



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 of proxy as per NRIC, in capital letters)

or failing him/her NRIC No.
(name of proxy as per NRIC, in capital letters)

or failing him/her *the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the Thirty-First Annual General Meeting ("AGM") of the Company to be held physically at Suite 1 & II @ Level 2, Mercure Kuala Lumpur Glenmarie, Jalan Kontraktor U1/14, Seksyen U1, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia on Thursday, 27 November 2025 at 9.00 a.m. and at any adjournment thereof.

The proportions of my/our shareholding to be represented by my/our proxy(ies) are as follows:

First named Proxy	_____ %
Second named Proxy	_____ %
	100 %

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

NO.	RESOLUTIONS		FOR	AGAINST
1.	To approve the payment of proposed Directors' Fees of RM500,000 for the period from 27 November 2025 until the conclusion of the next AGM of the Company.	Ordinary Resolution 1		
2.	To approve the payment of the Directors' benefits (excluding Directors' Fees) of RM50,000 for the period from 27 November 2025 until the conclusion of the next AGM of the Company.	Ordinary Resolution 2		
3.	To re-elect Director – Tan Sri Dato' (Dr.) Hashim Bin Meon, who retires pursuant to Clause 118 of the Company's Constitution.	Ordinary Resolution 3		
4.	To re-elect Director – Ms Lim Saw Imm, who retires pursuant to Clause 118 of the Company's Constitution.	Ordinary Resolution 4		
5.	To appoint Messrs BDO PLT as Auditors for the financial year ending 30 June 2026 and to authorise the Directors to fix their remuneration.	Ordinary Resolution 5		
6.	To authorise the Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	Ordinary Resolution 6		
7.	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	Ordinary Resolution 7		
8.	To approve the Proposed Renewal of Shareholders' Mandate for Proposed Share Buy-Back Authority.	Ordinary Resolution 8		
9.	To approve Ms Lim Saw Imm who has served as an Independent Non-Executive Director of the Company and is approaching a cumulative term of nine (9) years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting.	Ordinary Resolution 9		

(Please indicate with an "X" in the space provided how you wish your vote to be cast on the resolutions specified above. If you do not do so your proxy will vote or abstain from voting at his/her discretion).

Signed this day of 2025.

.....
Signature of Shareholder(s)/Common Seal

Notes:-

- A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to exercise all or any of his rights to attend, participate, speak and vote pursuant to Section 334 of the Companies Act 2016. There shall be no restriction as to the qualification of the proxy. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
- There shall be no restriction to the number of proxies. Where a member appoints more than 1 proxy, such appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- Where a member is an Exempt Authorised Nominee 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. Where an exempt authorised nominee appoints more than 1 proxy to attend and vote at the Thirty-First Annual General Meeting, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, failing which, the appointment shall be invalid.
- In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
- The instrument appointing a proxy must be deposited at the Registered Office of the Company at A-09-03, Empire Tower, Empire Subang, Jalan SS16/1, 47500 Subang Jaya, Selangor Darul Ehsan, at least 48 hours before the appointed time for holding the Thirty-First AGM or any adjournment thereof.
- 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 hand of its common seal or under the hand of an officer or attorney duly authorised. The instrument appointing the proxy shall be deemed to confer authority to demand or join in demanding a poll.
- The date of Record of Depositors for the purpose of determining Members' entitlement to attend, vote and speak at the Meeting is 20 November 2025.

Fold this flap for sealing

*Affix
postage
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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