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	Proxy 1	Proxy 2	
	represented by each pr	oxy		
		- 1	•	
I/We	0	f		
			being	
member of IMPIANA HOTELS BI	RHAD hereby appoint:			
inclined of IVII IAIVA HOTELS BI	EKHAD, hereby appoint.			
THE WIND CON	NEW CONTROL CONTROL	700000	WON OF	
FULL NAME (IN BLOCK)	NRIC/PASSPORT NO.		PROPORTION OF	
		SHAREHO		
		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.	PROPORT	PROPORTION OF	
(SHAREHO		
		NO. OF	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
		SHARES	,,,	
E-MAIL ADDRESS	MOBILE NO.	SITIES		
	of the Meeting of my/our movy/meyico			

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		

RESOLUTION 6	To re-appoint Messrs Moore Stephens Associates PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	
RESOLUTION 7	Continuation in office of Prof. Dr Mohd Amy Azhar bin Haji Mohd Harif as Independent Non-Executive Director	
RESOLUTION 8	Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to allot and issue shares and waiver of preemptive rights pursuant to Section 85 of the Companies Act 2016	
RESOLUTION 9	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	

Dated this	day of	2023	
			Signature(s)/Common Seal of Member

NOTES: -

- 1. In respect of deposited securities, only members whose names appear on the Record of Depositors on 19 June 2023 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.
- 2. A member of the Company entitled to attend and vote at the meeting is entitled to appoint up to two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- 3. Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- 4. Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- 5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or signed by an officer or attorney so authorised.
- 6. The instrument appointing a proxy or proxies and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the office of the Poll Administrator, Mega Corporate Services Sdn Bhd, Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or e-mail to AGM-support.Impiana@megacorp.com.my not less than 24 hours before the time appointed for holding the meeting or any adjournment thereof.
- 7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the AGM of the Company will be conducted by poll. Poll Administrator and Independent Scrutineers will be appointed respectively to conduct the polling/e-voting process and to verify the results of the poll.
- 8. The Meeting will be held on Monday, 26 June 2023 at 11.00 a.m. or at any adjournment thereof, as a virtual meeting via live streaming broadcast from Jasmine Room, Level 1, Impiana KLCC Hotel, 13 Jalan Pinang, 50450 Kuala Lumpur, Malaysia. Please refer to the Administrative Guide on the registration and voting process for the Meeting.

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4TH 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	(,))
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