



PROXY FORM

LB Aluminium Berhad [198501006093 (138535-V)]
(Incorporated in Malaysia)

| | |
|--------------------|--|
| CDS Account No. | |
| No. of shares held | |

I/We _____ Tel: _____
[Full name in block, NRIC/Passport/Company No.]

of _____
[Address]

being member(s) of **LB Aluminium Berhad**, hereby appoint:

| Full Name (in Block) | NRIC/Passport No. | Proportion of Shareholdings | |
|----------------------|-------------------|-----------------------------|---|
| | | No. of Shares | % |
| Address | | | |

and / or* (*delete as appropriate)

| Full Name (in Block) | NRIC/Passport No. | Proportion of Shareholdings | |
|----------------------|-------------------|-----------------------------|---|
| | | No. of Shares | % |
| 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 Tuesday, 29 September 2020 at 10:00 a.m. or any adjournment thereof, and to vote as indicated below:-

| NO. | RESOLUTIONS | #FOR | #AGAINST |
|-----|--|------|----------|
| 1. | To approve the payment of a first and final single tier dividend of 1.00 sen per ordinary share in respect of the financial year ended 30 April 2020. | | |
| 2. | To approve the payment of Directors' fees of RM400,000.00 for the financial year ended 30 April 2020. | | |
| 3. | To approve the payment of Directors' benefits of up to RM45,000.00 for the period from 30 September 2020 until the next Annual General Meeting of the Company. | | |
| 4. | To re-elect Datuk Leow Chong Howa as Director. | | |
| 5. | To re-elect Ms Leow Sok Hoon as Director. | | |
| 6. | To re-elect Dato' Dr Mohd Husni Bin Ahmad 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 issue and 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 the Company and/or its subsidiaries to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature. | | |

* Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.

Signed this _____ day of _____, 2020.

^ Manner of execution:

- If you are an individual member, please sign where indicated.
- If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
 - at least two (2) authorised officers, of whom one shall be a director; or
 - any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

Signature^
Member