



**PROXY FORM**

<b>CDS Account No. of Authorised Nominee</b>

I/We \_\_\_\_\_  
 (Full Name as per NRIC /Passport No./Certificate of Incorporation in block letters)

NRIC No. (new) /Company No \_\_\_\_\_ NRIC No. (old) \_\_\_\_\_

of \_\_\_\_\_  
 (Full Address)

**being a member(s) of Damansara Holdings Berhad [196001000367(4030-D)] (“DBHD or the Company”) hereby appoint**

\_\_\_\_\_  
 (Full Name as per NRIC /Passport No.)

With NRIC No. (new)/Passport No. \_\_\_\_\_ NRIC No. (old) \_\_\_\_\_

of \_\_\_\_\_  
 (Full Address)

of failing him/her \_\_\_\_\_  
 (Full Name as per NRIC /Passport No. in block letters)

with NRIC No. (New)/ Passport No. \_\_\_\_\_ NRIC No. (old) \_\_\_\_\_

of \_\_\_\_\_  
 (Full Address)

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 Extraordinary Meeting (“EGM”) of the Company to be conducted fully virtual through live streaming and online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Sdn. Bhd. in Malaysia via its website at <https://tiih.online> on Thursday, 2 February 2023 at 11.00 a.m., or any adjournment thereof.

With reference to the agenda set forth in the Notice of Meeting, please indicate with an “X” in the space provided below how you wish your votes to be cast on the ordinary resolution specified. If no specific direction as to the voting is given, the Proxy will vote or abstain at his/her discretion.

NO	RESOLUTION	FOR	AGAINST
	<b>SPECIAL RESOLUTION</b>		
1.	Proposed selective capital reduction and repayment exercise of DBHD pursuant to section 116 of the Companies Act, 2016		

.....  
 Signature of Shareholder(s) or Common Seal

Date:

For appointment of two (2) proxies, percentage of shareholdings to be represented by the respective proxies must be indicated below.	
<b><u>NO OF SHARES</u></b>	<b><u>PERCENTAGE</u></b>
Proxy 1	%
Proxy 2	%
	100%

**Notes:-**

1. The EGM will be conducted fully virtual and entirely via remote participation and voting ("RPV") facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's ("Share Registrar", "Tricor" or "TIIH") TIIH Online website at <https://tjih.online>.

**Please read and follow the procedures as set out in the Administrative Notes in order to register, participate and vote remotely via RPV facilities.**

2. An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting and all meeting participants including Chairman of the meeting, board members, senior management and shareholders are to participate in the meeting online.

**Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote collectively, "participate") remotely at the EGM via the RPV facilities provided by Tricor.**

3. For the purpose of determining a member who shall be entitled to vote at the EGM, the Company shall be requesting the Record of Depositors ("ROD") as at **25 January 2023**. Only a depositor whose name appears on the ROD as at **25 January 2023** shall be entitled to attend and vote at the said meeting as well as for appointment of proxy(ies) to attend and vote on his/her stead.
4. A member entitled to attend and vote at the EGM is entitled to appoint proxy(ies) or attorney or authorised representative to attend and vote in his/her stead.
5. A proxy may but need not be a member of the Company and need not be an advocate, an approved company auditor or a person approved by the Registrar of Companies.
6. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
7. Where a member of the Company is an exempt authorised nominee who 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.
8. Where a member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies failing which the appointment(s) shall be invalid.
9. The instrument appointing a 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 shall be deposited at DBHD's Share Registrar's Office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively to be submitted via TIIH Online website at <https://tjih.online>, not less than 48 hours before the time for holding the EGM i.e. before **Tuesday, 31 January 2023** or any adjournment thereof.
10. In the case of a corporate member, the instrument appointing a proxy shall be executed under its common seal or under the hand of its officer or attorney duly authorised.
11. A member who has appointed a proxy or attorney or representative to participate at this meeting must request his/her proxy or attorney or authorised representative to register himself/herself for RPV via TIIH Online website at <https://tjih.online>.
12. If the instrument appointing a proxy is signed under the hands of an officer duly authorised, it should be accompanied by a statement reading "signed as authorised officer under Authorisation Document which is still in force, no notice of revocation having been received". If the instrument appointing a proxy is signed under the attorney duly appointed under a power of attorney, it should be accompanied by a statement reading "signed under Power of Attorney which is still in force, no notice of revocation having been received". A copy of the Authorisation Document or the Power of Attorney, which should be valid in accordance with the laws of the jurisdiction in which it was created and is exercised, should be enclosed in the instrument appointing a proxy.
13. The Administrative Notes and Proxy Form are available online for download at [www.dbhd.com.my](http://www.dbhd.com.my). A notification to shareholders of the Company who have maintained their e-mail addresses in the ROD will be sent via electronic mail by the Share Registrar of DBHD, Tricor Investor & Issuing House Sdn. Bhd.

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AFFIX  
STAMP

**THE SHARE REGISTRAR OF DAMANSARA HOLDINGS BERHAD**  
c/o Tricor Investor & Issuing House Services Sdn. Bhd. (11234-H)  
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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