

# FORM OF PROXY

**SIME DARBY PROPERTY BERHAD**  
 Registration No. 197301002148 (15631-P)  
 (Incorporated in Malaysia)

Number of ordinary shares held	CDS Account No.										

I/We \_\_\_\_\_  
 (FULL NAME OF SHAREHOLDER AS PER NRIC/PASSPORT/CERTIFICATE OF INCORPORATION IN CAPITAL LETTERS)

(NRIC/Passport/Company No. \_\_\_\_\_) of \_\_\_\_\_  
 (ADDRESS)

\_\_\_\_\_ (ADDRESS)

Tel. No. \_\_\_\_\_ being a member/members of SIME DARBY PROPERTY BERHAD hereby appoint the Chairman of the Meeting, as my/our proxy to attend and vote for me/us on my/our behalf at the Forty-Seventh Annual General Meeting ("47th AGM") of Sime Darby Property Berhad ("Sime Darby Property" or "the Company") to be held at Banyan Room, Ground Floor, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Malaysia, on Friday, 26 June 2020 at 10.00 a.m and at any adjournment thereof for the following resolutions as set out in the Notice of 47th AGM:

NO.	AGENDA	RESOLUTION	FOR	AGAINST
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and the Auditors thereon			
<b>ORDINARY BUSINESS</b>				
2.	To re-elect Dato' Jaganath Derek Steven Sabapathy who retires in accordance with Rule 111 of the Constitution of the Company	1		
3.	To re-elect Encik Rizal Rickman Ramli who retires in accordance with Rule 111 of the Constitution of the Company	2		
4.	To re-elect Dato' Azmir Merican Dato' Azmi Merican who retires in accordance with Rule 92.3 of the Constitution of the Company	3		
5.	To approve the payment of fees to the Non-Executive Directors for the period from 27 June 2020 until the next Annual General Meeting of the Company to be held in year 2021	4		
6.	To approve the payment of benefits to the Non-Executive Directors up to an amount of RM500,000 for the period from 27 June 2020 until the next Annual General Meeting of the Company to be held in year 2021	5		
7.	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2020 and to authorise the Directors to determine their remuneration	6		
<b>SPECIAL BUSINESS</b>				
8.	To approve the retention of Tengku Datuk Seri Ahmad Shah Alhaj Ibni Almarhum Sultan Salahuddin Abdul Aziz Shah Alhaj as Independent Non-Executive Director	7		
9.	To approve the Proposed Renewal of Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	8		

My/Our proxy is to vote on the resolutions as indicated by an "X" in the appropriate space above. If no indication is given, my/our proxy shall vote or abstain from voting as he/she thinks fit.

## IMPORTANT: Disclosure of Shareholder's and Proxy's Personal Data

Please refer to the Notice to Shareholders under the Personal Data Protection Act 2010 (PDPA Notice) in the Annual Report concerning the Company's collection of your personal data for the purpose of the Company's General Meeting(s).

You hereby declare that you have read, understood and accepted the statements and terms contained in the PDPA Notice.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

\_\_\_\_\_  
 Signature/Common Seal of Member(s)

\* Please delete where inapplicable.

### Notes:

- As part of the initiatives to curb the spread of Coronavirus Disease 2019 ("COVID-19"), the 47th AGM will be conducted on a **virtual basis through live streaming and online remote voting** via Remote Participation and Voting ("RPV") facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's TIIH Online website at <https://tiih.online>. Please follow the procedures provided in the Administrative Details for the 47th AGM in order to register, participate and vote remotely via the RPV facilities.
- The venue of the 47th AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be at the main venue. No Shareholders/proxy(ies) from the public will be physically present at the meeting venue.
- Since the 47th AGM will be conducted via a virtual meeting, a Member entitled to attend and vote at the Meeting may appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Form of Proxy.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 47th AGM of the Company shall be put to vote by way of a poll.
- Where a Member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), he/she may appoint the Chairman of the Meeting in respect of each Securities Account he/she holds with ordinary shares of the Company standing to the credit of the said Securities Account to attend and vote at a meeting of the Company instead of him/her.
- Where a Member of the Company is an Exempt Authorised Nominee as defined under SICDA 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 PROVIDED THAT each beneficial owner of ordinary shares, or where the ordinary shares are held on behalf of joint beneficial owners, such joint beneficial owners, shall be entitled to instruct the Exempt Authorised Nominee to appoint the Chairman of the Meeting to attend and vote at a general meeting of the Company instead of the beneficial owner or joint beneficial owners.
- The instrument appointing a proxy shall be in writing signed by the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of two (2) authorised officers, one of whom shall be a Director, or of its attorney duly authorised. Any alteration to the instrument appointing a proxy must be initialled.
- The appointment of proxy may be made in a hardcopy form or by electronic means as follows:
  - In Hardcopy Form  
 The Form of Proxy or the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the office of the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, not less than 48 hours before the time for holding this AGM or no later than 24 June 2020 at 10.00 a.m.
  - By Tricor Online System (TIIH Online)  
 The Form of Proxy can be electronically submitted to the Share Registrar of the Company via TIIH Online (applicable to individual shareholder only). The website to access TIIH Online is <https://tiih.online> (Kindly refer to the Annexure of the Administrative Details - Electronic Submission of Form of Proxy for General Meeting).
- Only Members registered in the Record of Depositors as at 15 June 2020 shall be entitled to attend, speak and vote at the 47th AGM or appoint the Chairman of the Meeting as proxy to attend and vote on their behalf.

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**THE SHARE REGISTRAR**

**SIME DARBY PROPERTY BERHAD**

Registration No. 197301002148 (15631-P)  
c/o 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  
Malaysia

Affix Postage  
Stamp

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