



**PROXY FORM**

I/We .....  
(Full Name in Block Letters)

NRIC/Passport No: ..... Membership No: ..... of

.....  
.....  
(Address)

being a Member of the **KUALA LUMPUR GOLF & COUNTRY CLUB** hereby appoint

.....  
(Full Name in Block Letters)

NRIC/Passport No: ..... Membership No: ..... of

.....  
.....  
(Address)

Email address: ..... Tel No: .....

or failing him/ her, the Chairman of the meeting as my/our proxy to attend and vote for me/us on my/our behalf at the Extraordinary General Meeting (“EGM”) of Members of Kuala Lumpur Golf & Country Club to be held on a hybrid mode at the Banquet Hall, 1<sup>st</sup> Floor, Main Lobby, Kuala Lumpur Golf & Country Club, No. 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur and will be broadcasted live via online meeting platform at <https://meeting.boardroomlimited.my> on **Saturday, 28 September 2024 at 3.00 p.m.** and at any adjournment thereof for the following resolutions as set out in the Notice of EGM:

No	Extraordinary Resolution	For	Against
1	Removal of UBB Amanah Berhad as the Trustee of Kuala Lumpur Golf & Country Club.		
No	Ordinary Resolution	For	Against
1	Extension of the Tenure of Service for the Liaison Committee from a One (1)-Year to a Two (2)-Year Term.		
No	Ordinary Resolution	For	Against
2	Eligibility of Re-appointment for a Retiring Liaison Committee Member.		
No	Ordinary Resolution	For	Against
3	Prohibition on Appointment of Member who has been suspended following disciplinary proceedings to the Liaison Committee.		

My/our proxy is to vote on the resolutions as indicated by an "X" in the appropriate space above. If no indication is given, my/our proxy shall vote or abstain from voting as he/she thinks fit.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

\_\_\_\_\_  
(Member's Signature)  
Name:

\_\_\_\_\_  
(Witness' Signature)  
Name:

**Note:**

1. The EGM will be held on a hybrid mode whereby members will have an option, either:
  - a) To attend physically in person at the meeting venue; OR
  - b) To attend virtually via online meeting platform at <https://meeting.boardroomlimited.my>

2. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A Proxy must be a Member of the Club.
3. The appointment of proxy may be made in hard copy or by electronic means in the following manner:
  - a) In Hard Copy form  
The proxy form must be deposited at the Membership Department Office, Kuala Lumpur Golf & Country Club, No. 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur.
  - b) By Electronic Form  
The Proxy Form can be electronically submitted via <https://form.jotform.com/242394094044456>.
4. Member who appoints a proxy to participate at the EGM must ensure that the duly executed Proxy Form is deposited in hard copy form or by electronic means **not less than 48 hours** before the time set for holding the meeting, i.e. **Thursday, 26 September 2024 at 3.00 p.m.** or any adjournment thereof.
5. Only Proxy forms *with all required fields* duly completed will be accepted.
6. Please refer to the Administrative Guide for the EGM for further details on registration and appointment of Proxy.