



Property

**SIME DARBY PROPERTY BERHAD**

(Registration No. 197301002148 (15631-P))  
(Incorporated in Malaysia)

**PROXY FORM**

<b>CDS Account No.</b>	<b>No. of Shares held</b>

I/ We \_\_\_\_\_ Tel: \_\_\_\_\_

[Full name in block, NRIC/ Passport/ Company No.]

of \_\_\_\_\_

being shareholder(s) of **SIME DARBY PROPERTY BERHAD** (Registration No. 197301002148 (15631-P)) (the "**Company**"), hereby appoint

Full Name (in Block Letters)	NRIC/ Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Telephone no./ Email address			

\*and/or

Full Name (in Block Letters)	NRIC/ Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Telephone no./ Email address			

\*\*or failing him/her the Chairman of the Meeting as my/our proxy(ies) to vote for me/us on my/our behalf at the Extraordinary General Meeting ("**EGM**") of the Company to be held virtually via the TIIH Online website at <https://tiih.online> and at the Banquet Hall, 1st Floor, Main Lobby, Kuala Lumpur Golf & Country Club, No. 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur, Malaysia as the Broadcast Venue on Wednesday, 24 May 2023 at 12.30 p.m. or after the conclusion of the Fiftieth (50<sup>th</sup>) Annual General Meeting of the Company or at any adjournment thereof, whichever is later, for the resolution as set out in the Notice of EGM.

My/our proxy/proxies is/are to vote as indicated below. If no indication is given, my/our proxy shall vote or abstain from voting as he/she thinks fit.

<b>ORDINARY RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>
PROPOSED ACQUISITION		

(Please indicate with an "X" in the appropriate box against the resolutions on how you wish your proxy to vote. The proxy is to vote on the resolutions set out in the Notice of Meeting as you have indicated. If no specific instruction as to voting is given, this form will be taken to authorise the proxy to vote at his/her discretion.)

Signature/ Common Seal of Shareholder \_\_\_\_\_

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

	<u>No. of shares</u>	<u>Percentage</u>
Proxy 1		%
Proxy 2		%
<b>Total</b>		<b>100.0%</b>



- \* Please delete where inapplicable.  
\*\* If you do not wish to appoint the Chairman of the Meeting as your proxy/one of your proxies, please strike out the words "or failing him/her, the Chairman of the Meeting" and insert the name(s) of the proxy(ies) you wish to appoint in the blank space(s) provided.

**Notes:**

1. *The EGM will be conducted on a virtual basis through live streaming and online remote voting via remote participation and voting ("RPV") facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's ("Tricor") TIH Online website at <https://tjih.online>. Members can attend, participate and vote in the meeting remotely or online using the RPV facilities. Please refer to the Administrative Details for the EGM for the procedures to register, participate and vote remotely via the RPV facilities.*

*The Administrative Details on the conduct of the virtual EGM is available at the Company's website at [www.simedarbyproperty.com](http://www.simedarbyproperty.com).*

2. *The broadcast venue of the EGM 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 at the main venue of the meeting. No shareholders, proxy(ies), authorised representative(s) or attorney(s) will be physically present at the broadcast venue.*
3. *A member entitled to attend and vote at the meeting is entitled to appoint a proxy(ies) to exercise all or any of his/her rights to attend, participate, speak and vote at the meeting for 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.*
4. *A member may appoint up to two (2) proxies to attend and vote at the meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.*
5. *Where a member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), he/she may appoint not more than two (2) proxies in respect of each Securities Account he/she holds with ordinary shares of the Company standing to the credit of the said Securities Account to attend and vote at a meeting of the Company instead of him/her.*
6. *Where a member of the Company is an Exempt Authorised Nominee as defined under SICDA which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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 PROVIDED THAT each beneficial owner of ordinary shares, or where the ordinary shares are held on behalf of joint beneficial owners, such joint beneficial owners, shall only be entitled to instruct the Exempt Authorised Nominee to appoint not more than two (2) proxies to attend and vote at a general meeting of the Company instead of the beneficial owner or joint beneficial owners.*
7. *The instrument appointing a proxy shall be in writing, executed by the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hands of two (2) authorised officers, one of whom shall be a director, or of its attorney duly authorised. Any alteration to the instrument appointing a proxy must be initialled.*
8. *The appointment of proxy may be made in a hardcopy form or by electronic means, not less than forty-eight (48) hours before the time set for holding the meeting or at any adjournment thereof, as follows:*

(i) *In Hardcopy Form*

*The instrument appointing a proxy or proxies and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the office of the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.*

(ii) By Electronic Means

The instrument appointing a proxy or proxies can be submitted electronically, via TIIH Online website at <https://tiih.online>. Please refer to the Administrative Details for the EGM for further information on electronic submission of proxy form via TIIH Online.

The instrument appointing a proxy or proxies can also be submitted via email to Tricor's email address at [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com) or via facsimile at telephone no. +603-2783 9222.

The appointment of the proxy(ies) will be INVALID if the Proxy Form/ e-Proxy Form is not completed correctly in accordance with the instructions stated in the form.

9. The members, proxies or corporate representatives may submit questions in relation to the resolutions to be tabled at the EGM at <https://tiih.online> prior to the meeting or to use the query box to transmit questions by typed texts via RPV facilities during live streaming of the EGM of the Company. The Board and Senior Management will be in attendance either at the broadcast venue or remotely to provide responses accordingly.
10. Pursuant to Paragraph 8.29(A) of Main Market Listing Requirements of Bursa Securities, all the resolution(s) at the EGM of the Company shall be put to vote by way of poll.
11. In respect of deposited securities, only members whose names appear on the Record of Depositors on 15 May 2023 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.

*Personal data privacy:*

Please refer to the Notice to Shareholders under the Personal Data Protection Act 2010 ("**PDPA Notice**") published on the Company's website under the Shareholders and Dividend Info section at <https://www.simedarbyproperty.com/investor-relations/shareholders> concerning the Company's collection of your personal data for the purpose of the Company's General Meeting(s).

You hereby declare that you have read, understood and accepted the statements and terms contained in the PDPA Notice.

In disclosing the proxy's personal data, you as a shareholder, warrant that the proxy(ies) has/have given his/her/their explicit consent for his/her/their personal data being disclosed to and processed by the Company in accordance with the Notice to Proxies under the Personal Data Protection Act 2010 published on the Company's website under the Shareholders and Dividend Info section at <https://www.simedarbyproperty.com/investor-relations/shareholders>.



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AFFIX  
STAMP

THE SHARE REGISTRAR

**SIME DARBY PROPERTY BERHAD**

(Registration No. 197301002148 (15631-P))  
c/o Tricor Investor & Issuing House Services Sdn 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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