DutaLand Berhad

Company Registration No. 196701000326 (7296-V)

PROXY FORM

CDS account no.	
No. of shares held	

*I / We (name in full and in block letters) ____

*NRIC / Passport / Company registration no. ______________________ of (full address) ______________

______________________________________ (contact / mobile phone no. ______________)

being a member of **DutaLand Berhad** ("the Company"), hereby appoint:

Name of proxy	NRIC / Passport no.	Address	Proportion of shareholdings to be represented by proxy	
			No. of shares	%

and

Name of proxy	NRIC / Passport no.	Address	Proportion of shareholdings to be represented by proxy	
			No. of shares	%

or, failing *him/her/them, the Chairman of the meeting as *my/our proxy(ies) to vote for *me/us on *my/our behalf at the **Fifty-Eighth Annual General Meeting** of the Company which will be held at Grand Ballroom, Level 3, Pullman Kuala Lumpur City Centre Hotel & Residences, Jalan Conlay, 50450 Kuala Lumpur on **Thursday, 27 November 2025** at **10.30 a.m.**, or at any adjournment thereof, and that *my/our proxy(ies) *is/are to vote, on the following resolutions as indicated below:

** Delete if inapplicable*

No.	Ordinary Resolutions	For	Against
1.	Payment of Directors' fees to Non-Executive Directors		
2.	Payment of meeting allowances to Non-Executive Directors		
3.	Payment of Benefits in kind to Non-Executive Director for the financial year ended 30 June 2025		
4.	Payment of Benefits in kind to Non-Executive Director(s) for the period from 1 July 2025 until the next Annual General Meeting		
5.	Re-election of Tan Sri Dato' Yap Yong Seong as Director		
6.	Re-election of Dato' Abdul Majit bin Ahmad Khan as Director		
7.	Re-appointment of Messrs Ernst & Young PLT as Auditors		
8.	Retention of Dato' Abdul Majit bin Ahmad Khan as an Independent Non-Executive Director		
9.	Authority to issue and allot shares		
10.	Proposed renewal of shareholders' mandate for recurrent related party transactions		
11.	Proposed renewal of shareholders' mandate for share buy-back		
No.	**Special Resolution**	**For**	**Against**
1.	Proposed amendments to the Constitution of the Company		

The proxy(ies) so appointed shall vote, on my/our behalf, in the manner as I/we indicate with an "X" in the appropriate spaces alongside each resolution above, without which the proxy(ies) may vote at his/her/their discretion.

Dated this ____________ day of ________________, 2025.

____
Signature / Common Seal of Shareholder

Notes:

1. Members of the Company whose names appear in the Record of Depositors as at **19 November 2025** shall be entitled to attend, speak and vote at the Fifty-Eighth Annual General Meeting ("AGM") or to appoint proxy(ies) to attend, speak and vote on behalf of the member(s).
2. Each member is entitled to appoint not more than 2 proxies to attend, speak and vote at the meeting. A proxy may but need not be a member of the Company. Any member who appoints more than 1 proxy without specifying in the Proxy Form the proportion of the shareholdings to be represented by each proxy, such appointment shall be invalid.
3. A member who is an authorised nominee, may appoint not more than 2 proxies in respect of each securities account held. For any member who is an exempt authorised nominee holding ordinary shares in the Company for multiple beneficial owners in a securities account ("Omnibus Account"), there is no limit to the number of proxies such member may appoint in respect of each Omnibus Account held.
4. Appointment of proxy(ies) shall be made as follows **no later than 10.30 a.m. on 25 November 2025** (Tuesday):
   (i) **electronically** via Vistra Share Registry and IPO (MY) portal at https://srmy.vistra.com (refer to the **AGM Administrative Details** for further details); or
   (ii) by way of a duly signed **hard copy Proxy Form** which must be **deposited at the Share Registrar's office** below:
   - Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia; or
   - alternatively, to be deposited into the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

   The Proxy Form shall be completed with all the appropriate information required and signed with a date inserted thereon. For appointment of proxy by any corporate member, its Proxy Form must be signed under its common seal or under the hand of its attorney duly authorised in writing or in accordance with the applicable laws for the time being in force.
5. Any authority to appoint a proxy by way of power of attorney and any corporate members who appoint representatives to attend, speak and vote at the meeting, shall be made **no later than 10.30 a.m. on 25 November 2025** (Tuesday), as more particularly described in the **AGM Administrative Details**.
6. You are advised to read and understand the contents of the Personal Data Protection Statement which is annexed with the Notice of AGM before providing any relevant personal data to the Company or its agent(s), as the case may be.
7. All resolutions as set out herein will be put to vote by way of poll pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Share Registrar
Tricor Investor & Issuing House Services Sdn Bhd
[197101000970 (11324-H)]
(c/o DutaLand Berhad [196701000326 (7296-V)])
Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3
Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur
Malaysia

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