

FORM OF PROXY

Number of Shares held

I/We _____

of _____

being a member / members of Cocoaland Holdings Berhad hereby appoint the Chairman of the Meeting*

or _____ (Passport / NRIC NO : _____)

of _____

or failing him/her, _____ (Passport / NRIC NO : _____)

of _____

**Delete the words "the Chairman of the Meeting" if you wish to appoint another person to be your proxy.*

as my/our proxy to vote for me/us on my/our behalf at the Twentieth (20th) Annual General Meeting ("AGM") of the Company to be held at **Crystal 1, Level 1, Crystal Crown Hotel Kuala Lumpur, 3, Jalan Jambu Mawar, Off Jalan Kepong, 52000 Kuala Lumpur on Friday, 18 September 2020 at 10.00 a.m.** and at any adjournment thereof.

My/Our proxy is to vote as indicated below:

RESOLUTIONS		FOR	AGAINST
1.	Re-election of Dato' Azman Bin Mahmood as Director		
2.	Re-election of Mr. Liew Fook Meng as Director		
3.	Re-election of Mr. Soh Swee Hock @ Soh Say Hock as Director		
4.	Payment of Non-Executive Directors' fees and benefits from this AGM until the next AGM		
5.	Re-Appointment of Messrs. UHY as Auditors		
6.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
7.	Proposed Renewal of Share Buy-Back Authority		
8.	Proposed Retention of Dato' Azman Bin Mahmood as Independent Non-Executive Director		
9.	Proposed Retention of Mr. Chow Kee Kan @ ChowTuck Kwan as Independent Non-Executive Director		
10.	Proposed Retention of Tan Sri Dato' Sri Koh Kin Lip as Independent Non-Executive Director		

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

Dated this _____ day of _____ 2020

Signature: _____

NOTES:-

- (i) Only members whose names appear in the Record of Depositors as at 10 September 2020 will be entitled to attend and vote at the Meeting.
- (ii) A member of the Company entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where a member appoints two proxies, the appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.
- (iii) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
- (iv) 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 the hand of its officer or its duly authorised attorney.
- (v) The instrument appointing a proxy shall be deposited at the Registered Office of the Company at Lot 6.08, 6th Floor, Plaza First Nationwide, No. 161, Jalan Tun H.S. Lee, 50000 Kuala Lumpur, not less than forty-eight (48) hours before the time for holding the meeting or at any adjournment thereof.
- (vi) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, all resolutions set out in this Notice will be put to vote by way of poll.

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THE COMPANY SECRETARY
COCOALAND HOLDINGS BERHAD
200001013413 (516019-H)
LOT 6.08, 6TH FLOOR
PLAZA FIRST NATIONWIDE
NO. 161, JALANTUN H.S. LEE, 50000 KUALA LUMPUR

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