

FORM OF PROXY

I/We _____

NRIC/Passport/CompanyNo.: _____ MobilePhoneNo.: _____

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

Address: _____

being a member of **IJM PLANTATIONS BERHAD [198501000955 (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 36th Annual General Meeting ("AGM") of IJM PLANTATIONS BERHAD to be held virtually through live streaming from the broadcast venue at the Multipurpose Hall, 3rd Floor, Wisma IJM, Jalan Yong Shook Lin, 46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Wednesday, 25 August 2021, at 10.00 a.m., and at any adjournment thereof, in the manner indicated below:-

No.	Resolutions	For	Against
1.	To re-elect Shirley Goh as Director		
2.	To re-elect Velayuthan A/L Tan Kim Song as Director		
3.	To re-elect Purushothaman A/L Kumaran as Director		
4.	To re-elect Fatimah Binti Merican as Director		
5.	To re-appoint PricewaterhouseCoopers PLT as Auditors and to authorise the Directors to fix their remuneration		
6.	To approve the payment of Directors' fees of RM814,000		
7.	To approve the payment of Directors' meeting allowance up to an amount of RM70,000		
8.	To authorise the issuance of up to 10% of the total number of issued shares of the Company		

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 _____ 2021

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) only members whose names appear in the Record of Depositors and/or Register of Members as at **18 August 2021** will be entitled to attend and vote at the meeting;
- (v) the duly executed Form of Proxy may be deposited in a hard copy form or by electronic means in the following manner before **10.00 a.m. on 24 August 2021**:-
 - (a) In hard copy form
submit to the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or its Customer Service Counter at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia; OR
 - (b) By electronic form
lodge via TIIH Online website at <https://tiih.online> by following the procedures provided in the Administrative Guide for the 36th AGM
- (vi) a member who has appointed a proxy or authorised representative to attend and vote at the 36th AGM via the Remote Participation and Voting ("RPV") Facilities provided by Tricor must request his/her proxy or authorised representative to register himself/herself for RPV at TIIH Online website at <https://tiih.online>. Please follow the procedures in the Administrative Guide for the 36th AGM.

2. Fold this flap to seal

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The Share Registrar

Tricor Investor & Issuing House Services Sdn. Bhd.

Registration No. 197101000970 (11324-H)

Unit 32-01, Level 32, Tower A

Vertical Business Suite

Avenue 3, Bangsar South

No. 8, Jalan Kerinchi

59200 Kuala Lumpur

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