



LB Aluminium Berhad (138535-V)
(Incorporated in Malaysia)

PROXY FORM

I/ We _____ NRIC No./Company No. _____
(full name in block letters)

of _____

_____ being a Member/Members of **LB ALUMINIUM BERHAD** hereby appoint
(full address)

_____ NRIC No. _____
(full name in block letters)

of _____

(full address)

or failing whom, _____ NRIC No. _____
(full name in block letters)

of _____

(full 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 Annual General Meeting of the Company to be held at Ujong Pandang Room, Staffield Country Resort, Batu 13, Jalan Seremban-Kuala Lumpur (Country Road), 71700 Mantin, Negeri Sembilan Darul Khusus on Monday, 30 September 2019 at 10:00 a.m. and at any adjournment thereof.

NO.	RESOLUTIONS	*FOR	*AGAINST
1.	To approve the payment of a first and final single tier dividend of 1.50 sen per ordinary share in respect of the financial year ended 30 April 2019.		
2.	To approve the payment of Directors' Fees of RM400,000.00 for the financial year ended 30 April 2019.		
3.	To approve the payment of Directors' benefits of up to RM45,000.00 for the period from 1 October 2019 until the next Annual General Meeting of the Company.		
4.	To re-elect Mr Toh Khiam Huat as Director.		
5.	To re-elect Mr Chew Kat Nyap as Director.		
6.	To re-elect Mr Teh Kok Heng as Director.		
7.	To re-appoint Messrs BDO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
8.	To approve Mr Neoh Lay Keong to continue to act as an Independent Director.		
9.	To approve Dato' Dr Mohd Husni Bin Ahmad to continue to act as an Independent Director.		
10.	To grant authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
11.	To approve the Proposed Renewal of Authority for Share Buy-Back.		
12.	To approve the Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		
13.	To approve the Proposed Alteration of the Existing Memorandum and Articles of Association by Replacing with a New Constitution.		

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

Dated this _____ day of _____, 2019.

Signature or Common Seal of Shareholder
Contact Number:

CDS Account No. :
Number of shares held:
If more than 1 proxy, please specify number of shares represented by each proxy
Name of Proxy 1:
Number of Shares:
Name of Proxy 2:
Number of Shares: