

United Plantations Berhad

Company No. 240-A

Proxy form: Annual General Meeting

I/We \_\_\_\_\_ NRIC/Passport No \_\_\_\_\_  
(full name of member appointing proxy in block letters)

of \_\_\_\_\_

\_\_\_\_\_ (full address in block letters)  
hereby appoint

\_\_\_\_\_ (full name of proxy in block letters)

or failing him/her THE CHAIRMAN OR VICE CHAIRMAN of the meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the 96th Annual General Meeting of the Company to be held at 10.00am on 22 April 2017 at Jendarata Estate, 36009 Teluk Intan, Perak, Malaysia and at any adjournment thereof.

*I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the meeting. (Please give instructions to your proxy by ticking the appropriate box alongside each resolution).*

No.	Resolutions		For	Against
1	Ordinary Resolution	Receive and adopt Company's Financial Statements.		
2	Ordinary Resolution	Approve payment of Final and Special Dividend for year ended, 2016.		
3	Ordinary Resolution	Approve Director's Fees for 2016.		
4	Ordinary Resolution	Re-elect Mr. Ahmad Riza Basir as Director of the Company who retired under Article 92.		
5	Ordinary Resolution	Re-elect Mr. R. Nadarajan as Director of the Company who retired under Article 92.		
6	Ordinary Resolution	Re-appoint Messrs Ernst & Young as Auditors and authorize Directors to fix their remuneration.		
7	Ordinary Resolution	Continuation of Ybhg. Tan Sri Datuk Johari bin Mat as Independent Non-Excutive Director.		
8	Ordinary Resolution	Continuation of Mr. Ahmad Riza Basir as Independent Non-Excutive Director.		
9	Ordinary Resolution	Continuation of Y. Hormat Dato' Jeremy Derek Campbell Diamond as Independent Non-Excutive Director.		
10	Ordinary Resolution	Approve the Proposed Renewal of Authority for Purchase of Own Shares.		
11	Ordinary Resolution	To authorize the Directors to allot and issue shares pursuant to Section 76 of the Companies Act, 2016		
12	Special Resolution	Proposed Amendments to the Articles of Association of the Company		

No. of Shares held		CDS Account No.(if applicable)	
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Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2017 Signed by the said \_\_\_\_\_  
(Signature of Shareholder(s))

Please refer to the Notes in the Notice of AGM