

No. of Shares Held:

FORM OF PROXY

I/We,.....I.C./Passport/Company No:.....  
of.....

being a member/members of LAM SOON (M) BERHAD, hereby appoint .....

of.....

OR failing him/her.....

of.....

OR failing him/her the Chairperson of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the 40<sup>th</sup> Annual General Meeting of the Company to be conducted entirely through live streaming from the broadcast venue at Symphony Square Auditorium, 3A Floor, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan on **Monday, 20 June 2022 at 3.00 p.m.** and at any adjournment thereof.

My/Our proxy is to vote as indicated below:

No.	Resolutions	For	Against
1.	To approve the payment of a special single tier dividend of 20 sen per share in respect of the financial year ended 31 December 2021.		
2.	To approve the payment of Directors' fees for the financial year ended 31 December 2021.		
3.	To re-elect Mr. Khoo Heng Suan as a Director of the Company.		
4.	To re-elect Y. Bhg. Dato' Haji Abdul Mutalib bin Datuk Seri Mohamed Razak as a Director of the Company.		
5.	To re-elect Mr. Khong Cheong Foo as a Director of the Company.		
6.	To re-appoint Mazars PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		

Please indicate with a "✓" in the appropriate space how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any Resolution, the proxy will vote as he thinks fit, or, at his discretion, abstain from voting.

Signed this ..... day of ..... 2022.

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

Email address	<input type="text"/>
Contact number	<input type="text"/>

NOTES:

i) The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the Meeting to be present at the main venue of the meeting.

Shareholders **WILL NOT BE ALLOWED** to attend this 40<sup>th</sup> Annual General Meeting ("AGM") in person at the Broadcast Venue on the day of the meeting.

Shareholders are to attend, (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at this AGM via the Remote Participation and Electronic Voting ("RPEV") facilities provided by Boardroom Share Registrars Sdn Bhd via the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>

ii) A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy instead of him. A proxy need not be a member of the Company. 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 seal or under the hand of an officer or attorney duly authorised.

iii) The instrument appointing the proxy must be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd, at 11<sup>th</sup> Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan; or by electronic submission via the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> (eProxy); or email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) not less than 48 hours before the time for holding the meeting or adjourned meeting.



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STAMP

The Share Registrar of  
**LAM SOON (M) BERHAD**  
[198201004526(84273-H)]

Boardroom Share Registrars Sdn Bhd  
11<sup>th</sup> Floor, Menara Symphony  
No. 5 Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan