

IMPIANA HOTELS BERHAD

Registration No. 200601021085 (740838-A)

(Incorporated in Malaysia)

FORM OF PROXY

No. of shares held		
CDS Account No.		
No. of shares to be represented by each proxy	Proxy 1	Proxy 2

I/We _____ of _____
_____ being a

member of **IMPIANA HOTELS BERHAD**, hereby appoint:

FULL NAME (IN BLOCK)	NRIC/PASSPORT NO.	PROPORTION OF SHAREHOLDINGS	
		NO. OF SHARES	%
E-MAIL ADDRESS	MOBILE NO.		

(the next name should be completed where it is desired to appoint two proxies)

FULL NAME (IN BLOCK)	NRIC/PASSPORT NO.	PROPORTION OF SHAREHOLDINGS	
		NO. OF SHARES	%
E-MAIL ADDRESS	MOBILE NO.		

or failing him/her, the Chairman of the Meeting as my/our proxy/proxies to attend and vote for me/us on my/our behalf at the 14th Annual General Meeting (“AGM”) of the Company which is a virtual meeting on Monday, 26 June 2023 at 11.00 a.m. or at any adjournment thereof through livestreaming and online remote voting using Remote Participation and Voting facilities. Please indicate with a cross (X) in the space whether you wish your votes to be cast for or against the resolutions. In the absence of such specific directions, your proxy will vote or abstain as he thinks fit.

		For	Against
RESOLUTION 1	To approve the payment of Directors’ fees of up to RM306,000.00 for the period from 1 July 2022 until the next AGM in year 2024		
RESOLUTION 2	To approve the payment of Directors’ Benefit of up to an amount of RM80,000.00 for the period from 27 June 2023 until the next AGM in year 2024		
RESOLUTION 3	To re-elect Dato’ Seri Ismail @ Farouk bin Abdullah who retires in accordance with Article 28.1 of the Company’s Constitution		
RESOLUTION 4	To re-elect Datuk Supperamaniam a/l Manickam who retires in accordance with Article 28.1 of the Company’s Constitution		
RESOLUTION 5	To re-elect Dato’ Hoo Voon Him who retires in accordance with Article 28.6 of the Company’s Constitution		

Then fold here

“14TH ANNUAL GENERAL MEETING”

AFFIX
STAMP

The Poll Administrator
IMPIANA HOTELS BERHAD (200601021085 (740838-A))
c/o **Mega Corporate Services Sdn. Bhd.**
Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur

1st fold here