



**ADMINISTRATIVE NOTES TO SHAREHOLDERS  
FOR THE ONE-HUNDREDTH ANNUAL GENERAL MEETING (“AGM” or “MEETING”)**

Day, Date : Tuesday, 10 December 2024  
Time : 10.00 a.m.  
Venue : Wau Bulan Ballroom, Level 2, Sofitel Kuala Lumpur Damansara  
No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur

**ANNUAL REPORT 2024, CORPORATE GOVERNANCE REPORT 2024 AND CIRCULARS TO SHAREHOLDERS**

We are pleased to inform you that the following documents of GuocoLand (Malaysia) Berhad (“GLM” or the “Company”) are available and can be downloaded from GLM’s website at <https://guocoland.com.my/investor-relations> :

1. Annual Report 2024;
2. Corporate Governance Report 2024;
3. Circular to Shareholders in relation to:  
Part A: Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature  
Part B: Statement in relation to the Proposed Renewal of Authority for the Purchase of Own Shares by the Company  
 (“Circular to Shareholders 2024”);
4. Notice of AGM;
5. Form of Proxy;
6. Request Form; and
7. Administrative Notes.



In line with our continued commitment to environmental sustainability, we encourage you to refer to the digital version of the abovementioned documents. You may also scan the QR Code to access the documents. However, should you require a printed copy of the Annual Report 2024 and/or Circular to Shareholders 2024, please complete the Request Form and return the same to the address stated therein.

**ENTITLEMENT TO ATTEND AND VOTE**

Only shareholders whose names appear in the Record of Depositors as at 2 December 2024, or their appointed proxy(ies), shall be entitled to attend and vote at the AGM.

**LODGEMENT OF FORM OF PROXY**

If you are unable to attend the AGM on 10 December 2024 and wish to appoint a proxy(ies) or the Chairman of the Meeting to vote on your behalf, please deposit the duly executed Form of Proxy at the Registered Office of the Company at Level 32, Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur or lodge electronically via email at [cosec-glm@guocoland.com](mailto:cosec-glm@guocoland.com), not less than forty-eight (48) hours before the time appointed for holding of the Meeting or adjourned Meeting.

**If you wish to attend and participate in the Meeting yourself, please do not submit any proxy form for the Meeting. You will not be allowed to attend and participate in the Meeting together with a proxy appointed by you.**

If you have submitted your Form of Proxy prior to the AGM and subsequently decide to appoint another person or wish to attend and participate in the Meeting yourself, please write in to [cosec-glm@guocoland.com](mailto:cosec-glm@guocoland.com) to revoke the earlier appointed proxy(ies) at least forty-eight (48) hours before the AGM. On revocation, your proxy(ies) will not be allowed to attend and participate in the Meeting. In such event, you should advise your proxy(ies) accordingly.

### **REGISTRATION**

1. Registration will commence at 9.00 a.m. at the registration area and will end at a time as directed by the Chairman of the Meeting.
2. Please produce your original National Registration Identification Card (“NRIC”) or Passport at the registration counter for verification.
3. You are not allowed to register on behalf of another shareholder/proxy, even with the original NRIC or Passport of that other shareholder/proxy.

### **PARKING**

1. Parking is available at the visitors’ parking bays at Levels B3 to B6 of Menara Hong Leong/Damansara City Mall/Sofitel Kuala Lumpur Damansara.
2. Complimentary parking will be provided to the attendees.

### **MOBILE DEVICES**

1. Please ensure that all mobile devices (i.e. phones/other sound emitting devices) are switched off or put on silent mode during the Meeting to ensure smooth and uninterrupted proceedings.
2. Photography and recording of the Meeting proceedings, vocal or audio-visual, are strictly prohibited.

### **PERSONAL BELONGINGS**

Please take care of your personal belongings. GLM will not be held responsible for any missing personal belongings.

### **GENERAL ENQUIRY**

For enquiries and administrative details concerning the AGM, please contact the following during office hours:

Hong Leong Share Registration Services Sdn Bhd  
Level 25, Menara Hong Leong  
No. 6, Jalan Damanlela  
Bukit Damansara  
50490 Kuala Lumpur  
Malaysia

Tel No. : 03-2088 8818  
Fax No. : 03-2088 8990

Contact persons : Mr Allan Tang Chin Heng  
Ms Lee Mun Yee  
Email address : [hlsrs@hongleong.com](mailto:hlsrs@hongleong.com)

## **PERSONAL DATA NOTICE**

By registering for participation in person for the AGM and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company consents to and/or warrants that he/she has obtained the consent of the appointed proxy/representative (as applicable) for the collection, use, disclosure and processing of such personal data by the Company, its agents and/or third party service providers for purposes of organising, conducting, facilitating and administering the AGM; for enabling access to, participation in and the exercise of shareholder rights by the member or the appointed proxy/representative in the AGM; for communicating with the member; for preparing attendance lists, minutes of Meeting and any documents in relation to the AGM; and for the Company, its agents and/or third party service providers to comply with the requirements of applicable laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of the above warranty.



## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the One-Hundredth Annual General Meeting (“AGM”) of GuocoLand (Malaysia) Berhad (“Company”) will be held at Wau Bulan Ballroom, Level 2, Sofitel Kuala Lumpur Damansara, No. 6, Jalan Damansara, Bukit Damansara, 50490 Kuala Lumpur on Tuesday, 10 December 2024 at 10.00 a.m. in order:

1. To lay before the meeting the audited financial statements together with the reports of the Directors and Auditors thereon for the financial year ended 30 June 2024.
2. To approve the payment of Director Fees of RM478,000 (2023: RM438,000) for the financial year ended 30 June 2024 to be divided amongst the Directors in such manner as the Directors may determine and Directors’ Other Benefits of up to an amount of RM88,800 from the 100th AGM to the 101st AGM of the Company. **(Resolution 1)**
3. To re-elect the following Directors pursuant to the Company’s Constitution:
  - (i) Mr Tang Hong Cheong **(Resolution 2)**
  - (ii) Mr Cheng Hsing Yao **(Resolution 3)**
  - (iii) Mr Quek Kon Sean **(Resolution 4)**
  - (iv) Mr Sim Hong Kee **(Resolution 5)**
4. To re-appoint Ernst & Young PLT as Auditors of the Company and authorise the Directors to fix their remuneration. **(Resolution 6)**

## SPECIAL BUSINESS

As special business, to consider and, if thought fit, pass the following motions as resolutions:

5. **Ordinary Resolution**
  - **Authority To Directors To Allot Shares**
  - **Waiver Of Pre-Emptive Rights Over New Ordinary Shares (“Shares”) Or Other Convertible Securities In The Company Under Section 85(1) Of The Companies Act 2016 (“Act”) Read Together With Clause 50 Of The Constitution Of The Company**

“THAT subject to the Act, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) [“MMLR”], the Company’s Constitution and approval of the relevant governmental regulatory authorities, if required, the Directors be and are hereby empowered pursuant to Sections 75 and 76 of the Act to issue and allot new Shares in the Company, grant rights to subscribe for Shares in the Company, convert any security into Shares in the Company, or allot Shares under an agreement or option or offer at any time and from time to time, and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, to any persons who are not caught by Paragraph 6.04(c) of the MMLR, provided that the aggregate number of Shares issued and allotted, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution does not exceed 10% of the total number of issued Shares (excluding treasury shares) of the Company for the time being and that the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional Shares so allotted on Bursa Securities and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company;

AND THAT in connection with the above, pursuant to Section 85(1) of the Act read together with Clause 50 of the Company's Constitution, the shareholders of the Company do hereby waive their pre-emptive rights over all new Shares, options over or grants of new Shares or any other convertible securities in the Company and/or any new Shares to be issued pursuant to such options, grants or other convertible securities, such new Shares when issued, to rank pari passu with the existing Shares in the Company."

*(Resolution 7)*

6. **Ordinary Resolution**

**- Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Leong Company (Malaysia) Berhad ("HLCM"), GuoLine Capital Assets Limited ("GCA") And Persons Connected With HLCM and GCA**

"THAT approval be and is hereby given for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature as set out in Section 2.3(A) of Part A of the Company's Circular to Shareholders dated 29 October 2024 with HLCM and GCA and persons connected with HLCM and GCA provided that such transactions are undertaken in the ordinary course of business, on commercial terms which are not more favourable to the related parties than those generally available to and/or from the public, where applicable, and are not, in the Company's opinion, detrimental to the minority shareholders;

AND THAT such approval shall continue to be in force until:

- (i) the conclusion of the next Annual General Meeting ("AGM") of the Company at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed; or
- (ii) the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting, whichever is the earlier;

AND THAT the Directors of the Company be and are hereby authorised to do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this ordinary resolution."

*(Resolution 8)*

7. **Ordinary Resolution**

**- Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With The Directors And Major Shareholders Of The Company And Persons Connected With Them**

"THAT approval be and is hereby given for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature as set out in Section 2.3(B) of Part A of the Company's Circular to Shareholders dated 29 October 2024 ("Circular") with all the Directors and major shareholders of the Company (as defined in the Circular) and persons connected with them provided that such transactions are undertaken in the ordinary course of business, on commercial terms which are not more favourable to the related parties than those generally available to and/or from the public, where applicable, and are not, in the Company's opinion, detrimental to the minority shareholders;

## NOTICE OF ANNUAL GENERAL MEETING

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AND THAT such approval shall continue to be in force until:

- (i) the conclusion of the next Annual General Meeting ("AGM") of the Company at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed; or
- (ii) the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting, whichever is the earlier;

AND THAT the Directors of the Company be and are hereby authorised to do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this ordinary resolution."

***(Resolution 9)***

### 8. **Ordinary Resolution**

#### **- Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Tower Real Estate Investment Trust ("Tower REIT")**

"THAT approval be and is hereby given for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature as set out in Section 2.3(C) of Part A of the Company's Circular to Shareholders dated 29 October 2024 with Tower REIT provided that such transactions are undertaken in the ordinary course of business, on commercial terms which are not more favourable to the related parties than those generally available to and/or from the public, where applicable, and are not, in the Company's opinion, detrimental to the minority shareholders;

AND THAT such approval shall continue to be in force until:

- (i) the conclusion of the next Annual General Meeting ("AGM") of the Company at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed; or
- (ii) the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting, whichever is the earlier;

AND THAT the Directors of the Company be and are hereby authorised to do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this ordinary resolution."

***(Resolution 10)***

9. **Ordinary Resolution**

**- Proposed Renewal Of Authority For The Purchase Of Own Shares By The Company**

“THAT subject to the Companies Act 2016 (“Act”), rules, regulations and orders made pursuant to the Act, provisions of the Company’s Constitution and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) [“MMLR”] and any other relevant authority, the Directors of the Company be and are hereby authorised to make purchases of ordinary shares in the Company’s issued ordinary share capital on Bursa Securities subject further to the following:

- (a) the maximum number of shares which may be purchased and/or held by the Company shall be equivalent to 10% of the total number of issued shares of the Company (“Shares”) for the time being;
- (b) the maximum fund to be allocated by the Company for the purpose of purchasing the Shares shall not exceed the retained profits of the Company based on its latest audited financial statements available up to the date of the transaction. (As at 30 June 2024, the audited retained profits of the Company was RM737,093,000); and
- (c) the authority conferred by the resolution as set out in paragraphs (a) and (b) above will commence immediately upon passing of this ordinary resolution and will expire at the conclusion of the next Annual General Meeting (“AGM”) of the Company, unless earlier revoked or varied by ordinary resolution of the shareholders of the Company in a general meeting or the expiration of the period within which the next AGM after that date is required by law to be held, whichever occurs first and, in any event, in accordance with the provisions of the MMLR or any other relevant authority;

AND THAT the Directors of the Company be and are hereby authorised to take all such steps as are necessary or expedient to implement or to effect the purchase(s) of the Shares;

AND THAT the Directors of the Company be and are hereby authorised to deal with any Shares so purchased and any treasury shares (“Said Shares”) in the following manner:

- (a) cancel the Said Shares; or
- (b) retain the Said Shares as treasury shares; or
- (c) retain part of the Said Shares as treasury shares and cancel the remainder; or
- (d) distribute all or any of the Said Shares as dividends to shareholders; or
- (e) resell all or any of the Said Shares in accordance with the relevant rules of Bursa Securities; or
- (f) transfer all or any of the Said Shares for the purposes of or under an employees’ share scheme; or
- (g) transfer all or any of the Said Shares as purchase consideration; or
- (h) sell, transfer or otherwise use the treasury shares for such other purposes as the Minister (being the Minister charged with the responsibilities for the companies) may, by order, prescribe

and/or in any other manner as may be prescribed by the Act, rules, regulations and orders made pursuant to the Act and the MMLR and any other relevant authority for the time being in force; AND THAT the authority to deal with the Said Shares shall continue to be valid until all the Said Shares have been dealt with by the Directors of the Company.”

**(Resolution 11)**

## NOTICE OF ANNUAL GENERAL MEETING

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10. To consider any other business of which due notice shall have been given.

By Order of the Board

**CHIN MIN YANN** (MAICSA 7034011) (SSM PC No. 202008002583)

**LEE SOW YEANG** (MAICSA 7020119) (SSM PC No. 202008002989)

Company Secretaries

Kuala Lumpur

29 October 2024

### Notes

1. For the purpose of determining members' eligibility to attend this meeting, only members whose names appear in the Record of Depositors as at 2 December 2024 shall be entitled to attend this meeting or appoint proxy(ies) to attend and vote on their behalf.
2. Save for a member who is an exempt authorised nominee, a member entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead. A proxy may but need not be a member of the Company. A member who is an authorised nominee may appoint not more than two (2) proxies in respect of each securities account it holds. A member who is an exempt authorised nominee for multiple beneficial owners in one securities account ("Omnibus Account") may appoint any number of proxies in respect of the Omnibus Account.
3. Where two (2) or more proxies are appointed, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, failing which, the appointments shall be invalid.
4. The Form of Proxy must be deposited at the Registered Office of the Company at Level 32, Menara Hong Leong, No. 6, Jalan Damanela, Bukit Damansara, 50490 Kuala Lumpur or lodged electronically via email at cosec-glm@guocoland.com, not less than 48 hours before the time appointed for holding of the meeting or adjourned meeting.
5. Pursuant to Paragraph 8.29A(1) of the MMLR, all resolutions set out in this Notice will be put to a vote by way of a poll.

### Explanatory Notes

#### 1. Resolution 1 – Director Fees and Directors' Other Benefits

- Director Fees of RM478,000 are inclusive of Board Committees Fees of RM148,000.
- Directors' Other Benefits of up to an amount of RM88,800 refer to Directors' training benefits and Directors' and Officers' Liability Insurance coverage based on premium paid/payable.

#### 2. Resolutions 2 to 5 – Re-election of Directors

The Board, on the recommendation of the Nomination Committee of the Company ("NC"), supports the re-election of the retiring Directors. The NC has conducted assessment on the fitness and propriety of the retiring Directors including the review of their Fit and Proper Declaration and was satisfied that the retiring Directors met the Fit and Proper criteria as set out in the Directors' Fit and Proper Policy of the Company.

The NC has also reviewed the results of the Board Annual Assessment conducted for the financial year ended 30 June 2024 and noted that the retiring Directors have effectively discharged their duties and responsibilities. In addition, the NC has assessed the declaration made by Mr Sim Hong Kee confirming that he fulfilled the Independent Director criteria as set out in the MMLR.

The retiring Directors had abstained from deliberation and decision on their own re-election at the NC and Board meeting, as applicable. The profile and details of the retiring Directors are set out in the Board of Directors section of the Company's Annual Report 2024.



### 3. **Resolution 7 – Authority to Directors to Allot Shares and Waiver of Pre-emptive Rights**

The proposed Ordinary Resolution, if passed, will renew the general mandate given to the Directors of the Company to allot Shares of the Company from time to time and expand the mandate to grant rights to subscribe for Shares in the Company, convert any security into Shares in the Company, or allot Shares under an agreement or option or offer, provided that the aggregate number of Shares issued and allotted, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution does not exceed 10% of the total number of issued Shares (excluding treasury shares) of the Company for the time being (“Renewed General Mandate”). In computing the aforesaid 10% limit, Shares issued or agreed to be issued or subscribed pursuant to the approval of shareholders in a general meeting where precise terms and conditions are approved shall not be counted. The Renewed General Mandate, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

As at the date of this Notice, no new Shares in the Company were issued and allotted pursuant to the general mandate given to the Directors at the last AGM held on 10 November 2023 and which will lapse at the conclusion of the 100th AGM. The Renewed General Mandate will enable the Directors to take swift action in case of, inter alia, a need for corporate exercises or in the event business opportunities or other circumstances arise which involve the issuance and allotment of new Shares, grant of rights to subscribe for Shares, conversion of any security into Shares, or allotment of Shares under an agreement or option or offer, and to avoid delay and cost in convening general meetings to approve the same.

