



UNITED PLANTATIONS BERHAD

[Company Registration No. 191701000045 (240-A)]

(Incorporated in Malaysia under the Companies Act 2016)

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 100th Annual General Meeting of the Company to be held at 10.00am on Thursday, 22 April 2021 at Boardroom Share Registrars Sdn. Bhd., 11th Floor Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia 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).

Table with 5 columns: No, Resolutions, For, Against. Rows 1-12 list various resolutions such as 'Receive and adopt Company's Financial Statements', 'Approve payment of Final and a Special Dividend for year ended 2020', etc. Row 12 includes 'Authorise the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016'. Below the table are fields for 'No. of Shares held' and 'CDS Account No. (if applicable)'.

Dated this \_\_\_ day of \_\_\_ 2021

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 authorized 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 a specified resolution, if no indication is given on the proxy form by the member appointing the proxy. Voting on all resolutions to be proposed at the AGM 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 15 April 2021 shall be entitled to attend the said meeting or appoint a proxy to attend and/or vote on his/her behalf.

---

2<sup>nd</sup> fold here

STAMP

THE COMPANY SECRETARY  
UNITED PLANTATIONS BERHAD  
JENDARATA ESTATE  
36009 TELUK INTAN  
PERAK DARUL RIDZUAN  
MALAYSIA

---

1<sup>st</sup> fold here