4. **AUTHORITY TO ISSUE SHARES UNDER SECTIONS 75 AND 76**

The Resolution 6, if approved, will empower the Directors to issue up to 10% of the total number of issued shares of the Company, for purposes of funding future investment projects, working capital, acquisitions and/or so forth. The approval is a renewal of general mandate and is sought to provide flexibility and avoid any delay and cost in convening a general meeting for such issuance of shares for fund raising activities, including placement of shares. The authorisation, unless revoked or varied by the Company at a general meeting, will expire at the next AGM. At this juncture, there is no decision to issue new shares. Should there be a decision to issue new shares after the authorisation is sought, the Company will make an announcement of the actual purpose and utilisation of proceeds arising from such issuance of shares.

5. **SHARE BUY-BACK AUTHORITY**

The details of the proposal are set out in the Share Buy-back Statement dated 26 July 2019, which is published at the Company’s website at www.ijmplantations.com/agm.php.

6. **APPOINTMENT OF PROXY AND ENTITLEMENT OF ATTENDANCE**

(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/agm.php.