Please refer Section 85(1) of the Act and Clause 50 of the Company’s Constitution as detailed below.

### 4. **Resolutions 8 to 10 – Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature**

The proposed Ordinary Resolutions, if passed, will empower the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature which are necessary for the day-to-day operations of the Company and its subsidiaries, subject to the transactions being in the ordinary course of business and on terms which are not more favourable to the related parties than those generally available to and/or from the public and are not, in the Company’s opinion, detrimental to the minority shareholders of the Company (“Proposed Shareholders’ Mandate”).

### 5. **Resolution 11 – Proposed Renewal of Authority for the Purchase of Own Shares by the Company**

The proposed Ordinary Resolution, if passed, will empower the Directors to exercise the power of the Company to purchase its own shares (“Proposed Share Buyback”) up to 10% of the total number of issued shares of the Company by utilising its financial resources not immediately required. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

## NOTICE OF ANNUAL GENERAL MEETING

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### Details of Section 85(1) of the Act and Clause 50 of the Company's Constitution

Pursuant to Section 85(1) of the Act read together with Clause 50 of the Company's Constitution, shareholders have pre-emptive rights to be offered any new Shares in the Company which rank equally to the existing issued Shares or other convertible securities.

Section 85(1) of the Act provides as follows:

"85. Pre-emptive rights to new shares

- (1) Subject to the constitution, where a company issues shares which rank equally to existing shares as to voting or distribution rights, those shares shall first be offered to the holders of existing shares in a manner which would, if the offer were accepted, maintain the relative voting and distribution rights of those shareholders."

Clause 50 of the Company's Constitution provides as follows:

- "50. Subject to any direction to the contrary that may be given by the Company in general meeting, all new shares or other convertible securities, shall, before issue, be offered to such persons as at the date of the offer are entitled to receive notices from the Company of general meetings in proportion as nearly as the circumstances admit, to the amount of the existing shares or securities to which they are entitled...

Subject to the provisions of this Constitution, the Directors may recognise a renunciation of any share by the allottee thereof in favour of some other person."

In order for the Board to issue any new Shares or other convertible securities free of pre-emptive rights, such pre-emptive rights must be waived. The proposed ordinary resolutions, if passed, will exclude your pre-emptive rights over all new Shares, options over or grant of new Shares or any other convertible securities in the Company and/or any new Shares to be issued pursuant to such options, grants or other convertible securities under the Authority To Directors To Allot Shares.

Detailed information on the Proposed Shareholders' Mandate and Proposed Share Buyback are set out in the Circular to Shareholders dated 29 October 2024 which is available on the Company's website at <https://guocoland.com.my/investor-relations>.



# GuocoLand (Malaysia) Berhad (192001000022 (300-K))

A Member of the Hong Leong Group

## FORM OF PROXY

I/We \_\_\_\_\_

NRIC/Passport/Company No. \_\_\_\_\_

of \_\_\_\_\_

Tel No. \_\_\_\_\_ Email Address \_\_\_\_\_

being a member of **GuocoLand (Malaysia) Berhad** ("Company"), hereby appoint \_\_\_\_\_

NRIC/Passport No. \_\_\_\_\_

of \_\_\_\_\_

Tel No. \_\_\_\_\_ Email Address \_\_\_\_\_

or failing him/her, \_\_\_\_\_

NRIC/Passport No. \_\_\_\_\_

of \_\_\_\_\_

Tel No. \_\_\_\_\_ Email Address \_\_\_\_\_

or failing him/her, the Chairman of the meeting as my/our proxy/proxies to vote for me/us on my/our behalf at the One-Hundredth Annual General Meeting of the Company to be held at Wau Bulan Ballroom, Level 2, Sofitel Kuala Lumpur Damansara, No. 6, Jalan Damansara, Bukit Damansara, 50490 Kuala Lumpur on Tuesday, 10 December 2024 at 10.00 a.m. and at any adjournment thereof.

