# DutaLand Berhad

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 **Extraordinary General Meeting** of the Company which will be held at Ballroom 1 & 2, Level 2, InterContinental Kuala Lumpur, 165 Jalan Ampang, 50450 Kuala Lumpur on **Friday, 28 August 2026 at 3.30 p.m.**, or at any adjournment thereof, and that *my/our proxy(ies) *is/are to vote, on the following resolution as indicated below:

** Delete if inapplicable*

| No. | Ordinary Resolution | For | Against |
|---|---|---|---|
| 1. | Proposed Termination of the Consortium Agreement and Development Agreement | | |

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

Dated this __________ day of ___________________ , 2026.

____________________________________

Signature / Common Seal of Shareholder

**Notes:**

1. Members of the Company whose names appear in the Record of Depositors as at **21 August 2026** shall be entitled to attend, speak and vote at the Extraordinary General Meeting (“EGM”) 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 Wednesday, 26 August 2026 at 3.30 p.m.**:
   (i) **electronically** via Vistra Share Registry and IPO (MY) portal at https://srmy.vistra.com (refer to the **EGM 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 Wednesday, 26 August 2026 at 3.30 p.m.**, as more particularly described in the **EGM 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 EGM before providing any relevant personal data to the Company or its agent(s), as the case may be.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in this Notice will be put to vote by way of poll.

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Affix stamp here

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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