

# FORM OF PROXY



Co. Regn. No.  
197601003632 (29579-T)

CDS account no. of authorised nominee (Note 1)

\*I/We (full name and in block letters) \_\_\_\_\_

\*NRIC/Passport/Co. Regn. No. (compulsory) \_\_\_\_\_ Mobile Phone No.: \_\_\_\_\_

Address (in block letters): \_\_\_\_\_

being a member of **Gamuda Berhad** ("the Company") hereby appoint:-

## FIRST PROXY

Full Name (in block letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:			

and **SECOND PROXY** (as the case may be)

Full Name (in block letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:			

or failing \* him/her, the Chairman of the Meeting as \* my/our Proxy to vote for \* me/our behalf at the Forty-fifth Annual General Meeting of the Company ("45<sup>th</sup> AGM") to be conducted fully virtual through online meeting platform via TIH Online website at <https://tiah.online> or <https://tiah.com.my> (Domain registration number with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") in Malaysia on Wednesday, 8 December 2021 at 10:00 a.m. and at any adjournment thereof.

Resolution	Ordinary Business	For	Against
1	Approval of Directors' fees		
2	Approval of payment of Directors' remuneration (excluding Directors' fees)		
3	Re-election of YBhg Dato' Ir Ha Tiing Tai as a Director		
4	Re-election of Puan Nazli binti Mohd Khir Johari as a Director		
5	Re-appointment of Ernst & Young PLT as Auditors and to authorise the Directors to fix the Auditors' remuneration		
Special Business			
6	Ordinary Resolution: Authority to issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016		
7	Ordinary Resolution: Proposed Renewal of Share Buy-back Authority		
8	Ordinary Resolution: Issuance of New Shares pursuant to the Dividend Reinvestment Plan		

(Please indicate with an "X" or "✓" in the appropriate box against the resolution how you wish your Proxy to vote. If no instruction is given, this form will be taken to authorise the Proxy to vote at his/her discretion)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

No. of Shares held

Signature/Common Seal of Shareholder

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## Notes:

- Applicable to shares held through a nominee account.
- Please follow the procedures provided by Tricor Investor & Issuing House Services Sdn Bhd. in the Administrative Details for the 45<sup>th</sup> AGM in order to register, participate and/or vote remotely at the 45<sup>th</sup> AGM via the Remote Participation and Voting Facilities ("RPV").
- Every Member of the Company is entitled to:-
  - appoint another person as his proxy to exercise all or any of his/her rights to attend, participate and vote at the 45<sup>th</sup> AGM and that proxy may but need not be a Member of the Company.
  - appoint more than one (1) person as his/her proxy provided that he specifies the proportions of his shareholdings to be represented by each proxy.
- Where a Member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy but 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. If more than one (1) proxy is appointed, the appointment shall be invalid unless the Authorised Nominee specifies the proportions of the shareholdings to be represented by each proxy.
- Where a Member is an Exempt Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991, 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. If more than one (1) proxy is appointed in respect of each Omnibus Account, the appointment shall be invalid unless the Exempt Authorised Nominee specifies the number of shares to be represented by each proxy.
- If the appointor is a corporation, the Form of Proxy shall be under the corporation's seal or under the hand of an officer or attorney duly authorised.
- If no name is inserted in the space provided for the name of your proxy, the Chairman of the Meeting will act as your proxy.
- Form of Proxy can be submitted in the following manner, not less than forty-eight (48) hours before the time appointed for holding the 45<sup>th</sup> AGM or at any adjournment thereof:
  - Hard copy:  
The original signed Form of Proxy must be deposited with the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia; OR
  - Electronic means:  
You may also submit the Form of Proxy electronically via TIH Online website at <https://tiah.online> by following the procedures set out in the Administrative Details for the 45<sup>th</sup> AGM.
- Only a Depositor whose name appears in the Record of Depositors as at 30 November 2021 shall be entitled to participate and/or vote at the 45<sup>th</sup> AGM via RPV or appoints a proxy or proxies to attend, participate and/or vote on his/her behalf.

\* Delete where not applicable

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The Share Registrar

**Gamuda Berhad** (197601003632 (29579-T))

**c/o Tricor Investor & Issuing House Services Sdn Bhd** (197101000970 (11324-H))

Unit 32-01, Level 32, Tower A

Vertical Business Suite

Avenue 3, Bangsar South

No. 8, Jalan Kerinchi

59200 Kuala Lumpur.

AFFIX  
SUFFICIENT  
STAMP

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