PLENITUDE BERHAD
Registration No. 200001028479 (531086-T)
(Incorporated in Malaysia)

CDS ACCOUNT NO.				-				-									
NO. OF SHARES HELD																	

FORM OF PROXY

*I/We ……..……..
(FULL NAME IN BLOCK LETTERS)
(*NRIC No./Passport No./Company Registration No.: …….…...…….…….…..…)

of …….……...……..……
(FULL ADDRESS)
…….…….. being a *member/members of PLENITUDE BERHAD, hereby appoint

Name of Proxy *(Full Name)*	**NRIC No./Passport No.**	**% of Shareholdings to be Represented** *(Refer to Note 5)*
Address		
Email Address	**Contact Number**	

*and/or failing him

Name of Proxy *(Full Name)*	**NRIC No./Passport No.**	**% of Shareholdings to be Represented** *(Refer to Note 5)*
Address		
Email Address	**Contact Number**	

or failing him, the **CHAIRMAN OF THE MEETING** as *my/our proxy to vote for *me/us on *my/our behalf at the Twenty-First ("21st") Annual General Meeting of the Company will be held on a fully virtual basis via online meeting platform of www.swsb.com.my provided by Shareworks Sdn. Bhd. in Malaysia on **Monday, 8 November 2021** at **3.00 p.m.** and at any adjournment thereof, for the following business:
** strike which inapplicable*

ORDINARY BUSINESS		**FOR**	**AGAINST**
Ordinary Resolution 1	Declaration of Final Single-Tier Dividend		
Ordinary Resolution 2	Re-election of Chua Elsie as Director		
Ordinary Resolution 3	Re-election of Tee Kim Chan as Director		
Ordinary Resolution 4	Re-appointment of Auditors		
SPECIAL BUSINESS			
Ordinary Resolution 5	Payment of Directors' Fees for the financial year ending 30 June 2022		
Ordinary Resolution 6	Payment of Meeting Allowance for Non-Executive Directors		
Ordinary Resolution 7	Retention of Mr Tan Kak Teck as an Independent Non-Executive Director		
Ordinary Resolution 8	Retention of Ir Teo Boon Keng as an Independent Non-Executive Director		
Ordinary Resolution 9	Authority to Issue and Allot Shares Pursuant to Section 75 and 76 of the Companies Act 2016		

(Please indicate with an "X" in the space provided on how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

Dated this ……day of ……2021 Signature(s) of member(s) ……

Notes:

1. *Pursuant to Section 334 of the CA 2016, a member shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead.*
2. *A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a General Meeting of the Company shall have the same rights as the member to speak at the General Meeting.*
3. *Where a Member is an Exempt Authorised Nominee who holds ordinary shares in the Company for multiple beneficial owners in one 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.*
4. *Where a Member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least 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.*
5. *Where a Member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.*
6. *If the appointor is a corporation, this form must be executed under its common seal or under the hand of an attorney duly authorised.*
7. *To be valid, this form, duly completed must be deposited at the Registered Office of the Company at 2nd Floor, No. 2, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) or email to ir.plenitude@shareworks.com.my not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the form of proxy shall not be treated as valid.*
8. *In respect of deposited securities, only Members, whose names appear on the Record of Depositors on 29 October 2021, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.*
9. *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements ("MMLR") of Bursa Malaysia, all resolutions set out in this Notice will be put to vote by way of poll.*
10. *The members are encouraged to refer the Administrative Guide on registration and voting process for the General Meeting.*

Fold this flap for sealing

Then fold here

Affix
stamp

The Company Secretaries
PLENITUDE BERHAD
Registration No. 200001028479 (531086-T)
2nd Floor, No. 2, Jalan Sri Hartamas 8
Sri Hartamas, 50480 Kuala Lumpur
Wilayah Persekutuan (KL)

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