

# 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 CORPORATION BERHAD [198301008880 (104131-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 36<sup>th</sup> Annual General Meeting ("AGM") of IJM CORPORATION BERHAD to be held fully virtual through live streaming from the broadcast venue at the Multipurpose Hall, 3<sup>rd</sup> Floor, Wisma IJM, Jalan Yong Shook Lin, 46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Tuesday, 22 September 2020, at 10.00 a.m., and at any adjournment thereof, in the manner indicated below:-

No.	Resolutions	For	Against
1.	To re-elect Datuk Lee Teck Yuen as Director		
2.	To re-elect Pushpanathan A/L S A Kanagarayar as Director		
3.	To re-elect Lee Chun Fai as Director		
4.	To re-elect Liew Hau Seng 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 RM1,222,968		
7.	To approve the payment of Directors' benefits of RM385,000		
8.	To approve the payment of Directors' fees of RM381,861 and/or meeting allowance of up to an amount of RM30,000 by a subsidiary		
9.	To authorise the issuance of up to 10% of the total number of issued shares of the Company		
10.	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 \_\_\_\_\_ 2020

Signature(s): \_\_\_\_\_

## Notes:-

- 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;
- 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;
- 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;
- only members whose names appear in the Record of Depositors and/or Register of Members as at **14 September 2020** will be entitled to attend and vote at the meeting;

- 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 21 September 2020**:-

- 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
  - By electronic form  
lodge via TIH Online website at <https://tihi.online> (applicable to individual members only) by following the procedures provided in the Administrative Guide for the 36<sup>th</sup> AGM; and
- a member who has appointed a proxy or authorised representative to attend and vote at the 36<sup>th</sup> 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 TIH Online website at <https://tihi.online>. Please follow the procedures in the Administrative Guide for the 36<sup>th</sup> AGM.

2. Fold this flap to seal

Stamp

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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