



# PROXY FORM

**LKL INTENATIONAL BERHAD**  
(Registration No. 201501014673 (1140005-V))  
(Incorporated in Malaysia)

I/We\* \_\_\_\_\_ NRIC/Company No.\* \_\_\_\_\_  
(full name in capital letters)

of \_\_\_\_\_ being (a)  
(full address)

member(s) of LKL INTERNATIONAL BERHAD (Registration No.: 201501014673 (1140005-V)) (the "Company")

hereby appoint \_\_\_\_\_ NRIC No. \_\_\_\_\_  
(full name in capital letters)

of \_\_\_\_\_  
(full address)

or failing him/her,\* \_\_\_\_\_ NRIC No. \_\_\_\_\_  
(full name in capital letters)

of \_\_\_\_\_  
(full address)

or failing him/her\*, the Chairman of the Meeting as my/our\* proxy to vote for me/us\* on my/our\* behalf at the Extraordinary General Meeting ("EGM" or the "Meeting") of the Company to be held at Melur, Level 3 (Lobby Level), Bangi Resort Hotel, Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor Darul Ehsan on Tuesday, 13 October 2020 at 11.00 a.m., or immediately following the conclusion or adjournment of the Company's 6th Annual General Meeting, which will be held at the same venue and on the same day at 10.00 a.m., whichever is later.

Please indicate with an "X" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her discretion.

No.	Ordinary Resolutions	For	Against
1.	Proposed Private Placement		
2.	Proposed Employees' Share Option Scheme ("ESOS")		
3.	Proposed granting of ESOS Options to Tan Sri Datuk Adzmi Bin Abdul Wahab		
4.	Proposed granting of ESOS Options to Lim Kon Lian		
5.	Proposed granting of ESOS Options to Mok Mei Lan		
6.	Proposed granting of ESOS Options to Lim Pak Hong		
7.	Proposed granting of ESOS Options to Selma Enolil Binti Mustapha Khalil		
8.	Proposed granting of ESOS Options to Sandra Mohan A/L Manthiry		
9.	Proposed granting of ESOS Options to Wong Yeong Lee		
10.	Proposed granting of ESOS Options to Lim Ming Chang		
11.	Proposed granting of ESOS Options to Elaine Lim Sin Yee		
12.	Proposed granting of ESOS Options to Tan Lee Ching		
13.	Proposed granting of ESOS Options to Lim Kon Khoon		

\* delete whichever not applicable

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

CDS Account No.	No. of Shares Held

\_\_\_\_\_  
Signature of Member(s)/Common Seal

Percentage of shareholdings to be represented by the proxies:		
	No. of Shares	%
Proxy 1		
Proxy 2		
<b>TOTAL</b>		100



**Notes:**

- (a) *A member who is entitled to attend and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.*
- (b) *A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.*
- (c) *The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.*
- (d) *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, 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.*
- (e) *Where a member of the Company is an exempt authorised nominee 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.*
- (f) *For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 63(b) of the Company’s Constitution to issue the General Meeting Record of Depositors as at 5 October 2020. Only members whose names appear in the General Member Record of Depositors as at 5 October 2020 shall be regarded as members and entitled to attend, speak and vote at the Meeting.*
- (g) *The instrument appointing a proxy must be deposited with the Share Registrar of the Company situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time set for holding the EGM.*
- (h) *All resolutions as set out in the Notice of the Meeting will be put to vote by poll.*
- (i) *Members are advised to refer to the Administrative Notes on the registration and voting process for the Meeting. The Administrative Notes has taken into account the latest measures to-date to deal with the COVID-19 situation announced and/or implemented in Malaysia which affects the holding or conduct of general meetings. The Company will closely monitor the situation and reserve the right to take further measures or short-notice arrangements as and when appropriate in order to minimise any risk to the Meeting. Any material developments or updates on the Meeting will be announced on the website of Bursa Malaysia Securities Berhad regularly.*