

LANDMARKS

LANDMARKS BERHAD Registration No. 198901007900 (185202-H)
(Incorporated in Malaysia)

FORM OF PROXY

I/We _____

NRIC No./Company No. _____ CDS Account No. _____

of _____ being

a shareholder/shareholders of **LANDMARKS BERHAD**, hereby appoint _____

NRIC No./Passport No. _____ of _____

and _____ 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 Thirty-first Annual General Meeting of the Company to be conducted virtually through live streaming and online voting using the Remote Participation and Voting ("RPV") facility from the broadcast venue at Tricor Leadership Room, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on Wednesday, 15 July 2020 at 10.00 a.m. and at any adjournment thereof.

* Please delete the words 'Chairman of the Meeting' if you wish to appoint some other person to be your proxy.

My/Our proxies shall vote as follows:

Item No.	Agenda	Resolutions	For	Against
1.	To receive the audited financial statements for the year ended 31 December 2019 together with the Reports of the Directors and Auditors thereon.			
2.	To approve the payment of Directors' fees for Landmarks and its subsidiaries amounting to RM338,100.00 for the financial year ended 31 December 2019.	Ordinary Resolution 1		
3.	(a) To re-elect Mr Bernard Chong Lip Tau as Director who retire in accordance with Clause 18.3 of the Constitution of the Company.	Ordinary Resolution 2		
	(b) To re-elect Mr Mark Wee Liang Yee as Director who retire in accordance with Clause 18.3 of the Constitution of the Company.	Ordinary Resolution 3		
	(c) To re-elect Dato' Sri Ramli bin Yusuff as Director who retire in accordance with Clause 18.3 of the Constitution of the Company.	Ordinary Resolution 4		
4.	To re-appoint Messrs KPMG PLT as auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 5		
Special Business				
5.	Proposed Retention of Mr Bernard Chong Lip Tau's continuation in office as Independent Non-Executive Director.	Ordinary Resolution 6		
6.	Proposed Retention of Mr John Ko Wai Seng's continuation in office as Independent Non-Executive Director.	Ordinary Resolution 7		
7.	Payment of Benefits Payable to Non-Executive Directors under Section 230(1)(b) of the Companies Act 2016.	Ordinary Resolution 8		
8.	Authority to Issue and Allot Shares.	Ordinary Resolution 9		

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 shareholder appoints two (2) proxies (refer to Note 5), please specify the proportion of the shareholder's holdings to be represented by each proxy:

Number of Shares Held

Name of Proxy	Number of Shares Represented	Percentage
		%
		%
Total		100%

Dated this _____ day of _____ 2020

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

Notes:

1. **IMPORTANT NOTICE**

In view of the COVID-19 health concerns and to safeguard the wellbeing of Shareholders, the 31st AGM will be conducted virtually through live streaming and online voting using the Remote Participation and Voting ("RPV") facility from the Broadcast Venue. Therefore, there will not be a physical meeting venue for Shareholders to participate the AGM in person, as we take every necessary precaution to minimise the risk of COVID-19 infections. Kindly refer to Administrative Guide for more information.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 15.4 of the Company's Constitution which stipulated that a general meeting may be held at more than one venue, using any technology or method that enables the shareholders of the Company to participate and to exercise the shareholders' right to speak and vote at the general meeting and the Chairperson shall be present at the main venue of the AGM. Shareholders should not be physically present and WILL NOT BE ALLOWED entry to the Broadcast Venue during the AGM. Any Shareholders who turn up at the Broadcast Venue would be requested to leave the venue politely. Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, "participate") remotely at the 31st AGM using RPV Facility provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its TIH Online website at <https://tiah.online>. Please follow the Procedures for RPV facility in the Administrative Guide on 31st AGM in order to participate remotely via RPV facility.

2. In respect of deposited securities, only shareholders whose names appear on the Record of Depositors on 8 July 2020 shall be entitled to attend, participate, speak and vote at the Meeting.

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

4. 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.

5. A shareholder shall not be entitled to appoint more than two (2) proxies to attend and vote at the Meeting. A proxy needs not be a shareholder of the Company.

Where a shareholder 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 shareholder 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.

6. Where a shareholder 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 shareholder, authorised nominee or exempt authorised nominee specifies the proportions of the shareholder'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.

7. 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 be executed under the seal or under the hand of two (2) authorised officers, one of whom shall be a director, or of its attorney duly authorised in writing.

8. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority must be deposited at the Share Registrar's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time for holding the Meeting or adjourned meeting, otherwise the instrument of proxy should not be treated as valid. Alternatively, you may also submit the form of proxy electronically via TIH Online at website: <https://tiah.online> before the proxy appointment cut off time as mentioned above. For further information on the electronic lodgement of form of proxy, please refer to the Administrative Guide for the 31st AGM of the Company.

9. Any Notice of Termination of Authority to act as Proxy must be received by the Company before the commencement of the meeting or at any adjournment thereof, failing which, the termination of the authority of a person to act as proxy will not affect the following in accordance with Section 338 of the Companies Act 2016:-

- (a) the constitution of the quorum at such meeting;
- (b) the validity of anything he did as chairman of such meeting;
- (c) the validity of a poll demanded by him at such meeting; or
- (d) the validity of the vote exercised by him at such meeting.

10. 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 31st AGM will be put to vote by way of poll. Poll Administrator and independent Scrutineers 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 shareholder accepts and agrees to the collection, use and disclosure of the shareholder'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 Share Registrar
TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.

Registration No. 197101000970 (11324-H)

Unit 32-01, Level 32, Tower A,
Vertical Business Suite, Avenue 3,
Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur

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