



**LBS BINA GROUP BERHAD**  
(Registration No.: 200001015875 (518482-H))  
**FORM OF PROXY**

No. of Shares held																
CDS Account No.				-				-								

I \_\_\_\_\_  
We \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

(NRIC No./Company Registration No./Passport No.) \_\_\_\_\_  
of \_\_\_\_\_  
(FULL ADDRESS)

being a member/members of **LBS BINA GROUP BERHAD**, hereby appoint

Full name of proxy			Proportion of shareholdings represented	
			No of shares	%
Address	NRIC No/Passport No/ Company No			

and/or failing him/her

Full name of proxy			Proportion of shareholdings represented	
			No of shares	%
Address	NRIC No/Passport No/ Company No			

or failing him/her, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held at the Function Room, Level 5, Plaza Seri Setia, No. 1, Jalan SS9/2, 47300 Petaling Jaya, Selangor Darul Ehsan on Friday, 5 December 2025 at 10.00 a.m. or at any adjournment thereof.

*\* Please strikethrough the words "the Chairman of the Meeting" if you wish to appoint some other person to be your proxy.*

Resolution		FOR	AGAINST
Ordinary Resolution	Proposed Development Rights		

(Please indicate with a cross "X" in the space provided whether you wish your vote to be cast for or against the Resolution. If in the absence of specific directions, your proxy will vote or abstain from voting as he/she thinks fit).

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

\_\_\_\_\_  
Signature of shareholder or Common Seal

**Notes:**

- (1) *A member entitled to attend, participate, speak and vote at the EGM is entitled to appoint a proxy or proxies to attend, participate, speak and vote at the EGM. Each member entitled to vote may vote in person or by proxy or by attorney or in case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his/her place.*
- (2) *Where a member entitled to vote on a resolution has appointed more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportion of his/her shareholdings to be represented by each proxy.*
- (3) *The instrument appointing a proxy or proxies shall be in writing under the hand of the member or of his attorney duly authorised in writing or if the member is a corporation, shall either be executed under its common seal or under the hand of two (2) authorised officers, one of whom shall be a director, or of its attorney duly authorised in writing.*
- (4) *Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which holds ordinary shares in the Company for omnibus account, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus accounts it holds. Where a member is an authorised nominee as defined under SICDA, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
- (5) *Every member is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote instead of him at the meeting of members and that such proxy need not be a member.*
- (6) *The Form of Proxy may be made in a hard copy form or electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned EGM at which the person named in the appointment proposes to vote:*
  - (i) *In hard copy form*
    - a. *In the case of an appointment made in hard copy form (by hand/post), the Form of Proxy shall be deposited with the Company's Share Registrar at Tricor Investor & Issuing House Services Sdn. Bhd. of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or its drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.*
    - b. *By email to [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com).*
  - (ii) *By electronic form*

*The Form of Proxy can be electronically lodged with the Share Registrar of the Company via Vistra Share Registry and IPO (MY) portal at <http://srmy.vistra.com> and steps to submit are summarised in the Administrative Guide for the EGM.*
- (7) *For the purpose of determining who shall be entitled to attend, participate, speak and vote at the EGM, the Company shall be requesting the Record of Depositors as at 28 November 2025 and only a depositor whose name appears on such Record of Depositors shall be regarded as member and entitled to attend, participate, speak and vote at this meeting and appoint proxy(ies).*

**PERSONAL DATA PRIVACY:**

*By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.*

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Affix  
Stamp

**The Share Registrar**  
**LBS BINA GROUP BERHAD**  
(Registration No. 200001015875 (518482-H))  
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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