



PROXY FORM

I/We _____
(full name in block letters)

NRIC/Passport/Company No. _____ Mobile Phone No _____

of _____
(full address)

being a member(s) of **IOI Properties Group Berhad**, hereby appoint:

Full Name (in block)	NRIC/Passport/Company No.	Proportion of Shareholdings	
		No. of Shares	%
Mobile No	Email Address		

and/or (delete as appropriate)

Full Name (in block)	NRIC/Passport/Company No.	Proportion of Shareholdings	
		No. of Shares	%
Mobile No	Email Address		

or failing him/her, the Chairman of the Tenth Annual General Meeting ("10th AGM") of the Company as my/our proxy/proxies to vote for me/us on my/our behalf at the 10th AGM of the Company which will be conducted virtually through live streaming to be hosted at <https://conveneagm.my/oiopropertiesagm2022> (Domain Registration No. D6A475992) from the broadcast venue at Millennium Ballroom 1 (Level 1), Le Méridien Putrajaya, Lebuhr IRC, IOI Resort City, 62502 Putrajaya, Malaysia on **Tuesday, 8 November 2022 at 10:00 am (Malaysia time)** or any adjournment thereof.

My/our proxy/proxies shall vote as follows:

(Please indicate with an "X" or "✓" in the space provided as to how you wish your votes to be cast. If you do not do so, the proxy/proxies will vote, or abstain from voting on the resolutions as he/she/they may think fit)

No.	Ordinary Resolutions	First Proxy "A"		Second Proxy "B"	
		For	Against	For	Against
1.	To approve the payment of a first and final single tier dividend of 4.0 sen per ordinary share				
2.	To re-elect Datuk Tan Kim Leong as a Director				
3.	To re-elect Lee Yeow Seng as a Director				
4.	To approve the payment of Directors' fees (inclusive of Board Committees' fees) of RM1,300,000 for the financial year ending 30 June 2023 payable quarterly in arrears after each month of completed service of the Directors during the financial year				
5.	To approve the payment of Directors' benefits (other than Directors' fees) of up to an aggregate amount of RM290,000 for the period from 9 November 2022 until the next Annual General Meeting of the Company pursuant to Section 230(1)(b) of the Companies Act 2016.				
6.	To re-appoint PricewaterhouseCoopers PLT, the retiring Auditors for the financial year ending 30 June 2023 and to authorise the Audit Committee to fix their remuneration.				
7.	Proposed Renewal of Existing Share Buy-Back Authority.				

Dated this _____ day of _____ 2022

No. of Shares held : _____

CDS A/C No. : _____

Signature of Shareholder/Common Seal

Notes:

- Only shareholders whose names appear in the Record of Depositors and Register of Members as at **31 October 2022** shall be eligible to participate and vote at the 10th AGM or appoint proxy to participate and vote on his or her behalf.
- A shareholder may appoint any person to be his or her proxy and there shall be no restriction as to the qualification of the proxy.
- If an instrument appointing a proxy is submitted in hard copy, it must be in writing under the hand of the appointor or of his or her attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of two (2) authorised officers, one (1) of whom shall be a director, or of its attorney duly authorised in writing.
- A shareholder of the Company (including an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 and Exempt Authorised Nominee who holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (Omnibus Account)) may appoint more than one (1) proxy, provided that the shareholder specifies the proportion of his or her shareholdings to be represented by each proxy. When two (2) or more valid but differing appointments of proxy are delivered or received for the same share for use at the same meeting, the one which is last validly delivered or received (regardless of its date or the date of its execution) shall be treated as replacing and revoking the other or others in respect of that share. If the Company is unable to determine which appointment was last validly delivered or received, none of them shall be treated as valid in respect of that share.
- An instrument appointing a proxy may specify the manner in which the proxy is to vote in respect of a particular resolution and, where an instrument of proxy so provides, the proxy is not entitled to vote on the resolution except as specified in the instrument.
- The proxy form may be made in hard copy or by electronic means, not less than forty-eight (48) hours before the time for holding the 10th AGM or any adjournment thereof, as follows:
 - In hard copy form**
The proxy form must be deposited at the office of our Administration and Polling Agent, KPMG Management & Risk Consulting Sdn Bhd at Concourse,

KPMG Tower, No. 8, First Avenue, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

(ii) By electronic means

The proxy form can also be lodged electronically through ConveneAGM Meeting Platform at <https://conveneagm.my/oiopropertiesagm2022> or email to support_conveneagm@kpmg.com.my. Please follow the procedures provided in the Administrative Guide for the 10th AGM on how to deposit the proxy form electronically.

- Any corporation which is a shareholder can appoint one (1) or more corporate representatives who may exercise on its behalf all of its power as a shareholder in accordance with the Companies Act 2016.

Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate and vote at the 10th AGM and/or any adjournment thereof, a shareholder of the Company (i) consents to the collection, use and disclosure of the shareholder's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxy(ies) and representative(s) appointed for the 10th AGM (including any adjournment thereof), and the preparation and compilation of the attendance lists and other documents relating to the 10th AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing requirements, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the shareholder discloses the personal data of the shareholder's proxy(ies) and/or representative(s) to the Company (or its agents), the shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.

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Administration and Polling Agent of

IOI PROPERTIES GROUP BERHAD

KPMG Management & Risk Consulting Sdn Bhd
Concourse, KPMG Tower
No. 8, First Avenue, Bandar Utama
47800 Petaling Jaya
Selangor Darul Ehsan

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