

PROXY FORM

003830676



(COMPANY NO. 6022-D)

CDS Account No.	No. of Shares Held
058-003-002830676	1

I/We SIM JIAWEN ^{CHEAH SWEE KIANG} NRIC/Passport No.: 581031-02-5146
(Block Letters) ~~921112-14-6052~~

of 132, JALAN BATALONG, TAMAN CONTINENTAL, 58200 KUALA LUMPUR.
(Full Address)

being a member/members of KUB MALAYSIA BERHAD ('Company') hereby appoint Chairman of the Meeting* or
SIM JIAWEN NRIC/Passport No.: 921112-14-6052
(Block Letters)

of NO. 54 JALAN PERDANA 14, TAMAN INDAH PERDANA KEPONG, 52100 K.L.
(Full Address)

and/or failing him/her _____ NRIC/Passport No. _____
(Block Letters)

of _____
(Full Address)

as my/our proxy(ies) to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company ('EGM') to be held at Dewan Shah Alam 1, Ground Floor, Shah Alam Convention Centre, No. 4, Jalan Perbadanan 14/9, 40000 Shah Alam, Selangor Darul Ehsan on Wednesday, 2 August 2017 at 10.00 a.m. or any adjournment thereof.

* If you wish to appoint other person(s) as your proxy/proxies, kindly delete the phrase Chairman of the Meeting and insert name(s) of the desired person(s).

My/Our proxy(ies) is/are to vote as indicated by an "X" in the appropriate space below:-

RESOLUTION	FOR	AGAINST	ABSTAIN
PROPOSED ACQUISITION	X		

The proportion of my/our holding to be represented by my/our proxy/proxies is as follows:-

First Proxy	100	%
Second Proxy		%
Total	100%	

Dated this 27th day of JULY 2017

[Signature]
Signature of Member/Common Seal/Attorney/Authorised Officer

** Strike out whichever is not desired.
(Unless otherwise instructed, the Proxy(ies) may vote as he/she thinks fit).



PROXY FORM

003716610



(COMPANY NO. 6022-D)

CDS Account No.	No. of Shares Held
018-003-003716610	1

I/We LEE AH LEONG NRIC/Passport No.: 600521-10-6599
LEE CHEE HAN (Block Letters) 920630-14-6015

of 132, JALAN BATALONG, TMN CONTINENTAL, HEIGHTS 58200
(Full Address)

KUALA LUMPUR
being a member/members of KUB MALAYSIA BERHAD ('Company') hereby appoint Chairman of the Meeting* or
LEE CHEE HAN NRIC/Passport No.: 920630-14-6015
(Block Letters)

of 132, JALAN BATALONG, TMN CONTINENTAL, 58200 KUALA LUMPUR
(Full Address)

and/or failing him/her _____ NRIC/Passport No. _____
(Block Letters)

of _____
(Full Address)

as my/our proxy(ies) to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company ('EGM') to be held at Dewan Shah Alam 1, Ground Floor, Shah Alam Convention Centre, No. 4, Jalan Perbadanan 14/9, 40000 Shah Alam, Selangor Darul Ehsan on Wednesday, 2 August 2017 at 10.00 a.m. or any adjournment thereof.

* If you wish to appoint other person(s) as your proxy/proxies, kindly delete the phrase Chairman of the Meeting and insert name(s) of the desired person(s).

My/Our proxy(ies) is/are to vote as indicated by an "X" in the appropriate space below:-

RESOLUTION	FOR	AGAINST	ABSTAIN
PROPOSED ACQUISITION	☒	☐	☐

The proportion of my/our holding to be represented by my/our proxy/proxies is as follows:-

First Proxy	100	%
Second Proxy		%
Total	100	%

Dated this 27th day of JULY 2017


Signature of Member/Common Seal/Attorney/Authorised Officer

** Strike out whichever is not desired.
(Unless otherwise instructed, the Proxy(ies) may vote as he/she thinks fit).



305

PROXY FORM



(COMPANY NO. 6022-D)

CDS Account No.	No. of Shares Held
068-019-001377639	1000

I/We CHUA SUH MING Chua Ah Meng @ Chua Suh Ming NRIC/Passport No.: 390515-10-5482
 (Block Letters)
 of 70 JLN SETIA IMPIAN U13/4P, SETIA ALAM
 (Full Address)

being a member/members of KUB MALAYSIA BERHAD ('Company') hereby appoint Chairman of the Meeting* or
THAM CHEE YEE NRIC/Passport No.: 731218-10-5411
 (Block Letters)
 of 70 JLN SETIA IMPIAN U13/4P, SETIA ALAM
 (Full Address)

and/or failing him/her THAM MEI CHI NRIC/Passport No. 700915-10-6266
 (Block Letters)
 of 70 JLN SETIA IMPIAN U13/4P, SETIA ALAM
 (Full Address)

as my/our proxy(ies) to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company ('EGM') to be held at Dewan Shah Alam 1, Ground Floor, Shah Alam Convention Centre, No. 4, Jalan Perbadanan 14/9, 40000 Shah Alam, Selangor Darul Ehsan on Wednesday, 2 August 2017 at 10.00 a.m. or any adjournment thereof.

