

Revised Form of Proxy



I/We _____ NRIC No. / Company No. _____
of _____
being a member/members of LBS BINA GROUP BERHAD, hereby appoint:-

Full Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or

Full Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her, the Chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the Postponed Twenty-First Annual General Meeting of the Company to be held on a virtual basis at the Broadcast Venue at Function Room, Level 5, Plaza Seri Setia, No. 1, Jalan SS9/2, 47300 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 3 August 2021 at 2.30 p.m. or at any adjournment thereof.

RESOLUTIONS	FOR	AGAINST
Ordinary Resolution 1		
Ordinary Resolution 2		
Ordinary Resolution 3		
Ordinary Resolution 4		
Ordinary Resolution 5		
Ordinary Resolution 6		
Ordinary Resolution 7		
Ordinary Resolution 8		
Ordinary Resolution 9		
Ordinary Resolution 10		
Ordinary Resolution 11		
Ordinary Resolution 12		

Please indicate with (X) how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

Dated this _____ day of _____ 2021

No. of Shares Held	
CDS Account No.	

Signature/ Common Seal of Shareholder(s)

NOTES:

- The Postponed Twenty-First Annual General Meeting (Postponed 21st AGM) of the Company will be held on a virtual basis through live streaming and online remote voting using the Remote Participation and Voting ("RPV") Facilities.
 - The Broadcast Venue 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 AGM. NO SHAREHOLDERS/PROXIES/CORPORATE REPRESENTATIVES from the public shall be physically present at the Broadcast Venue on the day of the Postponed 21st AGM.
 - Shareholders of the Company are to attend, participate, speak (in the form of real-time submission of typed texts) and vote remotely at the Postponed 21st AGM using RPV Facilities provided by the Company's Share Registrar via TIH Online website at <https://tiah.online>. Please follow the Procedures for RPV Facilities provided in the Administrative Guide for the Postponed 21st AGM.
 - A shareholder of the Company who is entitled to attend, participate, speak and vote at the Postponed 21st AGM via RPV Facilities, may appoint more than 1 proxy to attend and vote instead of the member at the Postponed 21st AGM. A proxy may but need not be a shareholder.
 - If a shareholder has appointed a proxy to attend a meeting and subsequently he/she attends such meeting via the RPV Facilities, the appointment of such proxy shall be null and void, and his/her proxy shall not be entitled to attend the Postponed 21st AGM.
 - A shareholder who has appointed a proxy or attorney or authorised representative to participate at the Postponed 21st AGM via RPV Facilities must request his/her proxy or attorney or authorised representative to register himself/herself for RPV Facilities via TIH Online website at <https://tiah.online>. Procedures for RPV Facilities can be found in the Administrative Guide for the Postponed 21st AGM.
 - In the case of a corporate member, the instrument appointing a proxy shall be under its Common Seal or under the hand of a duly authorised officer or attorney.
 - Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
 - Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly. Any alteration to the instrument appointing a proxy must be initialled.
 - The Instrument appointing of a proxy may be made in a hard copy form or by 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 AGM or adjourned AGM at which the person named in the appointment proposes to vote:
 - In hard copy form
In the case of an appointment made in hard copy form, the proxy form must 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.
 - By electronic form
The proxy form can be electronically lodged with the Share Registrar of the Company via TIH Online at <https://tiah.online> and steps to submit are summarised in the Administrative Guide for the Postponed 21st AGM.
- Additional Notes:**
- The Revised Proxy Form DOES NOT INVALIDATE the Proxy Form which was circulated together with the Notice of 21st AGM dated 25 May 2021 ("Original Proxy Form"). All Original Proxy Form deposited at the office of the Company's Share Registrar prior to this Notice shall remain valid and acceptable.
 - If the Company receives both the Original Proxy Form and the Revised Proxy Form from same member, THE LATTER SHALL SUPERSEDE THE FORMER PROXY FORM.
 - In the event that the Company does not receive the duly executed Revised Proxy Form on or before Sunday, 1 August 2021 at 2.30 p.m., the member who has deposited the Original Proxy Form at the office of the Company's Share Registrar is deemed to have appointed and authorised his/her/its proxy(ies) under the Original Proxy Form to attend, participate and vote remotely at the Postponed 21st AGM of the Company.
- For a corporate member who has appointed an authorised representative instead of a proxy to attend this meeting, please deposit the ORIGINAL certificate of appointment of authorised representative with the Share Registrar of the Company at 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. Alternatively, please bring the ORIGINAL certificate of appointment of authorised representative if it has not been deposited with the Share Registrar.

