



# HAP SENG PLANTATIONS

Hap Seng Plantations Holdings Berhad (769962-K)

Creating Value Together

## PROXY FORM

No. of shares	CDS Account No.

I/We \_\_\_\_\_ NRIC No./Company No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_  
(FULL ADDRESS)

Tel No. \_\_\_\_\_ being a member/members of Hap Seng Plantations Holdings Berhad, do hereby appoint

\_\_\_\_\_ NRIC No./Company No. \_\_\_\_\_  
(FULL NAME OF PROXY IN BLOCK LETTERS)

of \_\_\_\_\_ Tel No. \_\_\_\_\_  
(FULL ADDRESS)

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf at the 11<sup>th</sup> annual general meeting of the Company to be held at the Kinabalu Room, Ground Floor, Menara Hap Seng, Jalan P. Ramlee, 50250 Kuala Lumpur on Monday, 28 May 2018 at 2pm or at any adjournment thereof in the manner as indicated below:-

### Agenda

- To table the audited financial statements for the financial year ended 31 December 2017 together with the reports of directors and auditors.

ORDINARY BUSINESS		FOR	AGAINST
2. To re-elect Tan Sri Ahmad Bin Mohd Don as director of the Company.	Ordinary Resolution 1		
3. To re-elect Ms. Cheah Yee Leng as director of the Company.	Ordinary Resolution 2		
4. To re-elect Mr. Au Yong Siew Fah as director of the Company.	Ordinary Resolution 3		
5. To re-elect Mr. Chong Kwea Seng as director of the Company.	Ordinary Resolution 4		
6. To re-elect Mr. Choy Khai Choon as director of the Company.	Ordinary Resolution 5		
7. To approve the payment of directors' fees.	Ordinary Resolution 6		
8. To reappoint Messrs KPMG PLT as auditors of the Company.	Ordinary Resolution 7		

SPECIAL BUSINESS		FOR	AGAINST
9. Authority to allot shares pursuant to section 75 of the Companies Act 2016.	Ordinary Resolution 8		
10. To approve the continuation of Tan Sri Ahmad Bin Mohd Don as the independent non-executive chairman of the Company.	Ordinary Resolution 9		
11. To approve the continuation of Dato' Jorgen Bornhoft as an independent non-executive director of the Company.	Ordinary Resolution 10		
12. To approve renewal of and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	Ordinary Resolution 11		
13. To approve renewal of share buy-back authority.	Ordinary Resolution 12		
14. To approve adoption of new constitution of the Company.	Special Resolution		

Please indicate with a "√" in the spaces above on how you wish your votes to be cast. In the absence of specific instructions, the proxy will vote or abstain at his/her discretion.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

\_\_\_\_\_  
Signature(s)/Common Seal of Shareholder(s)

Notes:-

1. A depositor shall not be regarded as a member entitled to attend this annual general meeting (AGM), to speak and vote thereat unless his/her name appears in the register of record of depositors as at 21 May 2018.
2. Subject to note 3 below, a member entitled to attend and vote at this AGM is entitled to appoint a proxy or proxies 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 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 at 21<sup>st</sup> Floor, Menara Hap Seng, Jalan P. Ramlee, 50250 Kuala Lumpur not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.

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Postage

THE COMPANY SECRETARY  
**HAP SENG PLANTATIONS HOLDINGS BERHAD**  
(Company No. 769962-K)  
21<sup>st</sup> Floor, Menara Hap Seng  
Jalan P. Ramlee  
50250 Kuala Lumpur  
Malaysia

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