



FAJARBARU BUILDER GROUP BHD
199301026907 (281645-U)
(Incorporated in Malaysia)

No. of Shares held

CDS No.

Form of Proxy

I/ We _____
(Full name in block letters)

of _____
(Address)

being a member of **FAJARBARU BUILDER GROUP BHD**, hereby appoint _____
(Full name in block letters)

of _____
(Address)

and _____
(Full name in block letters)

of _____
(Address)

as my/our proxy to vote for me/ us and on my/ our behalf at the **POSTPONED EXTRAORDINARY GENERAL MEETING** of the Company to be held on a fully virtual basis via remote participation and electronic voting via online meeting platform at TIIH Online website at <https://tiah.online> provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia on Monday, 6 September 2021 at 10.00 a.m., or at any adjournment thereof:

My/ our proxy is to vote as indicated hereunder.

Resolution	For	Against
Ordinary Resolution	Proposed Rights Issue with Warrants	

Date this _____ day of _____, 2021.

Signature

NOTES:-

- A member holding one thousand (1,000) ordinary shares or less may appoint only one (1) proxy to attend and vote instead of him/her at a general meeting who shall represent all the shares held by such member, and where a member holding more than one thousand (1,000) ordinary shares may appoint more than one (1) proxy to attend and vote instead of him/her at the same meeting. Where a member appoints more than (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- 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"), there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- A proxy may but need not be a member of the Company.
- If the appointer is a corporation, the form of proxy must be executed under its Common Seal or under the hand of its attorney.
- Depositor whose name appears on the Record of Depositors as at 27 August 2021 shall be regarded as member of the Company and entitled to attend and vote at the meeting or to appoint proxy(ies) to attend and vote at the meeting.
- The Meeting will be conducted on a fully virtual basis via online meeting platform at TIIH Online website at <https://tiah.online> provided by Tricor Investor & Issuing House Services Sdn Bhd, members are advised to refer to the Administrative Guide on the registration and voting process for the Meeting.
- The instrument appointing a proxy together with the power of attorney (if any) under which it is signed or a certified true copy thereof shall be deposited at the Company's Registrar Office not less than 48 hours before the time set for the meeting. The appointment of a proxy may be made in hard copy form or by electronic form in the following manner not later than Saturday, 4 September 2021 at 10.00 a.m.:
 - In hard copy form:-
 - By hand or post to the office of the Company's Share Registrar, 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 or alternatively, its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur; or
 - By fax at 03-2783 9222 or e-mail to is.enquiry@my.tricorglobal.com
 - By electronic form:-
 - To submit Form of Proxy electronically via TIIH Online at <https://tiah.online>

Please note that:-

- The revised Form of Proxy DOES NOT INVALIDATE the Form of Proxy which was circulated together with the Notice of EGM dated 31 May 2021 ("Original Form of Proxy"). All Original Form of Proxy deposited at the office of the Company's Share Registrar prior to this Notice shall remain valid and acceptable.
- If the Company receives both the Original Form of Proxy and the revised Form of Proxy from same member, THE LATTER SHALL SUPERSEDE THE FORMER.
- In the event that the Company does not receive the duly executed revised Form of Proxy on or before Saturday, 4 September 2021 at 10.00 a.m., the member who has deposited the Original Form of Proxy at the office of the Company's Share Registrar is deemed to have appointed and authorised his / her / its proxy(ies) under the Original Form of Proxy to attend, participate and vote remotely at the Postponed EGM of the Company.



Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Company Registrar
FAJARBARU BUILDER GROUP BHD
Unit 32-1, Level 32, Tower A
Vertical Business Suite, Avenue 3
Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia

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