- (12) *The certificate of appointment of authorised representative should be executed in the following manner:*
- (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.*
 - (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:*
 - (a) at least two (2) authorised officers, of whom one shall be a director; or*
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.*
- (13) *Where a member of the Company is an exempt authorised nominee which holds 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.*
- (14) *The date of Record of Depository for the purpose of determining members' entitlement to attend, vote and speak at the meeting is Tuesday, 27 July 2021.*
- (15) *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, all resolutions set out in this Notice of Postponed 21st AGM will be put to vote by way of poll.*

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STAMP

The Share Registrar

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD
(197101000970 (11324-H))

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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LBS BINA GROUP BERHAD
[Registration No.: 200001015875 (518482-H)]

**Administrative Guide for the Postponed Twenty-First Annual General Meeting
("Postponed 21st AGM")**

Date : Tuesday, 3 August 2021
Time : 2:30 p.m.
Broadcast Venue : Function Room, Level 5, Plaza Seri Setia, No. 1, Jalan SS9/2, 47300 Petaling Jaya
Selangor Darul Ehsan.

Precautionary Measures Against the Coronavirus Disease ("COVID-19")

- In line with the Government's directive and Guidance Note issued by Securities Commission Malaysia to curb the spread of COVID-19, the Company will conduct its Postponed 21st AGM 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") TIIH Online website at <https://tiih.online>.
- The venue of the Postponed 21st AGM 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/proxies/corporate representatives/attorneys from the public will be physically present at the meeting venue.
- We strongly encourage you to attend the Postponed 21st AGM via the RPV facilities. You may also consider appointing the Chairman of the Meeting as your proxy to attend and vote on your behalf at the Postponed 21st AGM.
- Due to the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our Postponed 21st AGM at short notice. Kindly check the Company's website or announcements for the latest updates on the status of the Postponed 21st AGM.
- The Company will continue to observe the guidelines issued by the Ministry of Health and will take all relevant precautionary measures as advised.

Remote Participation and Voting

- The RPV facilities are available on Tricor's **TIIH Online** website at <https://tiih.online>.
- Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, "participate") remotely at the Postponed 21st AGM using RPV facilities from Tricor.
- Kindly refer to Procedures for RPV as set out below for the requirements and procedures.

Procedures to Remote Participation and Voting via RPV Facilities

- Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the Postponed 21st AGM using the RPV facilities:

Before the Postponed 21st AGM Day

Procedure	Action
i. Register as a user with TIIH Online	<ul style="list-style-type: none">• Using your computer, access to website at https://tiih.online. Register as a user under the "e-Services" select "Create Account by Individual Holder". Refer to the tutorial guide posted on the homepage for assistance.• Registration as a user will be approved within one (1) working day and you will be notified via e-mail.• If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.

<p>ii. Submit your request to attend Postponed 21st AGM remotely</p>	<ul style="list-style-type: none"> • Registration is open from Wednesday, 30 June 2021 until the day of the Postponed 21st AGM on Tuesday, 3 August 2021. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the Postponed 21st AGM to ascertain their eligibility to participate the Postponed 21st AGM using the RPV. • Login with your user ID (i.e., e-mail address) and password and select the corporate event: (Registration) LBS Bina Group Berhad Postponed 21st AGM • Read and agree to the Terms & Conditions and confirm the Declaration. • Select “Register for Remote Participation and Voting”. • Review your registration and proceed to register. • System will send an e-mail to notify that your registration for remote participation is received and will be verified. • After verification of your registration against the Record of Depositors as at 27 July 2021, the system will send you an e-mail after 1 August 2021 to approve or reject your registration for remote participation. <p><i>(Note: Please allow sufficient time for approval of new user of TIIH Online and registration for the RPV).</i></p>
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On the Postponed 21st AGM Day

