

FORM OF PROXY

I/We _____

NRIC/Passport/Company No.: _____ Mobile Phone No.: _____

CDS Account No.: _____ Number of Shares Held: _____

Address: _____

being a member of **IJM PLANTATIONS BERHAD (133399-A)**, hereby appoint:-

(1) Name of proxy: _____ NRIC No.: _____

Address: _____

Number of Shares Represented: _____

(2) Name of proxy: _____ NRIC No.: _____

Address: _____

Number of Shares Represented: _____

or failing him/her, the Chairman of the meeting, as my/our proxy to vote for me/us and on my/our behalf at the 34th Annual General Meeting ("AGM") of IJM PLANTATIONS BERHAD to be held at the Victorian Ballroom, Level 1, Holiday Villa Hotel & Suites Subang, 9 Jalan SS12/1, 47500 Subang Jaya, Selangor Darul Ehsan, Malaysia on Tuesday, 27 August 2019, at 3.00 p.m., and at any adjournment thereof, in the manner indicated below:-

No.	Resolutions	For	Against
1.	To re-elect Boey Tak Kong as Director		
2.	To re-elect Pushpanathan a/l S. A. Kanagarayar as Director		
3.	To re-appoint PricewaterhouseCoopers PLT as Auditors and to authorise the Directors to fix their remuneration		
4.	To approve the payment of Directors' fees of RM766,334		
5.	To approve the payment of Directors' meeting allowance up to an amount of RM70,000		
6.	To authorise the issuance of up to 10% of the total number of issued shares of the Company		
7.	To approve the Proposed Renewal of Share Buy-Back Authority		

Please indicate with "X" how you wish your vote to be cast. In the absence of specific instruction, your Proxy will vote or abstain as he/she thinks fit.

Signed (and sealed) this _____ day of _____ 2019

Signature(s) : _____

Notes:-

- (i) every member, including authorised nominee and exempt authorised nominee which holds securities for multiple beneficial owners in one (1) securities account (Omnibus Account), is entitled to appoint another person as his proxy and such proxy need not be a member;
- (ii) a member who appoints a proxy must duly execute the Form of Proxy, and if more than one (1) proxy is appointed, the number of shares to be represented by each proxy must be clearly indicated;
- (iii) a corporate member who appoints a proxy must execute the Form of Proxy under seal or the hand of its officer or attorney duly authorised;
- (iv) the duly executed Form of Proxy must be deposited at the Registered Office before 3.00 p.m. on 25 August 2019;
- (v) only members whose names appear in the Record of Depositors and/or Register of Members as at 20 August 2019 will be entitled to attend and vote at the meeting; and
- (vi) the Annual Report, Share Buy-back Statement and Form of Proxy are available for viewing and/or downloading at www.ijmplantations.com/agsm.php.

The Company Secretary

IJM PLANTATIONS BERHAD (133399-A)

2nd Floor, Wisma IJM
Jalan Yong Shook Lin
46050 Petaling Jaya
Selangor Darul Ehsan
Malaysia

STAMP