

**Form of Proxy**

\*I/We, \_\_\_\_\_ \*NRIC/Passport/Co. No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_ being a member/members  
(ADDRESS)

of BLD Plantation Bhd. hereby appoint:

Name of Proxy 1: \_\_\_\_\_ \*NRIC/Passport No.: \_\_\_\_\_

Address: \_\_\_\_\_ Email: \_\_\_\_\_

\*and/ or failing him/her

Name of Proxy 2: \_\_\_\_\_ \*NRIC/Passport No.: \_\_\_\_\_

Address: \_\_\_\_\_ Email: \_\_\_\_\_

or the Chairman of the Meeting as \*my/our proxy to vote for me/us and on \*my/our behalf at the 22<sup>nd</sup> Annual General Meeting of the Company to be held at KTS Garden, Jalan Datuk Abang Abdul Rahim, 93450 Kuching, Sarawak on Thursday, 5 September 2024 at 11.00 a.m. and at any adjournment thereof for/against the resolutions to be proposed thereat.

\*My/our proxy shall vote as follows :

No.	Resolutions	For	Against
1.	To approve the payment of Directors' fees for the financial year ending 31 March 2025		
2.	To approve the payment of Directors' remuneration and benefits (excluding Directors' fees) for the financial year ending 31 March 2025		
3.	To declare and approve the payment of a first and final single tier dividend of three (3) sen per ordinary share in respect of the financial year ended 31 March 2024		
4.	To re-elect Dato Henry Lau Lee Kong as Director		
5.	To re-elect Tuan Haji Wan Abdillah bin Wan Hamid as Director		
6.	To re-elect Datu Haji Sarudu bin Haji Hoklai as Director		
7.	To re-elect Datuk Haji Hamden bin Haji Ahmad as Director		
8.	To re-elect Ms. Adeline Lau Kor See as Director		
9.	To re-elect Encik Nasir Khan bin Istiar Hussain Khan as Director		
10.	To re-appoint KPMG PLT as auditors of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Directors to fix their remuneration		
11.	To retain Datuk Haji Hamden bin Haji Ahmad as an Independent Non-Executive Director		
12.	To authorise the Directors to issue shares pursuant to Section 76 of the Companies Act 2016		
13.	To approve the proposed renewal of authority for the Company to purchase its own shares		
14.	To approve the proposed renewal of and new shareholder mandates for recurrent related party transactions of a revenue or trading nature in respect of Category A Mandate		
15.	To approve the proposed renewal of and new shareholder mandates for recurrent related party transactions of a revenue or trading nature in respect of Category B Mandate		
16.	To approve the proposed renewal of shareholder mandates for recurrent related party transactions of a revenue or trading nature in respect of Category C Mandate		

\*Strike out whichever is not applicable.

Please indicate with "X" in the appropriate box against each resolution how you wish your vote to be cast. If no specific direction as to voting is indicated, the proxy will vote or abstain at his/her discretion.

The proportions of \*my/our holdings to be presented by \*my/ our proxies are as follows:

Proxy 1 \_\_\_\_\_ %  
Proxy 2 \_\_\_\_\_ %  
Total \_\_\_\_\_ %

<b>No. of shares held</b>	
<b>CDS account no.</b>	

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

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

**Notes :-**

1. A proxy may but need not be a member of the Company.
2. The Form of Proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
3. A member shall not be entitled to appoint more than two (2) proxies to attend, speak and vote at the same meeting and each proxy appointed shall represent a minimum of 100 shares. Where the member appoints more than one (1) proxy to attend, speak and vote at the same meeting, such appointment shall be invalid unless the member specifies the proportions of his shareholdings to be represented by each proxy.
4. 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of Subsection 25A(1) of SICDA.
5. To be valid, the Form of Proxy duly completed must be deposited at the registered office of the Company at Level 6, Crown Towers, 88, Jalan Pending, 93450 Kuching, Sarawak, Malaysia not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof.
6. A depositor whose name appears in the Record of Depositors as at 29 August 2024 shall be regarded as a member of the Company entitled to attend this Annual General Meeting or appoint a proxy to attend, speak and vote on his behalf.

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AFFIX  
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**The Company Secretary**  
**BLD Plantation Bhd.** [Registration No.: 200101026441 (562199-A)]  
Level 6, Crown Towers  
88, Jalan Pending  
93450 Kuching, Sarawak  
Malaysia

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