Procedure	Action
i. Login to TIIH Online	<ul style="list-style-type: none"> • Login with your user ID and password for remote participation at the Postponed 21st AGM at any time from 1.30 p.m. i.e., 60 minutes before the commencement of meeting at 2.30 p.m. on Tuesday, 3 August 2021.
ii. Participate through Live Streaming	<ul style="list-style-type: none"> • Select the corporate event: <u>(Live Stream Meeting) LBS Bina Group Berhad Postponed 21st AGM to engage in the proceedings of the Postponed 21st AGM remotely.</u> <p>If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will try to respond to questions submitted by remote participants during the Postponed 21st AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.</p>
iii. Online remote voting	<ul style="list-style-type: none"> • Voting session commences from 2.30 p.m. on Tuesday, 3 August 2021 until a time when the Chairman announces the end of the session. • Select the corporate event: <u>(Remote Voting) LBS Bina Group Berhad Postponed 21st AGM or if you are on the live stream meeting page, you can select “GO TO REMOTE VOTING PAGE” button below the Query Box.</u> • Read and agree to the Terms & Conditions and confirm the Declaration. • Select the CDS account that represents your shareholdings. • Indicate your votes for the resolutions that are tabled for voting. • Confirm and submit your votes.
iv. End of remote participation	<ul style="list-style-type: none"> • Upon the announcement by the Chairman on the conclusion of the Postponed 21st AGM, the Live Streaming will end.

Note to users of the RPV facilities:

- (i) Should your registration for RPV be approved, we will make available to you the rights to join the live stream meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
- (ii) The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
- (iii) In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

Entitlement to Participate and Appointment of Proxy

1. Only members whose names appear on the Record of Depositors as at 27 July 2021 shall be eligible to attend, speak and vote at the Postponed 21st AGM or appoint proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.
2. In view that the Postponed 21st AGM will be conducted on a virtual basis, a member can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Form of Proxy.
3. If you wish to participate in the Postponed 21st AGM, yourself, please do not submit any Form of Proxy for the Postponed 21st AGM. You will not be allowed to participate in the Postponed 21st AGM together with a proxy appointed by you.
4. Accordingly, proxy form and/or documents relating to the appointment of proxy/corporate representative/attorney for the Postponed 21st AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Sunday, 1 August 2021 at 2.30 p.m.:**

(i) In Hard copy form:

By hand or post to the office of the Share Registrar, 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 or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur;

(ii) By Electronic form:

All shareholders can have the option to submit proxy forms electronically via TIIH Online and the steps to submit are summarised below:

<u>Procedure</u>	<u>Action</u>
i. Steps for individual shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> ▪ Using your computer, please access the website at https://tiih.online. Register as a user under the “e-Services”. Please refer to the tutorial guide posted on the homepage for assistance. ▪ If you are already a user with TIIH Online, you are not required to register again.
Proceed with submission of form of proxy	<ul style="list-style-type: none"> ▪ After the release of the Notice of Meeting by the Company, login with your user name (i.e., email address) and password. ▪ Select the corporate event: LBS Bina Group Berhad Postponed 21st AGM - “Submission of Proxy Form”. ▪ Read and agree to the Terms and Conditions and confirm the Declaration. ▪ Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf. ▪ Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes. ▪ Review and confirm your proxy(s) appointment. ▪ Print the form of proxy for your record.
ii. Steps for corporation or institutional shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> ▪ Access TIIH Online at https://tiih.online ▪ Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects “Create Account by Representative of Corporate Holder”. ▪ Complete the registration form and upload the required documents. ▪ Registration will be verified, and you will be notified by email within one (1) to two (2) working days. ▪ Proceed to activate your account with the temporary password given in the email and re-set your own password.

	Note: <i>The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</i>
Proceed with submission of form of proxy	<ul style="list-style-type: none"> ▪ Login to TIIH Online at https://tiih.online ▪ Select the corporate exercise name: “LBS Bina Group Berhad Postponed 21st AGM: Submission of Proxy Form” ▪ Agree to the Terms & Conditions and Declaration. ▪ Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein. ▪ Prepare the file for the appointment of proxies by inserting the required data. ▪ Submit the proxy appointment file. ▪ Login to TIIH Online, select corporate exercise name: “LBS Bina Group Berhad Postponed 21st AGM: Submission of Proxy Form”. ▪ Proceed to upload the duly completed proxy appointment file. ▪ Select “Submit” to complete your submission. ▪ Print the confirmation report of your submission for your record.

