

Telephone No	PROXY FORM		No. of share	es	CDS Acco	unt No.
Telephone No						
being a member/members of Hap Seng Plantations Holdings Berhad, do hereby appoint NRIC No. /Company No.	I/We	(FIII I NAME IN RIOCK LETTEDS)	NRIC No. /Comp	oany No		
being a member/members of Hap Seng Plantations Holdings Berhad, do hereby appoint NRIC No. /Company No.	T-1					
Telephone No	іеіер	none No	(FULL ADDRESS	5)		
Telephone No	being	g a member/members of Hap Seng Plantations Holdings Berhad, do he	reby appoint			
or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf at the ingeneral meeting of the Company to be held at the Kinabalu Room, Ground Floor, Menara Hap Seng, Jalan P50250 Kuala Lumpur on Tuesday, 27 May 2014 at 2pm or at any adjournment thereof in the manner as indicated Agenda 1 To table the audited financial statements for the financial year ended 31 December 2013 together was reports of directors and auditors. ORDINARY BUSINESS 2 To reappoint Tan Sri Abdul Hamid Egoh pursuant to section 129(6) of the Companies Act, 1965 as director of the Company to hold office until the conclusion of the next annual general meeting of the Company. 3 To reappoint Dato' Jorgen Bornhoft pursuant to section 129(6) of the Companies Act, 1965 as director of the Company to hold office until the conclusion of the next annual general meeting of the Company to hold office until the conclusion of the next annual general meeting of the Company to hold office until the conclusion of the next annual general meeting of the Company to hold office until the conclusion of the next annual general meeting of the Company to hold office until the conclusion of the next annual general meeting of the Company. 4 To re-elect Mr. Lee Wee Yong who shall retire in accordance with article 112 of the Company's articles of association and being eligible, has offered himself for re-election. 5 To re-elect Tuan Haji Mohd Aris @ Nik Ariff Bin Nik Hassan who shall retire in accordance with article 112 of the Company's articles of association and being eligible, has offered himself for re-election. 6 To re-elect Tuan Haji Mohd Aris @ Nik Ariff Bin Nik Hassan who shall retire in accordance with article 112 of the Company's articles of association and being eligible, has offered himself for re-election. 7 To approve the payment of directors' fees of RM365,000.00 for the financial year ended Resolution 5 to reappoint Messrs KPMG as auditors of the Company to hold office until the conclusion of the next annual g		NRIC No. /Company No				
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Signed this day of2014	will vo	ote or abstain at his/her discretion.	be cast. In the abs	sence of speci	fic instruction	ons, the prox

Notes:

- 1. A depositor shall not be regarded as a member entitled to attend this general meeting and to speak and vote thereat unless his/her name appears in the record of depositors as at 20 May 2014 (which is not less than 3 market days before the date of this meeting) issued by Bursa Malaysia Depository Sdn Bhd (Bursa Depository) upon the Company's request in accordance with the rules of the Bursa Depository.
- 2. Subject to note 3 below, a member entitled to attend and vote at this meeting is entitled to appoint a proxy or proxies (but not more than 2) to attend and vote in his/her stead. Where a member appoints more than 1 proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy. The proxy or proxies need(s) not be a member of the Company and there shall be no restriction as to the qualification of the proxy or proxies.
- 3. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (omnibus account) as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit on the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- 4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney, duly authorised in writing, or if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised, and such duly executed instrument appointing a proxy must be deposited at the registered office of the Company, 21st Floor, Menara Hap Seng, Jalan P. Ramlee, 50250 Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

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Postage

THE COMPANY SECRETARY HAP SENG PLANTATIONS HOLDINGS BERHAD

(Company No. 769962-K) 21st Floor, Menara Hap Seng Jalan P. Ramlee 50250 Kuala Lumpur Malaysia

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