

BDB DARULAMAN GOLF RESORT BERHADRegistration No. : 1992 0102 2806 (254310-M)
(Incorporated in Malaysia)**Form of Proxy**

CDS Account No.	No. of Shares held

*I/We [full name and in block letters] _____

*NRIC/Passport/Company No. [compulsory] _____ Mobile Phone No. _____

Address [in block letters] _____

Being a shareholder of **BDB DARULAMAN GOLF RESORT BERHAD** ["the Company"] hereby appoint:**First Proxy**

Full Name [in block letters]	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:			

*or failing *him/her.

Second Proxy [as the case may be]

Full Name [in block letters]	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:			

or failing him, the CHAIRMAN OF THE MEETING as my/our proxy to attend and vote for me/us on my/our behalf at the 28th Annual General Meeting of the Company to be held at Centre of Learning ("COL"), Aras 4, Menara BDB, 88, Lebuhraya Darulaman, 05100 Alor Setar, Kedah Darul Aman on Monday, 23 May 2022, at 10.00 a.m., for the purpose of transacting the following business or at any adjournment thereof.

NO.	RESOLUTIONS	FOR	AGAINST
ORDINARY BUSINESS			
1.	To re-elect Y. Bhg Dato' Haji Abdul Rahman Bin Abdullah who is retiring pursuant to Article 106 of the Company's Constitution.	ORDINARY RESOLUTION 1	
2.	To re-elect Encik Noran Zamini Bin Jamaluddin who is retiring pursuant to Article 106 of the Company's Constitution.	ORDINARY RESOLUTION 2	
3.	To approve the payment of Directors' Fees for the Financial Year Ended 31 December 2021.	ORDINARY RESOLUTION 3	
4.	To approve the payment of Directors' Benefits (excluding Directors' Fees) in accordance with Section 230(1) of the Companies Act, 2016 with effect from the 28 th Annual General Meeting until the next Annual General Meeting of the Company.	ORDINARY RESOLUTION 4	
5.	To re-appoint Messrs. KPMG PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	ORDINARY RESOLUTION 5	

[Please indicate with an "X" in the appropriate box against the resolution how you wish your Proxy to vote. If no instruction is given, this form will be taken to authorise the Proxy to vote at his/her discretion]

*Strike out whichever applicable.

** If you do not wish to appoint the Chairman of the Meeting as your proxy/one (1) of your proxies, please strike out the words "the Chairman of the Meeting" and insert the name(s) of the proxy/proxies you wish to appoint in the blank spaces provided.

Signed this _____ day of _____, 2022.

Signature/Common Seal of Shareholder

Notes:

1. A member of the Company entitled to attend and vote at this meeting is entitled to appoint up to two proxies (or being a corporate member, a corporate representative) to attend and vote in his stead. A member shall specify the shareholding proportion where two proxies are appointed. A proxy need not be a member of the Company. There shall be no restriction to the qualification of the proxy.
2. The instrument appointing a proxy shall:
 - a. In the case of an individual, be signed by the appointer or by his/her attorney.
 - b. In the case of a corporation, be either under its common seal or under the hand of its duly authorised attorney or officer on behalf of the corporation.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation either under its common seal or under the hand of an officer or attorney duly authorised in writing.
4. The form of proxy together with the power of attorney or other authority, shall be deposited at the Company's Registered Office at **Aras 9, Menara BDB, 88, Lebuh raya Darulaman, 05100 Alor Setar, Kedah Darul Aman** OR via the email address at **dgrb.agm@bdb.com.my** not less than forty-eight (48) hours before the time set for holding the meeting or at any adjournment thereof.
5. Only a depositor whose name appears on the Record of Depositors as of 16 May 2022 shall be entitled to attend the said meeting and to appoint a proxy or proxies to attend, speak and/or vote on his/her behalf.

Personal Data Privacy

By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of the Company: (i) consents to the processing of the member's personal data by the Company (or its agents): (a) for processing and administration of proxies and representatives appointed for the AGM; (b) preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (which includes any adjournments thereto); and (c) for the Company's (or its agents) compliance with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that he or she has obtained such proxy(ies) and/or representative's(s') prior consent for the Company's (or its agents) processing of such proxy(ies) and/or representative's(s') personal data for the Purposes, and (iii) agrees that the member will indemnify the Company for any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.