

PROXY FORM



LKL INTERNATIONAL BERHAD

(1140005-V)

(Incorporated in Malaysia)

I/We _____ NRIC/Company No. _____
(full name in capital letters)

of _____
(full address)

being (a) member(s) of LKL INTERNATIONAL BERHAD (1140005-V) ("the Company") hereby appoint _____

_____ NRIC No. _____
(full name in capital letters)

of _____
(full address)

or failing him/her, _____ NRIC No. _____
(full name in capital letters)

of _____
(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 Fourth Annual General Meeting ("Fourth AGM" or "Meeting") of the Company to be held at Matahari 1, Level 3, Hotel Bangi-Putrajaya, Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor Darul Ehsan on Wednesday, 17 October 2018 at 10.00 a.m. and at any adjournment thereof.

Please indicate with an "X" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her discretion.

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of Directors' fees and benefits of up to RM181,200.00 for the financial year ending 30 April 2019.		
2.	To re-elect Tan Sri Datuk Adzmi Bin Abdul Wahab as Director who retires by rotation in accordance with Clause 89 of the Company's Constitution.		
3.	To re-elect Puan Selma Enolil Binti Mustapha Khalil as Director who retires by rotation in accordance with Clause 89 of the Company's Constitution.		
4.	To re-appoint Messrs. Crowe Malaysia as Auditors of the Company.		
5.	To approve the general authority for the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
	Special Resolution		
6.	To approve the Proposed Amendments to the Constitution of the Company.		

Dated this _____ day of _____ 2018.

CDS Account No.	No. of Shares Held

Signature of Member(s)/Common Seal

Percentage of shareholdings to be represented by the proxies:		
	No. of Shares	%
Proxy 1		
Proxy 2		
TOTAL		100

NOTES:

- A shareholder who is entitled to attend and vote at the Meeting shall be entitled to appoint not more than two (2) proxies to attend and vote at the Meeting in his stead. Where a shareholder appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy.
- For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 63 of the Company's Constitution to issue the General Meeting Record of Depositors as at 9 October 2018. Only members whose names appear in the General Meeting Record of Depositors as at 9 October 2018 shall be regarded as members and entitled to attend, speak and vote at the Fourth AGM.
- A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
- 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 seal or under the hand of an officer or attorney duly authorised.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint 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.
- Where a member of the Company is an exempt authorised nominee 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- To be valid, the instrument appointing a proxy must be deposited at the Share Registrar of the Company situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, 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 adjourned meeting at which the person named in the instrument proposes to vote.
- All resolutions as set out in the Notice of the Meeting will be put to vote by poll.