Additional Notes:

- The Revised Proxy Form DOES NOT INVALIDATE the Proxy Form which was circulated together with the Notice of 21st AGM dated 25 May 2021 (“**Original Proxy Form**”). All Original Proxy Form deposited at the office of the Company’s Share Registrar prior to this Notice shall remain valid and acceptable.
- If the Company receives both the Original Proxy Form and the Revised Proxy Form from same member, **THE LATTER SHALL SUPERSEDE THE FORMER PROXY FORM.**
- In the event that the Company does not receive the duly executed Revised Proxy Form on or before Sunday, 1 August 2021 at 2.30 p.m., the member who has deposited the Original Proxy Form at the office of the Company’s Share Registrar is deemed to have appointed and authorised his/her/its proxy(ies) under the Original Proxy Form to attend, participate and vote remotely at the Postponed 21st AGM of the Company.

Voting at Meeting

1. In accordance with Paragraph 8.29A(1) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the voting at the Postponed 21st AGM will be conducted by poll. The Company has appointed Tricor as Poll Administrator to conduct the poll voting electronically (e-voting) via Tricor e-Vote application and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll.
2. Shareholders can proceed to vote on the resolutions before the end of the voting session which will be announced by the Chairman of the Meeting and submit your votes at any time from the commencement of the Postponed 21st AGM at 2.30 p.m. Kindly refer to the “Procedures to Remote Participation and Voting via RPV Facilities”
3. Upon completion of the voting session for the Postponed 21st AGM, the Scrutineers will verify and announce the poll results followed by the Chairman’s declaration whether the resolutions are carried.

Results of the voting

1. The resolutions proposed at the Postponed 21st AGM and the results of the voting will be announced at the Postponed 21st AGM and subsequently via an announcement made by the Company through Bursa Malaysia at www.bursamalaysia.com.

No Breakfast/Lunch Pack, Door Gift or Food Voucher

1. There will be no distribution of breakfast/lunch packs, door gifts or food vouchers during the Postponed 21st AGM since the meeting is being conducted on a virtual basis.

Pre-Meeting Submission of Questions to the Board of Directors

1. The Board recognises that the Postponed 21st AGM is a valuable opportunity for the Board to engage with shareholders. In order to enhance the efficiency of the proceedings of the Postponed 21st AGM, shareholders may in advance, before the Postponed 21st AGM, submit questions to the Board of Directors via Tricor’s TIIH Online website at <https://tiih.online>, by selecting “e-Services” to login, post your questions and submit it electronically not later than Sunday, 1 August 2021 at 2.30 p.m. The Board of Directors will endeavor to address the questions received at the Postponed 21st AGM.

Annual Report

1. The Annual Report is available on the Company's website at www.lbs.com.my and Bursa Malaysia's website at www.bursamalaysia.com under Company's announcements.
2. You may request for a printed copy of the Annual Report at <https://tjih.online> by selecting "Request for Annual Report" under the "Investor Services".
3. Kindly consider the environment before you decide to request for the printed copy of the Annual Report. The environmental concerns like global warming, deforestation, climate change and many more affect every human, animal and nation on this planet.

Enquiry

If you have any enquiries prior to the Postponed 21st AGM, please contact the following persons during office hours:-

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.
Tel: 03-2783 9299 Fax: 03-2783 9222
Attn: En. Mohd Kamal Bin Mohd Din / Ms. Esther Loo
Email: is.enquiry@my.tricorglobal.com

Company Secretaries:

LBS BINA GROUP BERHAD
Plaza Seri Setia, Level 1-4, No. 1, Jalan SS9/2
47300 Petaling Jaya, Selangor Darul Ehsan.
Tel: 03-7861 6088 / 94 Fax: 03-7861 6099
Attn: Ms. Doris Lee / Ms Christine Chooy
Email: sca@lbs.com.my