

LANDMARKS

LANDMARKS BERHAD

(185202-H)

(Incorporated in Malaysia)

FORM OF PROXY

I/We _____

of _____

being a member of **LANDMARKS BERHAD**, hereby appoint _____

NRIC No/Passport No: _____ of _____

and/or failing him/her _____ NRIC No/Passport No: _____

of _____

or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf, at the Thirtieth Annual General Meeting of the Company, to be held on Wednesday, 29 May 2019 at 10.00 a.m. at the Saujana Ballroom, Ground Floor, The Saujana Hotel Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan and at any adjournment thereof.

My/Our proxies shall vote as follows:

Resolutions	For	Against
1. Payment of Directors' Fees		
2. Re-election of Tan Sri Zakaria Bin Abdul Hamid		
3. Re-election of Mr John Ko Wai Seng		
4. Re-election of Mr Tan Wee Hoong, Robin		
5. Re-appointment of Messrs KPMG PLT		
6. Continuation of Mr Bernard Chong Lip Tau as Independent Director		
7. Continuation of Mr John Ko Wai Seng as Independent Director		
8. Payment of Benefits to Non-Executive Directors		
9. Authority to Issue and Allot Shares		
10. Adoption of New Constitution		

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

Where a member appoints two (2) proxies (refer to Note 4), please specify the proportion of the member's holdings to be represented by each proxy:-

Number of Shares Held

Name of Proxy	Number of Shares Represented

Signature(s)/Common Seal of Member(s)

Dated this _____ day of _____ 2019

Notes:

1. Each member may vote in person or by proxy or by attorney or, being a corporation, by a duly authorised representative.

2. If there is no indication as to how you wish your vote(s) to be cast, the proxy will vote or abstain from voting at his/her discretion.

3. A member shall not be entitled to appoint more than two (2) proxies to attend and vote at the Meeting.

Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

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.

4. Where a member or an authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the appointments shall be invalid unless the member, authorised nominee or exempt authorised nominee specifies the proportions of the member's, authorised nominee's or exempt authorised nominee's holdings, as the case may be, to be represented by each proxy in the instrument appointing the proxies.

5. 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.

6. The instrument appointing a proxy must be deposited at the Company's Registered Office at 20th Floor, Menara Haw Par, Jalan Sultan Ismail, 50250 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the Meeting.

7. In respect of deposited securities, only members whose names appear on the Record of Depositors on 21 May 2019 shall be entitled to attend and vote at the Meeting or appoint proxy(ies) to attend and vote on his/her behalf.

8. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of the 30th Annual General Meeting will be put to vote by way of poll. A Poll Administrator and independent Scrutineer will be appointed by the Company to conduct the poll process and verify the results of the poll respectively.

Personal Data Privacy

By submitting the proxy form, the member accepts and agrees to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of preparation and compilation of documents relating to the Annual General Meeting (including any adjournment thereof).

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Affix
stamp

The Company Secretary
LANDMARKS BERHAD (185202-H)
20TH FLOOR, MENARA HAW PAR
JALAN SULTAN ISMAIL
50250 KUALA LUMPUR

FOLD HERE
