

FORM OF PROXY

I/We,.....I.C./Passport/Company No.:

of.....

being a member/members of LAM SOON (M) BERHAD, hereby appoint

.....
of

OR failing him/her.....

of

OR failing him/her the Chairperson of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the 42nd Annual General Meeting of the Company to be conducted entirely through live streaming from the Broadcast Venue at Symphony Square Auditorium, 3A Floor, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan on **Tuesday, 25 June 2024 at 3:00 p.m.** and at any adjournment thereof.

My/Our proxy is to vote as indicated below:

Ordinary Resolutions		For	Against
1.	To approve the payment of a final single tier dividend of 5.0 sen per share in respect of the financial year ended 31 December 2023.		
2.	To approve the payment of a special single tier dividend of 10.0 sen per share in respect of the financial year ended 31 December 2023.		
3.	To approve the payment of Directors' fees for the financial year ended 31 December 2023.		
4.	To re-elect Mr. Khoo Heng Suan as a Director of the Company.		
5.	To re-elect Mr. Mah Kim Loong Leslie as a Director of the Company.		
6.	To re-appoint Messrs. Mazars PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		

Please indicate with a “✓” in the appropriate space how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any Resolution, the proxy will vote as he thinks fit, or, at his discretion, abstain from voting.

Signed this day of 2024.

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

Email address	
Contact number	

NOTES:

- i) The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the Meeting to be physically present at the main venue of the Meeting in Malaysia.

Shareholders/proxies **WILL NOT BE ALLOWED** to attend this 42nd Annual General Meeting ("AGM") in person at the Broadcast Venue on the day of the Meeting.

Shareholders are to attend, (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at this AGM via the Remote Participation and Electronic Voting ("RPEV") facilities provided by the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. ("Boardroom") via the Boardroom Smart Investor Portal ("BSIP") at <https://investor.boardroomlimited.com>.

- ii) A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy instead of him. A proxy need not be a member of the Company. 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 seal or under the hand of an officer or attorney duly authorised.
- iii) The instrument appointing the proxy must be deposited at Boardroom's office at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or by electronic submission via the BSIP at <https://investor.boardroomlimited.com> (eProxy) not less than 24 hours before the time for holding the Meeting or any adjournment thereof.