



**LTKM BERHAD**

(Registration No. 199701027444 (442942-H))  
(Incorporated in Malaysia)

CDS Account No. of Authorised Nominee:

## FORM OF PROXY

I/We \_\_\_\_\_ (NRIC No./Passport No./Company No.) \_\_\_\_\_  
(Full Name in Capital Letters)

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

being a Member of **LTKM BERHAD** hereby appoint \_\_\_\_\_  
(Full Name in Capital Letters)

(NRIC No./Passport No.) \_\_\_\_\_ of \_\_\_\_\_  
(Full Address)

\_\_\_\_\_ or failing him/(her) \_\_\_\_\_  
(Full Name in Capital Letters)

(NRIC No./Passport No.) \_\_\_\_\_ of \_\_\_\_\_  
(Full Address)

or failing him/her, the CHAIRMAN OF MEETING, as \*my/our proxy to attend and vote for \*me/us and on \*my/our behalf at the Twenty-Seventh Annual General Meeting to be held at Wyndham Acmar Klang, Ballroom 3, Level 1, Wyndham Acmar Klang, No. 1-G-1, Persiaran Bukit Raja 2/KU1, Bandar Baru Klang, 41150 Klang, Selangor on Wednesday, 11<sup>th</sup> September 2024 at 10.00 a.m. and at any adjournment thereof.

Please indicate with an "x" in the space provided below how you wish your votes to be casted. If no specific direction as to voting is given, the Proxy will vote or abstain from voting at his/ her discretion.

| No. | Resolutions  | For | Against |
|-----|--|-----|---------|
|     | <b>Ordinary Business</b>   |     |         |
| 1.  | Resolution 1 – To approve the Directors' Fees of RM300,000 and benefits payable for the period from 12 September 2024 up to the next Annual General Meeting of the Company to be held in 2025. |     |         |
| 2.  | Resolution 2 – To re-elect Datin Lim Hooi Tin who is retiring in accordance with Clause 88 of the Company's Constitution.  |     |         |
| 3.  | Resolution 3 – To re-elect Mr. Tan Kah Poh who is retiring in accordance with Clause 88 of the Company's Constitution.   |     |         |
| 4.  | Resolution 4 – To re-elect Mr. Choo Seng Choon who is retiring in accordance with Clause 88 of the Company's Constitution.   |     |         |
| 5.  | Resolution 5 – To re-appoint Messrs. Ernst & Young as External Auditors and to authorize the Board of Directors to fix their remuneration.   |     |         |
|     | <b>Special Business</b>  |     |         |
| 6.  | Resolution 6 – Authority for Directors to allot and issue shares   |     |         |
| 7.  | Resolution 7 – Proposed Renewal of Authority for Share Buy-Back.   |     |         |

\* *Strike out whichever is not applicable.*

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024

| Number of shares held |
|-----------------------|
|                       |

Signature of Member/Common Seal

### Notes:

- A member of the Company entitled to attend, speak and vote at the meeting of the Company, or at a meeting of any class of members of the Company, shall be entitled to appoint any person as his proxy to attend, speak, participate, and vote on his/ her behalf. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- A member holding one thousand (1,000) ordinary shares or less may appoint only one (1) proxy to attend and vote at a general meeting who shall represent all the shares held by such member. A member holding more than one (1,000) ordinary shares may appoint up to ten (10) proxies to vote at the same meeting and each proxy appointed shall represent a minimum of one thousand (1,000) shares.
- A Proxy may but need not be a member of the Company.
- A Form of Proxy shall be signed by the appointor or his/her attorney duly authorised in writing or, if the member is a corporation, must be executed under its common seal or by its duly authorised attorney or officer.
- Where a member of the Company 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.
- The appointment of proxy may be made in a hardcopy form or by electronic means as follows and must be deposited with the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd ("Tricor"), not less than forty-eight (48) hours before the time for holding this meeting or any adjournment thereof. Otherwise the instrument of proxy shall be valid.
  - In Hardcopy Form  
The Form of Proxy must be deposited at Tricor's 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 drop the Form of Proxy at Tricor's Customer Service Centre, Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - By Electronic Lodgement  
The Form of Proxy can be electronically submitted to Tricor via TIH Online at <https://tjih.online>.  
Kindly refer to Note C(1) Administrative Guide – Electronic Lodgement of Form of Proxy as contained in the Notice of the 27<sup>th</sup> AGM.

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AFFIX  
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Share Registrar

**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

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