



**GOLDEN PHAROS BERHAD**

[Registration No: 198601003051 (152205-W)]  
(Incorporated in Malaysia)

# PROXY FORM

I/We \_\_\_\_\_  
(Full name as per NRIC in capital letters)

Company/Passport/NRIC No. (new) \_\_\_\_\_ (old) \_\_\_\_\_

of \_\_\_\_\_  
(Full address)

being a member of GOLDEN PHAROS BERHAD hereby appoint \_\_\_\_\_

Passport/NRIC No. (new) \_\_\_\_\_ (old) \_\_\_\_\_ or failing him/her

\_\_\_\_\_ Passport/NRIC No. (new) \_\_\_\_\_ (old) \_\_\_\_\_

of \_\_\_\_\_  
(Full address)

or failing him/her the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the **36<sup>th</sup> Annual General Meeting** of the Company to be held at **Camellia Ballroom, Paya Bunga Hotel Terengganu, Jalan Tengku Embong Fatimah, Off Jalan Sultan Ismail, 20200 Kuala Terengganu, Terengganu Darul Iman** on **Thursday, 15<sup>th</sup> June 2023** at **10.30 a.m.** and at any adjournment thereof.

Name of Proxy	NRIC No.	No. of shares to be represented by proxy	%
1.			
2.			

(Where two (2) proxies are appointed, please indicate the proportion of your shareholdings to be represented by each proxy.)

My/Our proxy is to vote as indicated with an "X" below:

If no specific discretion as to voting is given, the proxy will vote or abstain from voting at his discretion:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To approve payment of a single tier final dividend of 1.25 sen per ordinary share for the financial year ended 31 December 2022.		
2.	To approve payment of Directors' Fees of RM489,000 for the financial period from 16 June 2023 until the conclusion of the next Annual General Meeting of the Company.		
3.	To approve payment of Directors' benefits (excluding Directors' Fees) of RM991,600 for the financial period from 16 June 2023 until the conclusion of the next Annual General Meeting of the Company.		
4.	To approve payment of additional Directors' benefits (excluding Directors' Fees) of RM281,600 for the financial period from 17 June 2022 until 15 June 2023.		
5.	To re-elect YBM Dato' Haji Tengku Hassan Bin Tengku Omar as Director.		
6.	To re-elect Dato' Bentara Dalam Dato' Haji A. Rahman Bin Yahya as Director.		
7.	To re-appoint Ernst & Young PLT as the Auditors of the Company and to authorise the Board of Directors to fix their remuneration.		
8.	To authorise the Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.		

Dated \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Number of shares held	*CDS Account No.

\_\_\_\_\_  
Signature of Member/Common Seal

\*Applicable for shares under nominee account only.



**Notes:**

1. For the purpose of determining a member who shall be entitled to attend and vote at the meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at 9 June 2023 and only a depositor whose name appears on the Record of Depositors shall be entitled to attend the meeting or appoint proxy(ies) to attend and vote on his/her behalf.
2. A member of the Company who is entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote on his/her behalf.
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
5. Where a member, an authorised nominee or an exempt authorized nominee appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, otherwise the appointment shall not be valid.
6. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote shall have the same rights as the member to move any resolution or amendment thereto and to speak at the meeting.
7. The appointment of a proxy may be made in the following manner and must be received by the Company at least forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof:
  - (i) In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited at the registered office of the Company situated at 66-2 Taman Sri Intan, Jalan Sultan Omar, 20300 Kuala Terengganu, Terengganu Darul Iman or Share Registrar's office, 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 or alternatively, the Customer Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
  - (ii) By electronic means via email

In the case of an appointment made via email transmission, the proxy form must be received via email at suraya@gpb.com.my.

The Company may request any member to deposit original executed proxy form to its registered office before or on the day of meeting for verification purpose.
  - (iii) Online

In the case of an appointment made via online lodgement facility, the proxy form can be electronically lodged with the Company's Share Registrar via TIIH Online at <https://tiih.online>. Please refer to the Administrative Guide for the AGM on the procedures for electronic lodgement of Proxy Form via TIIH Online.
8. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Company's Share Registrar's office at the above address not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the persons named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/ or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
9. Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
10. Please bring an ORIGINAL of the following identification papers (where applicable) and present it to the registration staff for verification:
  - a. Identity card (NRIC) (Malaysian), or
  - b. Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
  - c. Passport (Foreigner).
11. For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL/CERTIFIED TRUE certificate of appointment of authorised representative with the Company's Share Registrar, Tricor, at the above address. The certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member. If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by at least two (2) authorised officers, of whom one shall be a director; or any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

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AFFIX  
STAMP

**The Share Registrar**

**GOLDEN PHAROS BERHAD**

[Registration No:198601003051 (152205-W)]

**Tricor Investor & Issuing House Services Sdn Bhd**

**Unit 32-01, Level 32 Tower A**

**Vertical Business Suite, Avenue 3**

**Bangsar South, No. 8, Jalan Kerinchi**

**59200 Kuala Lumpur**