



LAMBO GROUP BERHAD
(Registration No.: 200001014881 / 517487-A)
(Incorporated in Malaysia)

PROXY FORM

CDS Account No.	
Total No. of shares held	

I/We, NRIC/Passport No.
(FULL NAME IN CAPITAL LETTERS)

of
(FULL ADDRESS)

contact no. email address being a member / members of of
LAMBO GROUP BERHAD hereby appoint(s):-

Full Name (in capital letters):	NRIC/Passport No.:
Full Address (in capital letters):	Contact No.: Email Address:

and/or

Full Name (in capital letters):	NRIC/Passport No.:
Full Address (in capital letters):	Contact No.: Email Address:

or failing him/her*, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us and on my/our behalf at the Twentieth ("20th") Annual General Meeting ("AGM") of the Company to be conducted on a fully virtual basis through live streaming and online meeting platform provided by MLABS Research Sdn. Bhd. in Malaysia via its online platform at <https://rebrand.ly/LamboAGM> on Thursday, 28 October 2021 at 10.00 a.m. and at any adjournment thereof in respect of my/our shareholding in the manner indicated below:-

No.	Ordinary Resolutions	For	Against
1	Payment of Directors' fees and allowances for the financial year ending 31 May 2022		
2	Re-election of Koo Kien Yoon		
3	Re-election of Khor Chin Fei		
4	Re-appointment of Messrs CAS Malaysia PLT as Auditors		
5	Renewal of authority for Directors to issue shares pursuant to Section 75 of the Companies Act 2016		

Please indicate with an "X" in the appropriate box against each resolution how you wish your proxy to vote. If no instruction is given, this form will be taken to authorise the proxy to vote at his/ her discretion.

For appointment of two proxies, the percentage of shareholdings to be represented by each proxy is as follows:

	No. of Shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

Dated this day of 2021

.....
Signature of Shareholder(s) or Common Seal

IMPORTANT NOTICE ON REMOTE PARTICIPATION AND VOTING:

The 20th AGM will be conducted on a fully virtual basis through live streaming and online meeting platform provided by MLABS Research Sdn. Bhd. in Malaysia via its online platform at <https://rebrand.ly/LamboAGM>. According to the Revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021, all meeting participants including the Chairman of the meeting, board members, senior management and shareholders are to participate in the meeting online.

Members/Proxy(ies) are to attend, participate (including posting questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 20th AGM via the Remote Participation and Voting ("RPV") facilities provided by MLABS Research Sdn. Bhd. via its online platform at <https://rebrand.ly/LamboAGM>. Please follow the Procedures for RPV in the Administrative Guide for the 20th AGM and take note of the procedure in order to participate remotely via RPV.

NOTES:

1. Only depositors whose names appear in the Record of Depositors as at 21 October 2021 shall be regarded as members and be entitled to attend, participate, speak and vote at the 20th AGM.
2. A member shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead pursuant to Section 334 of the Companies Act 2016. There shall be no restriction as to the qualification of the proxy.



3. Where a member of the Company 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.
4. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
5. Any alterations in the Proxy Form must be initialed by the member.
6. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised.
7. The appointment of proxy may be made in a hardcopy form or by electronic means as follows:

In Hardcopy Form

The proxy form or the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the office of the Share Registrar of the Company, Shareworks Sdn. Bhd. at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur or via facsimile no. 03-6201 3121 or via e-mail at ir@shareworks.com.my not less than twenty-four (24) hours before the time appointed for holding this meeting (not later than Wednesday, 27 October 2021 at 10.00 a.m.) or any adjournment thereof as Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Securities requires all resolutions set out in the Notice of 20th AGM to vote by poll.

By Electronic Form

The proxy form can be electronically submitted to the Share Registrar of the Company via ir@shareworks.com.my. All proxy form submitted must be received by the Company not less than twenty-four (24) hours before the time appointed for holding this meeting (not later than Wednesday, 27 October 2021 at 10.00 a.m.) or any adjourned meeting at which the person named in the appointment proposes to vote.

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Stamp

The Registrar
LAMBO GROUP BERHAD
Registration No.: 200001014881 (517487-A)

2-1, Jalan Sri Hartamas 8,
Sri Hartamas,
50480 Kuala Lumpur
Malaysia

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