

CDS Account No.	
No. of Shares held:	

I/ We _____ NRIC No. (old and new)/Passport No./Company No. _____
 (FULL NAME IN BLOCK CAPITALS)

of _____
 (FULL ADDRESS)

being a member / members of KIMLUN CORPORATION BERHAD (867077-X) hereby appoint _____

_____ NRIC No. (old and new)/Passport No. _____
 (FULL NAME IN BLOCK CAPITALS)

of _____
 (FULL ADDRESS)

or failing *him/ her _____ NRIC No. (old and new)/Passport No. _____
 (FULL NAME IN BLOCK CAPITALS)

of _____
 (FULL ADDRESS)

or failing *him/her, *the Chairman of the Meeting as *my/ our proxy to vote for *me/us and on *my/our behalf at the 9th Annual General Meeting of the Company, to be held at Rafflesia 1 & 2, Lower Ground Floor 1, Sime Derby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Friday, 22 June 2018 at 2.30 p.m. and at every adjournment thereof *for/against the resolution(s) to be proposed thereat.

Item	AGENDA	Resolution	For	Against
1.	Ordinary Business Receive the Audited Financial Statements for the financial year ended 31 December 2017 together with the Reports of the Directors and Auditors thereon.			
2.	Re-election of Pang Tin @ Pang Yon Tin who retires pursuant to Article 86 of the Company's Constitution, as Director of the Company.	1		
3.	Re-election of Sim Tian Liang who retires pursuant to Article 86 of the Company's Constitution, as Director of the Company.	2		
4.	Re-election of Chua Kee Yat @ Koo Kee Yat who retires pursuant to Article 86 of the Company's Constitution, as Director of the Company.	3		
5.	Declaration of final single tier dividend of 5.5 sen per Ordinary Share for the financial year ended 31 December 2017.	4		
6.	Approval of Directors' fees and benefits up to an amount of RM300,000 to the Non-Executive Directors for the period from this 9th Annual General Meeting until the next Annual General Meeting of the Company.	5		
7.	Re-appointment of Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration.	6		
8.	Special Business Approval on the continuation of office for Chua Kee Yat @ Koo Kee Yat as an Independent Non-Executive Director of the Company.	7		
9.	Approval on the continuation of office for Dato' Paduka (Dr.) Ir. Hj. Keizrul Bin Abdullah @ Lim Teik Keat as an Independent Non-Executive Director of the Company.	8		
10.	Approval on the continuation of office for Kek Chin Wu as an Independent Non-Executive Director of the Company.	9		
11.	Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	10		
12.	Proposed Renewal of RRPT Mandate.	11		
13.	Proposed Renewal of SBB Mandate.	12		
14.	Proposed Renewal of DRP.	13		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fits.

As witness my hand, this _____ day of _____
 *Strike out whichever is not desired.

 Signature or Common Seal of Member(s)

Notes:

- (a) A member entitled to attend and vote at the Meeting is entitled to appoint proxy(ies) (or in the case of a corporation, a duly authorised representative) to attend and vote in his stead. A proxy may but need not be a member of the Company.
- (b) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's Seal or under the hand of an officer or attorney duly authorised.
- (c) A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meetings, and that appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
- (d) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (e) Where a member of the company is an exempt authorised nominee as defined under the SICDA 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.
- (f) Where the authorised nominee or an exempt authorised nominee appoints more than one proxy, the proportion of the shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- (g) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the share registrar of the Company at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
- (h) Only the members whose names appear on the Record of Depositors as at 15 June 2018 shall be entitled to attend and vote at this meeting or appoint proxy (proxies) to attend and vote on their behalf.

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AFFIX
STAMP
HERE

The Share Registrar
Kimlun Corporation Berhad (867077 X)
Unit 32-01, Level 32,
Tower A, Vertical Business Suite,
Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur,
Wilayah Persekutuan, Malaysia.

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