

Form of Proxy

CDS account no. of authorised nominee (Note 1)

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

*NRIC/Passport/Company 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 Extraordinary General Meeting of the Company to be conducted fully virtual through online meeting platform via TIIH Online website at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd ("**Tricor**") in Malaysia on Wednesday, 27 July 2022 at 10.00 a.m. or any adjournment thereof.

Resolution	Ordinary Resolution	For	Against
1	Proposed Disposal of Kesas		
2	Proposed Disposal of SPRINT		
3	Proposed Disposal of SMART		

(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 _____, 2022.

No. of Shares held

Signature/Common Seal of Shareholder

IMPORTANT: PLEASE READ NOTES OVERLEAF



NOTES:

1. *Virtual EGM*
The EGM will be conducted fully virtual through online meeting platform via Tricor's TIIH Online website. The Members are advised to follow the procedures as set out in the Administrative Details for the EGM on the registration and voting process for the EGM.
2. *Every Member of the Company is entitled to:-*
 - i. *appoint another person as his proxy to exercise all or any of his rights to participate and/or vote at the EGM and that proxy may but need not be a Member of the Company.*
 - ii. *appoint more than one (1) person as his proxy provided that he specifies the proportions of his shareholdings to be represented by each proxy.*
3. *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.*
4. *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 nominee specifies the number of shares to be represented by each proxy.*
5. *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.*
6. *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.*
7. *Form of Proxy shall be submitted in the following manner, not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof*
 - i. *Hard copy:*
The original signed Form of Proxy must be deposited with the Share Registrar of the Company, Tricor 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
 - ii. *Electronic means:*
You may also submit the Form of Proxy electronically via Tricor's TIIH Online website at <https://tiih.online> by following the procedures provided in the Administrative Details for the EGM.
8. *Only a Depositor whose name appears in the Record of Depositors as at 19 July 2022 shall be entitled to participate and/or vote remotely in the EGM via the Remote Participation and Voting facilities provided by Tricor or appoints a proxy or proxies to participate and/or vote on his/her behalf.*

** Delete where not applicable*

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The Share Registrar
Gamuda Berhad
[Co. Regn. No. 197601003632 (29579-T)]
c/o Tricor Investor & Issuing House Services Sdn Bhd
[Co. Regn. No. 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
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