised Nominees and Exempt Authorised Nominees**

For Corporate Shareholders, Authorised Nominees and Exempt Authorised Nominees who wish to participate and vote

remotely via LUMI AGM facilities at the 13<sup>th</sup> AGM of the Company, please refer to the procedures in the Administrative Details for the 13<sup>th</sup> AGM.

**4. Shareholders entitled to participate and vote**

For purposes of determining a Shareholder who shall be entitled to participate and vote at the 13<sup>th</sup> AGM of the Company, the Company shall be requesting from Bursa Malaysia Depository Sdn. Bhd., in accordance with Clause 63 of the Company's Constitution and Section 34(1) of Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 15 June 2021. **Only a depositor whose name appears on the General Meeting Record of Depositors as at 15 June 2021 shall be entitled to participate and vote at the 13<sup>th</sup> AGM or appoint a Proxy(ies) to participate and vote on such depositor's behalf.**

**5. Request for remote participation user ID and password**

The registration for remote participation will be open from **11.00 a.m. on Wednesday, 28 April 2021 up to 11.00 a.m. on Tuesday, 22 June 2021**. Please follow the procedures provided in the Administrative Details for the 13<sup>th</sup> AGM in order to participate in the 13<sup>th</sup> AGM remotely via LUMI AGM facilities.

**6. Voting**

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 13<sup>th</sup> AGM of the Company will be put to vote by poll. Poll Administrator will be appointed to conduct the poll via e-voting process and Independent Scrutineers will be appointed to verify the poll results.

**Shareholders can proceed to vote on the resolutions and submit their votes at any time from the commencement of the 13<sup>th</sup> AGM at 11.00 a.m. until a time when the Chairman of the meeting announces the completion of the voting session. Upon completion of the voting session for the 13<sup>th</sup> AGM, the Independent Scrutineers will verify the poll results followed by the Chairman of the meeting's announcement of the poll results and declaration whether the resolutions are duly passed.**



13<sup>th</sup> Annual General Meeting  
FGV Holdings Berhad  
23 June 2021

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**Share Registrar**

Boardroom Share Registrars Sdn. Bhd.  
11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

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## ANNEXURE TO THE PROXY FORM

Dear Shareholders,

We are pleased to inform you that as a Shareholder, you have the option to submit your Proxy Form via electronic means (e-Proxy). Once you have successfully submitted your e-Proxy form, you are no longer required to complete and submit the physical Proxy Form to the office of the Share Registrar of the Company.

To assist you on how to engage with e-Proxy, kindly read and follow the guidance notes which are detailed below:

### **PROCEDURE FOR ELECTRONIC LODGEMENT OF PROXY FORM OF THE 13<sup>TH</sup> AGM (E-PROXY LODGEMENT)**

#### **Step 1 – Register online with Boardroom Smart Investor Online Portal (for first time registration only)**

*[Note: If you have already signed up with Boardroom Smart Investor Online Portal, you are not required to register again. You may proceed to Step 2 below for e-Proxy lodgement.]*

- a. Access website [\*\*https://boardroomlimited.my\*\*](https://boardroomlimited.my)
- b. Click <<**Login**>> button and click <<**Register**>> button to sign up as a user.
- c. Complete the registration and upload a scanned copy of your MYKAD (for Malaysian) front and back or Passport (for non-Malaysian) in JPEG or PNG format.
- d. Please enter a valid e-mail address and wait for Boardroom's e-mail verification.
- e. Your registration will be verified and approved within one (1) business day and an e-mail notification will be provided.

#### **Step 2 – e-Proxy lodgement**

- a. Login to [\*\*https://boardroomlimited.my\*\*](https://boardroomlimited.my) using your user ID and password registered under Step 1.
- b. Select <<**E-PROXY LODGEMENT**>> and browse the meeting list for <<**FGV HOLDINGS BERHAD THIRTEENTH (13<sup>TH</sup>) VIRTUAL ANNUAL GENERAL MEETING**>> and click <<**APPLY**>> button.
- c. Read and agree to the terms and conditions and thereafter confirm the declaration.
- d. Enter your CDS account number and indicate the number of securities for your Proxy(ies) to vote on your behalf.
- e. Appoint your Proxy(ies) or the Chairman of the AGM and enter the required particulars of your Proxy(ies).
- f. Indicate your voting instructions - FOR or AGAINST or ABSTAIN, otherwise your Proxy(ies) will decide your votes.
- g. Review and confirm your Proxy(ies) appointment.
- h. Click submit.
- i. Download or print the e-Proxy form acknowledgement.