



I/We \_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_

of \_\_\_\_\_ Telephone No. \_\_\_\_\_

CDS Account No. \_\_\_\_\_ Email address: \_\_\_\_\_

being a member/members of PPB GROUP BERHAD hereby appoint the person(s) below as my/our proxy(ies) :

Name of proxy	NRIC/Passport No.	Email address	Contact No.	No. of shares

#and / #or failing him/her:

Name of proxy	NRIC/Passport No.	Email address	Contact No.	No. of shares

or failing the above, the **Chairman of the Meeting\*** to vote for me/us and on my/our behalf at the 55th Annual General Meeting (“AGM”) of the Company to be held at Sabah Room, B2 Level, Shangri-La Kuala Lumpur, 11 Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia on Friday, 17 May 2024 at 10.00 am (Malaysia time) and at any adjournment thereof.

# Delete if not applicable.

\* Delete the words ‘the Chairman of the Meeting’ if you wish to appoint another person to be your proxy.

**IMPORTANT NOTE**

Please (i) complete the details of your proxy/proxies and the number of shares to be represented (if applicable), and (ii) sign or execute this form. The appointment will be **INVALID** if this form is not completed correctly in accordance with the said instructions.

My/Our proxy(ies) is/are to vote as indicated below:

No.	Resolutions	For	Against	Abstain
1	To approve the payment of the final dividend.			
2	To approve an increase in Directors’ fees.			
3	To approve the payment of benefits to Directors.			
4	To re-elect Mr Soh Chin Teck as a Director of the Company.			
5	To re-appoint Ernst & Young PLT as Auditors of the Company.			
6	To approve the continuation of Mr Soh Chin Teck as an independent director.			
7	To approve the continuation of En Ahmad Riza bin Basir as an independent director.			
8	To approve the payment of gratuity to the former Chairman.			
9	To authorise the Directors to allot and issue shares.			
10	To approve a shareholders’ mandate for recurrent related party transactions of a revenue or trading nature with persons connected with PGEO Group Sdn Bhd.			
11	To approve the Proposed Share Buy-back.			

(Please indicate with an ‘X’ in the spaces provided how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.)

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
Signature

**NOTES:**

- a) A member of the Company entitled to attend and vote at the AGM may appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.
- b) Except for an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, a member shall not be entitled to appoint more than two proxies to attend and vote at the same meeting. Where a member appoints two proxies, the appointments shall be invalid unless he/she specifies the number of shares to be represented by each proxy.
- c) The Proxy Form must be signed by the appointer or his/her attorney duly authorised in writing or in the case of a corporation, executed under its common seal or under the hand of an officer or attorney duly authorised.
- d) The instrument appointing a proxy must be deposited at the office of Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia 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; or by electronic submission via the TIIH Online website at <https://tiih.online> (eProxy lodgement) not less than 48 hours before the time for holding the AGM or any adjournment thereof. For further information on electronic submission of Proxy Forms, please refer to the procedures in the **Administrative Guide for Shareholders**.
- e) Only a depositor whose name appears in the Record of Depositors of the Company as at 8 May 2024 shall be regarded as a member of the Company entitled to attend, speak and vote at the AGM.

AFFIX  
STAMP  
HERE

Share Registrars

**PPB Group Berhad**

Tricor Investor & Issuing House Services Sdn Bhd  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite, Avenue 3, Bangsar South  
No.8 Jalan Kerinchi  
59200 Kuala Lumpur, Malaysia

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