



**GOLDEN LAND BERHAD**  
(Registration No. 199401012688 (298367-A))  
(Incorporated in Malaysia)

No. of ordinary shares held	CDS Account No.

**PROXY FORM**

(Before completing the form please refer to the notes below)

I/We \_\_\_\_\_  
[full name as per NRIC/ Certificate of Incorporation, in capital letters]

NRIC No./Co. No. \_\_\_\_\_ of \_\_\_\_\_  
[full address]

being a member/ members of Golden Land Berhad hereby appoint \_\_\_\_\_  
\_\_\_\_\_ NRIC No. \_\_\_\_\_  
[name as per NRIC, in capital letters]

or failing him/her \_\_\_\_\_ NRIC No. \_\_\_\_\_  
[name as per NRIC, in capital letters]

or failing him, the Chairman of the Meeting as my/ our proxy(ies) to vote for me/us and on my/our behalf at the Extraordinary General Meeting (“EGM”) of Golden Land Berhad (“GLB” or the “Company”) to be held physically at Throne Room @ Level 2, Empire Hotel Subang, Empire Subang, Jalan SS16/1, 47500 Subang Jaya, Selangor, Malaysia on Friday, 11 July 2025 at 9.00 a.m., or at any adjournment thereof, and to vote as indicated below:-

Proxy 1 (%)	Proxy 2 (%)	Total (%)
		100

My/ our proxy is to vote as indicated below:-

RESOLUTION	FOR	AGAINST
Proposed Disposal		

Please indicate with an “X” as to how you wish to cast your vote. If no instruction as to voting is given, the proxy will vote or abstain from voting at his discretion.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025

\_\_\_\_\_  
Signature of Member / Common Seal

Fold this flap for sealing

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AFFIX  
STAMP

Company Secretary

**GOLDEN LAND BERHAD**  
Incorporated in Malaysia  
(199401012688 (298367-A))

A-09-03, Empire Tower  
Empire Subang, Jalan SS16/1  
47500 Subang Jaya  
Selangor

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