



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

**FORM OF PROXY**

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

I/We, ..... Tel. No.: .....  
(Full name as NRIC/Passport and NRIC No. / Registration No.)

of .....  
(Address)

being a member of LKL INTERNATIONAL BERHAD, hereby appoint(s):

Full Name as per NRIC/Passport	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email address		

and / or\*

Full Name as per NRIC/Passport	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email 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 of the Company ("EGM" or "Meeting") to be held on a fully virtual basis and entirely via remote participation and electronic voting via an online meeting platform at <https://rebrand.ly/LKL-EGM> operated by Mlabs Research Sdn Bhd from the Main Venue at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 20 September 2022 at 11:00 a.m. or at any adjournment thereof, and to vote as indicated below:

Item	Agenda	Resolution	FOR	AGAINST
1.	Proposed Share Consolidation	Ordinary Resolution 1		
2.	Proposed Diversification	Ordinary Resolution 2		
3.	Proposed Rights Issue with Warrants	Ordinary Resolution 3		
4.	Proposed SIS	Ordinary Resolution 4		
5.	Proposed Allocation of SIS Options to Datuk Chong Loong Men	Ordinary Resolution 5		
6.	Proposed Allocation of SIS Options to Lim Ming Chang	Ordinary Resolution 6		
7.	Proposed Allocation of SIS Options to Zulkarnin Bin Ariffin	Ordinary Resolution 7		
8.	Proposed Allocation of SIS Options to Ling Chi Hoong	Ordinary Resolution 8		
9.	Proposed Allocation of SIS Options to Ng Fun Kim	Ordinary Resolution 9		
10.	Proposed Allocation of SIS Options to Chan Jee Peng	Ordinary Resolution 10		

Please indicate with an 'X' in the space provided whether you wish your votes to be cast for or against the resolution. In the absence of specific direction, your proxy may vote or abstain as he thinks fit.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_  
Signature^  
Member

\* Delete whichever is not applicable

^ Manner of execution:

- (a) If you are an individual member, please sign where indicated.
- (b) If you are a corporate member which has a common seal, this Form of Proxy should be executed under seal in accordance with the constitution of your corporation.
- (c) If you are a corporate member which does not have a common seal, this Form of Proxy should be affixed with the rubber stamp of your company (if any) and executed by:



- (i) at least two (2) authorised officers, of whom one shall be a director; or
- (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

Notes:

- (a) A member who is entitled to attend and vote at the EGM shall be entitled to appoint more than one (1) proxy to attend and vote at the EGM 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 EGM shall have the same rights as the member to speak at the EGM.
- (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 EGM, 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 13 September 2022. Only members whose names appear in the General Meeting Record of Depositors as at 13 September 2022 shall be regarded as members and entitled to attend, speak and vote at the EGM.
- (g) To be valid, the instrument appointing 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 for holding the EGM:
  - (i) In hard copy form  
In the case of an appointment made in hard copy form, the Form of Proxy must be deposited at the office of the Poll Administrator, Workshire Share Registration Sdn Bhd at A1-2-2, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan (KL).
  - (ii) By electronic form  
The Form of Proxy can be electronically lodged by email to [infosr@wscs.com.my](mailto:infosr@wscs.com.my). Kindly refer to the Administrative Notes on the procedures for electronic lodgement of Form of Proxy.
- (h) All the resolutions set out in the Notice of the EGM will be put to vote by poll.
- (i) The members are advised to refer to the Administrative Notes on the registration and voting process for the EGM.
- (j) Given the constantly evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our EGM at short notice. Kindly check Bursa Securities' website and the Company's website at <https://www.lklbeds.com> for the latest updates on the status of the EGM.

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AFFIX  
STAMP

The Poll Administrator

**Workshire Share Registration Sdn Bhd**

A1-2-2, Solaris Dutamas  
No. 1, Jalan Dutamas 1  
50480 Kuala Lumpur  
Wilayah Persekutuan (KL)  
Malaysia

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