My/Our proxy/proxies is/are to vote on a poll as indicated below with an "X":

NO.	RESOLUTIONS	FOR	AGAINST
1.	To approve the payment of Director Fees and Directors' Other Benefits		
2.	To re-elect Mr Tang Hong Cheong as a Director		
3.	To re-elect Mr Cheng Hsing Yao as a Director		
4.	To re-elect Mr Quek Kon Sean as a Director		
5.	To re-elect Mr Sim Hong Kee as a Director		
6.	To re-appoint Ernst & Young PLT as Auditors and authorise the Directors to fix their remuneration		
<b>Special Business</b>			
7.	To approve the ordinary resolution on authority to Directors to allot shares and waiver of pre-emptive rights		
8.	To approve the ordinary resolution on the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Hong Leong Company (Malaysia) Berhad ("HLCM"), GuoLine Capital Assets Limited ("GCA") and persons connected with HLCM and GCA		
9.	To approve the ordinary resolution on the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with the Directors and major shareholders of the Company and persons connected with them		
10.	To approve the ordinary resolution on the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Tower Real Estate Investment Trust		
11.	To approve the ordinary resolution on the proposed renewal of authority for the purchase of own shares by the Company		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Number of shares held : \_\_\_\_\_ Signature(s) of Member : \_\_\_\_\_

CDS Account No. : \_\_\_\_\_



Fold This Flap For Sealing

Then Fold Here

Affix  
Stamp

The Company Secretaries  
**GuocoLand (Malaysia) Berhad** (192001000022 (300-K))  
Level 32, Menara Hong Leong  
No. 6, Jalan Damanlela  
Bukit Damansara  
50490 Kuala Lumpur  
Malaysia

1st Fold Here

**NOTES:**

1. For the purpose of determining members' eligibility to attend this meeting, only members whose names appear in the Record of Depositors as at 2 December 2024 shall be entitled to attend this meeting or appoint proxy(ies) to attend and vote on their behalf.
2. If you wish to appoint other person(s) to be your proxy, insert the name(s) and address(es) of the person(s) desired in the space so provided.
3. If there is no indication as to how you wish your vote(s) to be cast, the proxy will vote or abstain from voting at his/her discretion.
4. A proxy may but need not be a member of the Company.
5. Save for a member who is an exempt authorised nominee, a member shall not be entitled to appoint more than two (2) proxies to attend, participate, speak and vote at the same meeting. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. A member who is an exempt authorised nominee for multiple beneficial owners in one securities account ("Omnibus Account") may appoint any number of proxies in respect of the Omnibus Account.
6. Where two (2) or more proxies are appointed, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, failing which, the appointments shall be invalid (please see note 9 below).
7. In the case where a member is a corporation, this Form of Proxy must be executed under its Common Seal or under the hand of its Attorney.
8. All Forms of Proxy must be duly executed and deposited at the Registered Office of the Company at Level 32, Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur or lodged electronically via email at cosec-glm@guocoland.com, not less than 48 hours before the time appointed for holding of the meeting or adjourned meeting.
9. In the event two (2) or more proxies are appointed, please fill in the ensuing section:

Name of Proxies	% of shareholdings to be represented

10. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the One-Hundredth Annual General Meeting will be put to a vote by way of a poll.



# GuocoLand (Malaysia) Berhad (192001000022 (300-K))

A Member of the Hong Leong Group

## REQUEST FORM

To : Share Registrar  
Hong Leong Share Registration Services Sdn Bhd  
Level 25, Menara Hong Leong  
No. 6, Jalan Damanlela  
Bukit Damansara  
50490 Kuala Lumpur  
Malaysia

Contact person : Mr Allan Tang Chin Heng  
Ms Lee Mun Yee

Email : hlsrs@hongleong.com  
Telephone No. : 03-2088 8818  
Facsimile No. : 03-2088 8990  
Website : www.guocoland.com.my

Please send to me a printed copy of the following documents of GuocoLand (Malaysia) Berhad:

  

Annual Report 2024

Circular to Shareholders 2024

Name of Member : .....

NRIC/Passport/Company No. : .....

CDS Account No. : .....

Correspondence Address : .....

.....

.....

.....

Telephone No. : .....

Signature of Member

.....  
Date

Note to Members:

The printed copy of the Annual Report and/or Circular to Shareholders will be forwarded to you within 4 market days from the date of receipt of your request.



*Fold This Flap For Sealing*

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Affix  
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**The Share Registrar**  
**Hong Leong Share Registration Services Sdn Bhd**  
Registration No. 196901000269 (8629-P)  
Level 25, Menara Hong Leong  
No. 6, Jalan Damanlela  
Bukit Damansara  
50490 Kuala Lumpur  
Malaysia

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