



## UNITED PLANTATIONS BERHAD

(Company Registration No. 191701000045 (240-A))  
(Incorporated in Malaysia under the Companies Act 2016)

### FORM OF PROXY: EXTRAORDINARY 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 address in 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 Extraordinary General Meeting (“EGM”) of United Plantations Berhad (“UP” or the “Company”) to be held at Jendarata Estate, 36009 Teluk Intan, Perak Darul Ridzuan, Malaysia on Thursday, 23 April 2020 immediately after the conclusion or adjournment of the Company’s 99<sup>th</sup> Annual General Meeting (“AGM”) which will be held at the same venue on the same day at 10.00 a.m., or at any adjournment of the AGM.

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

Resolution	For	Against
Ordinary Resolution – Proposed Bonus Issue		

No. of shares held		CDS Account No. (if applicable)	
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Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed by the said \_\_\_\_\_  
(Signature of shareholder(s))

#### Notes:-

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to vote in his stead other than an exempt authorised nominee who may appoint multiple proxies in respect of each Omnibus account held. A proxy need not be a member of the Company. If you wish to appoint as your proxy someone other than the Chairman or Vice Chairman of the meeting, cross out the words “The Chairman” or “Vice Chairman” of the meeting and write on the lines the full name and address of your proxy.
2. The instrument appointing a proxy must be deposited at the Registered Office of the Company at Jendarata Estate, 36009 Teluk Intan, Perak Darul Ridzuan, Malaysia not less than 48 hours before the time set for the meeting. The number of shares to be represented by the proxy should be stated in the proxy form.
3. Where this Form of Proxy is executed by a corporation, it must be either under seal or under the hand of any officer or attorney duly authorised.
4. A proxy may vote or abstain from voting as he thinks fit on the proposed resolution, if no indication is given on the proxy form by the member appointing the proxy. Voting on the resolution to be proposed at the EGM will be by way of a poll.
5. In the case of joint shareholders, the proxy form signed by the first named registered shareholder on the register shall be accepted to the exclusion of the other registered shareholder(s). If voting is in person(s), the vote of the first shareholder who tenders the vote shall be taken.
6. Only a depositor whose name appears on the Record of Depositors as at 16 April 2020 shall be entitled to attend the said meeting or appoint a proxy to attend and/or vote on his/her behalf.

