



INNORISE PLANTATIONS BERHAD  
199301030333 (285072-M)

**PROXY FORM**

CDS Account No.	
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I/We, \_\_\_\_\_ NRIC No./Company No. \_\_\_\_\_

of \_\_\_\_\_

being a \*member/members of INNORISE PLANTATIONS BERHAD hereby appoint \_\_\_\_\_

NRIC No./Passport No. \_\_\_\_\_ of \_\_\_\_\_

Email address: \_\_\_\_\_

or failing him/her \_\_\_\_\_ NRIC No./Passport No. \_\_\_\_\_

of \_\_\_\_\_

Email address: \_\_\_\_\_

or failing him/her, the Chairman of the Meeting as my/our proxy to attend, speak and vote for me/us on my/our behalf at the 27th Annual General Meeting of the Company, to be conducted on a fully virtual basis through the online meeting platform provided by Boardroom Share Registrars Sdn. Bhd. at <https://meeting.boardroomlimited.my> (MYNIC Domain Registration Number D6A357657) on Thursday, 26 August 2021 at 11:30 am and any adjournment thereof.

I/We direct my/our proxy to vote for or against the Resolutions to be proposed at the Meeting as hereinunder indicated.

No.	Resolutions	FOR	AGAINST
1.	To approve the payment of Directors' fees for the Group from 25 May 2021 until the next Annual General Meeting.		
2.	To approve the payment of Directors' allowances and benefits for the Group from 25 May 2021 until the next Annual General Meeting.		
3.	To re-elect Encik Asgari Bin Mohd Fuad Stephens as Director.		
4.	To re-elect Tuan Haji Mohd Hattah Bin Ja'afar as Director.		
5.	To re-elect Datuk Hj. Majin Bin Hj. Ajing as Director.		
6.	To re-elect Datuk Haji Gulamhaidar @ Yusof Bin Khan Bahadar as Director.		
7.	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
8.	Authority to issue shares pursuant to Section 76 of the Companies Act 2016.		
9.	Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

(Please indicate with an "X" in the space provided for each resolution. Unless voting instructions are indicated in the space above, the proxy will vote or abstain as he/she thinks fit and if no name is inserted in the space for the name of proxy, the Chairman of the meeting will act as proxy).

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

No. of Shares held	
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Signature/Common Seal of Member(s)

Percentage of shareholdings to be represented by proxies:		
	No. of Shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

## NOTES

- (a) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him and that a proxy need not be a member of the Company.
- (b) For the purpose of determining member's eligibility to attend this meeting, only member whose name appears in the Record of Depositors as at 18 August 2021 shall be entitled to attend this meeting or appoint proxy to attend and/or vote on his behalf.
- (c) A member of the Company entitled to attend and vote at a meeting of the Company, shall be entitled to appoint not more than two (2) proxies to attend and vote in his stead at the meeting. There shall be no restriction as to the qualification of the proxy. Where a member appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy, failing which the appointment shall be invalid.
- (d) 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.
- (e) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney or if the appointor is a corporation under the seal, and the person so appointed may attend and vote at any meeting at which the appointor is entitled to vote.
- (f) The instrument appointing a proxy shall be deposited at the Registered Office of the Company at 6th Floor, Menara Tun Mustapha, Likas Bay, 88400 Kota Kinabalu, Sabah or electronically via <https://investor.boardroomlimited.com> at least forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting.
- (g) Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote on a poll.