



LAMBO GROUP BERHAD

Company Registration No.: 200001014881 (517487-A)
(Incorporated in Malaysia)

FORM OF PROXY

CDS Account No.
No. of Shares held

I/We, NRIC. No. / Registration No.:
(Full name in block)

of
(Address)

Contact No. Email Address

being a member/members of **Lambo Group Berhad**, hereby appoint(s):-

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Contact No:			
Email Address:			

and/or* (*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Contact No:			
Email Address:			

or failing him, the Chairman of the meeting as my/our proxy to attend and to vote for me/us on my/our behalf at the Twenty-Third (23rd) Annual General Meeting of Lambo Group Berhad (“LAMBO” or “the Company”) will be held on a virtual basis and entirely via remote participation and voting from the broadcast venue at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8 Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor via online meeting platform at <https://rebrand.ly/LamboAGM> on Monday, 11 March 2024 at 10.00 a.m. or any adjournment thereof, and to vote as indicated below:-

No.	Agenda	Resolutions	For	Against
1.	To approve the payment of Directors’ fees and other benefits payable to the Directors.	Ordinary Resolution 1		
2.	To re-elect Mr Khor Chin Fei as Director.	Ordinary Resolution 2		
3.	To re-elect Datuk Salmah Hayati Binti Ghazali as Director.	Ordinary Resolution 3		

4.	To re-appoint Messrs ChengCo PLT as External Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	Ordinary Resolution 4		
5.	To approve the authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	Ordinary Resolution 5		
6.	To retain Mr Ng Chee Kin as Independent Non-Executive Director	Ordinary Resolution 6		
7.	To retain Mr Khor Chin Fei as Independent Non-Executive Director	Ordinary Resolution 7		
8.	To approve the proposed new shareholders' mandate and renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature	Ordinary Resolution 8		

(Please indicate with a "X" in the space provided on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion)

Signed this.....

Signature*

Member

(* if shareholder is a corporation, this form should be executed under seal)

Notes:

1. Only depositors whose names appear in the Record of Depositors as at 4 March 2024 shall be regarded as members and be entitled to attend, participate, speak and vote at the 23rd 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 shareholding 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 instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney, must be deposited at the Share Registrar Office of the Company 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 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument, proposes to vote or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll.
8. The 23rd AGM will be conducted as a virtual meeting from the broadcast venue, the members are advised to refer to the Administrative Guide on the registration and voting process for the said meeting.

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**THE SHARE REGISTRAR OF
LAMBO GROUP BERHAD
COMPANY REGISTRATION NO. 200001014881 (517487-A)**

SHAREWORKS SDN. BHD.
No. 2-1, Jalan Sri Hartamas 8,
Sri Hartamas,
50480 Kuala Lumpur,
Malaysia.

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