* If you wish to appoint other person(s) as your proxy/proxies, kindly delete the phrase Chairman of the Meeting and insert name(s) of the desired person(s).

My/Our proxy(ies) is/are to vote as indicated by an "X" in the appropriate space below:-

RESOLUTION	FOR	AGAINST	ABSTAIN
PROPOSED ACQUISITION		X	

The proportion of my/our holding to be represented by my/our proxy/proxies is as follows:-

First Proxy	50 %
Second Proxy	50 %
Total	100%

Dated this 31st day of July 2017

[Signature]
 Signature of Member/Common Seal/Attorney/Authorised Officer

** Strike out whichever is not desired.
 (Unless otherwise instructed, the Proxy(ies) may vote as he/she thinks fit).

Zulfarhan

306

PROXY FORM

061665105



(COMPANY NO. 6022-D)

CDS Account No.	No. of Shares Held
073 001 061665105	125,466,950

KENANGA NOMINEES (TEMPATAN) SDN BHD
 PLEDGED SECURITIES ACCOUNT FOR
 I/We ANCHORSCAPE SDN BHD NRIC/Passport No.: 16778M
 (Block Letters)
 of LEVEL 17, KENANGA TOWER, NO. 237, JALAN TUN RAZAK, 50400 KUALA LUMPUR.
 (Full Address)

being a member/members of KUB MALAYSIA BERHAD ('Company') hereby appoint ~~Chairman of the Meeting~~ or
YM TUNKU ALIZAN RAJA MUHAMMAD ALIAS NRIC/Passport No.: 660824-14-5039
 (Block Letters)
 of NO 21, JLN SRI SEMANTAN 1, BUKIT DAMANSARA, 50490 KL
 (Full Address)

and/or failing him/her _____ NRIC/Passport No. _____
 (Block Letters)
 of _____
 (Full Address)

as my/our proxy(ies) to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company ('EGM') to be held at Dewan Shah Alam 1, Ground Floor, Shah Alam Convention Centre, No. 4, Jalan Perbadanan 14/9, 40000 Shah Alam, Selangor Darul Ehsan on Wednesday, 2 August 2017 at 10.00 a.m. or any adjournment thereof.

* If you wish to appoint other person(s) as your proxy/proxies, kindly delete the phrase Chairman of the Meeting and insert name(s) of the desired person(s).

My/Our proxy(ies) is/are to vote as indicated by an "X" in the appropriate space below:-

RESOLUTION	FOR	AGAINST	ABSTAIN
PROPOSED ACQUISITION			

The proportion of my/our holding to be represented by my/our proxy/proxies is as follows:-

First Proxy	100 %
Second Proxy	%
Total	100%

Dated this 30 day of JULY 2017

The Common Seal
 of Kenanga Nominees (Tempatan) Sdn. Bhd.
 was hereunto affixed in the presence of

Signature of Member/Common Seal/Attorney/Authorised Officer

[Signature]Director
[Signature]Authorised Signatory

** Strike out whichever is not desired.
 (Unless otherwise instructed, the Proxy(ies) may vote as he/she thinks fit).

Boj.

PROXY FORM

(COMPANY NO. 6022-D)

CDS Account No.	No. of Shares Held
073 001 061672622	164,844,520

KENANGA NOMINEES (TEMPATAN) SDN BHD
PLEGDED SECURITIES ACCOUNT FOR

I/We GAYA EDISI SDN BHD NRIC/Passport No.: 16778M
(Block Letters)

of LEVEL 17, KENANGA TOWER, NO. 237, JALAN TUN RAZAK, 50400 KUALA LUMPUR.
(Full Address)

being a member/members of KUB MALAYSIA BERHAD ('Company') hereby appoint Chairman of the Meeting* or
YM TUNKU ALIZAN RAJA MUHAMMAD ALIAS NRIC/Passport No.: 660824-14-5039
(Block Letters)

of NO 21, JLN SRI SEMANTAN 1, BUKIT DAMANSARA, 50490 KL
(Full Address)

and/or failing him/her _____ NRIC/Passport No. _____
(Block Letters)

of _____
(Full Address)

as my/our proxy(ies) to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company ('EGM') to be held at Dewan Shah Alam 1, Ground Floor, Shah Alam Convention Centre, No. 4, Jalan Perbadanan 14/9, 40000 Shah Alam, Selangor Darul Ehsan on Wednesday, 2 August 2017 at 10.00 a.m. or any adjournment thereof

* If you wish to appoint other person(s) as your proxy/proxies, kindly delete the phrase Chairman of the Meeting and insert name(s) of the desired person(s).

My/Our proxy(ies) is/are to vote as indicated by an "X" in the appropriate space below:-

RESOLUTION	FOR	AGAINST	ABSTAIN
PROPOSED ACQUISITION			

The proportion of my/our holding to be represented by my/our proxy/proxies is as follows:-

First Proxy	100 %
Second Proxy	%
Total	100%

Dated this 30 day of JULY 2017

The Common Seal
of Kenanga Nominees (Tempatan) Sdn. Bhd.
was hereunto affixed in the presence of

Signature of Member/Common Seal/Attorney/Authorised Officer

** Strike out whichever is not desired.

(Unless otherwise instructed, the Proxy(ies) may vote as he/she thinks fit).

.....Director

.....Authorised Signatory