SUNWAY LAGOON CLUB BERHAD

REGISTRATION NO. 198901008175 (185477-W)

PROXY FORM
31ST ANNUAL GENERAL MEETING

Registered Office:
Level 16, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway,
47500 Subang Jaya, Selangor Darul Ehsan, Malaysia
Tel No: 03-56398850 Fax No: 03-56399507

I/We (Full Name) ..... *NRIC/Passport/Company No. .....

Membership No. ***(see Note 6)*** ..... of .....

..... being a *Class 'A'/Class 'B' Shareholder of **SUNWAY LAGOON CLUB BERHAD** hereby appoint ..... *NRIC No./Passport No. .....*Membership No. ***(see Note 6)***..... or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the 31st Annual General Meeting of the Company to be held at the Poolside Cove, Sunway Lagoon Club, No. 3, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan on **Thursday, 24 September 2020** at **6.30 p.m.** and at any adjournment thereof.

**** Strike out whichever is not applicable***

(Please indicate with an "X" in the space below how you wish your votes to be cast. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting on the resolutions at his/their discretion.)

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
	To-elect Class 'A' Directors:		
1.	Dato' Ng Tiong Lip		
2.	Irene Sin May Lin @ Irene Wong May Lin		
	To-elect Class 'B' Directors:		
3.	Cheng Jew Keng		
4.	Poh Siau Jane		
5.	Bernard Anand A/L Paul		
6.	Goh Geok Chuan		
7.	Choy Le Roy		
8.	To re-appoint Messrs BDO PLT as Auditors and to authorize the Directors to fix their remuneration		
NO.	**SPECIAL RESOLUTIONS**		
1.	Proposed new Clause 54(3) to the Company's Constitution		
2	Proposed amendment to Clause 66 of the Company's Constitution		

Dated this ..... day of 2020

Signature of Member .....

	Class 'A'	Class 'B'
No. of Share(s) held		

NOTES:

1. *A Member of the Company who is entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote instead of him/her. A proxy may but need not be a Member of the Company. If a Member is a corporation, it may appoint its representative as a proxy to attend and vote at the general meetings of the Company.*
2. *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.*
3. *If a Member appoints 2 or more proxies, the Member shall specify the proportion of his/her shareholding to be represented by each proxy*
4. *To be valid, the Proxy Form must be completed and deposited at the Registered Office of the Company at Level 16, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan not less than 48 hours before the meeting or adjourned meeting.*
5. *The definition of 'Member' in this context shall mean every natural person or corporation who is a registered shareholder of the Company as provided under the Company's Constitution.*
6. *This is your Membership number with Sunway Lagoon Club. Please leave this blank if you have nominated someone else to use the facilities of the Club.*

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STAMP

THE COMPANY SECRETARY
SUNWAY LAGOON CLUB BERHAD
REGISTRATION NO. 198901008175 (185477-W)
LEVEL 16, MENARA SUNWAY
JALAN LAGOON TIMUR
BANDAR SUNWAY
47500 SUBANG JAYA
SELANGOR DARUL EHSAN
MALAYSIA

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If you have changed your address, please fill in the details below and return to the above address.

Name: .....

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Address: .....

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