

**LTKM BERHAD**

(Company No. 199701027444 (442942-H))
(Incorporated in Malaysia)

CDS Account No. of Authorised Nominee:

FORM OF PROXY

I/We _____ (NRIC No./Passport No./Company No.) _____
(Full Name in Capital Letters)

of _____
(Full Address)

being a Member of **LTKM BERHAD** hereby appoint _____
(Full Name in Capital Letters)

(NRIC No./Passport No.) _____ of _____
(Full Address)

_____ and _____
(Full Name in Capital Letters)

(NRIC No./Passport No.) _____ of _____
(Full Address)

or failing him/her, the CHAIRMAN OF MEETING, as *my/our proxy to attend and vote for *me/us and on *my/our behalf at the Twenty-Fourth Annual General Meeting to be held on a fully virtual basis through live streaming and online remote voting using the Remote Participation and Voting ("**RPV**") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd at <https://tjih.online> on Monday, 27 September 2021 at 10.00 a.m. and at any adjournment thereof.

Please indicate with an "x" in the space provided below how you wish your votes to be casted. If no specific direction as to voting is given, the Proxy will vote or abstain from voting at his/ her discretion.

No.	Resolutions	For	Against
	Ordinary Business		
1.	Resolution 1 – To approve the Directors' Fees of RM264,000 and benefits payable for the period from 28 September 2021 up to next Annual General Meeting of the Company to be held in 2022.		
2.	Resolution 2 – To re-elect Datuk Tan Kok who is retiring in accordance with Clause 88 of the Company's Constitution.		
3.	Resolution 3 – To re-elect Ms Tan Chee Huey who is retiring in accordance with Clause 88 of the Company's Constitution.		
4.	Resolution 4 - To re-elect Mr. Choo Seng Choon who is retiring in accordance with Clause 91 of the Company's Constitution		
5.	Resolution 5 – To re-appoint Messrs. Ernst & Young PLT as External Auditors and to authorize the Board of Directors to fix their remuneration.		
	Special Business		
6.	Resolution 6 – Authority for Directors to allot and issue shares under Section 75 and 76 of the Companies Act, 2016.		
7.	Resolution 7 – Proposed Renewal of Authority for Share Buy-Back.		

* *Strike out whichever is not applicable.*

Dated this _____ day of _____, 2021

Number of shares held

Signature of Member/Common Seal

Notes:

- a) The 24th AGM will be held on a fully virtual basis through live streaming and online remote voting using the Remote Participation and Voting ("**RPV**") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd at <https://tjih.online>. Please follow the procedures in the Administrative Guide for the 24th AGM for shareholders to register, participate and vote remotely via PRV facilities. The Administrative Guide for the 24th AGM is available on the Company's website at <https://www.ltkm.com.my/24th-agm> and Bursa Malaysia's website at www.bursamalaysia.com together with the Company's Notice of the 24th AGM.
- b) A member of the Company entitled to attend, speak and vote at the meeting of the Company, or at a meeting of any class of members of the Company, shall be entitled to appoint any person as his proxy to attend, speak, participate, and vote on his/her behalf. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- c) A member holding one thousand (1,000) ordinary shares or less may appoint only one (1) proxy to attend and vote at a general meeting who shall represent all the shares held by such member. A member holding more than one (1,000) ordinary shares may appoint up to ten (10) proxies to vote at the same meeting and each proxy appointed shall represent a minimum of one thousand (1,000) shares.
- d) A Proxy may but need not be a member of the Company.
- e) A Form of Proxy shall be signed by the appointor or his(her) attorney duly authorised in writing or, if the member is a corporation, must be executed under its common seal or by its duly authorised attorney or officer.
- f) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.
- g) The appointment of proxy may be made in a hardcopy form or by electronic means as follows and must be deposited with the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd ("**Tricor**"), not less than forty-eight (48) hours before the time for holding this meeting or any adjournment thereof. Otherwise the instrument of proxy should not be treated as valid.
 - (a) In Hardcopy Form
The Form of Proxy must be deposited at Tricor's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or drop the Form of Proxy at Tricor's Customer Service Centre, Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
 - (b) By Electronic Lodgement
The Form of Proxy can be electronically submitted to Tricor via TIH Online at <https://tjih.online> and steps to submit are summarized in the Administrative Guide for the 24th AGM.

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AFFIX
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Share Registrar

Tricor Investor & Issuing House Services Sdn Bhd

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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