

United Plantations Berhad

Company No. 240-A

Proxy form: Annual General Meeting

I/We _____ NRIC/Passport No _____
(full name of member appointing proxy in block letters)

of _____

_____ hereby appoint _____
(full address in block letters)

_____ (full name of proxy in block letters)

or failing him/her THE CHAIRMAN OR VICE CHAIRMAN of the meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the 97th Annual General Meeting of the Company to be held at 10.00am on Tuesday, 24 April 2018 at Jendarata Estate, 36009 Teluk Intan, Perak, Malaysia and at any adjournment thereof.

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the meeting. (Please give instructions to your proxy by ticking the appropriate box alongside each resolution).

No.	Resolutions	For	Against
1	Ordinary Resolution	Receive and adopt Company's Financial Statements.	
2	Ordinary Resolution	Approve payment of Final and a Special Dividend for year ended 2017.	
3	Ordinary Resolution	Approve Directors' Fees for 2017. (inclusive of Board Committee's fees for 2017).	
4	Ordinary Resolution	Approve Directors' Benefits (other than Director's fees) for 2017.	
5	Ordinary Resolution	Re-elect Y. Hormat Dato' Jeremy Derek Campbell Diamond as Director of the Company who retires under Article 92.	
6	Ordinary Resolution	Re-elect Mr. Martin Bek-Nielsen as Director of the Company who retires under Article 92.	
7	Ordinary Resolution	Re-elect Mr. Loh Hang Pai as Director of the Company who retires under Article 92.	
8	Ordinary Resolution	Re-elect Madam Rohaya binti Mohammad Yusof as Director of the Company who retires under Article 84.	
9	Ordinary Resolution	Re-appoint Messrs. Ernst & Young as Auditors and authorize Directors to fix their remuneration.	
10	Ordinary Resolution	Continuation of Ybhg. Tan Sri Datuk Dr. Johari bin Mat as Independent Non- Executive Director.	
11	Ordinary Resolution	Continuation of Mr. Ahmad Riza Basir as Independent Non-Executive Director.	
12	Ordinary Resolution	Continuation of Y. Hormat Dato' Jeremy Derek Campbell Diamond as Independent Non-Executive Director.	
13	Ordinary Resolution	Approve the Proposed Renewal of Authority for Purchase of Own Shares.	
14	Ordinary Resolution	Authorize Directors to issue shares pursuant to Section 75 and 76 of the Companies Act 2016.	
15	Special Resolution	Adopt new Constitution of the Company.	

No. of Shares held		CDS Account No. (if applicable)	
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Dated this _____ day of _____ 2018 Signed by the said _____
(Signature of Shareholder(s))

Notes

- A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to vote in his stead other than an exempt authorized nominees who may appoint multiple proxies in respect of each Omnibus account held. A proxy need not be a member of the Company. If you wish to appoint as your proxy someone other than the Chairman or Vice Chairman of the meeting, crossout the words The Chairman or Vice Chairman of the meeting and write on the lines the full name and address of your proxy.
- The instrument appointing a proxy must be deposited at the Registered Office of the Company at Jendarata Estate, 36009 Teluk Intan, Perak Darul Ridzuan, Malaysia not less than 48 hours before the time set for the meeting. The number of shares to be represented by the proxy should be stated in the proxy form.
- Where this Form of Proxy is executed by a corporation, it must be either under seal or under the hand of any officer or attorney duly authorised.
- A proxy may vote or abstain from voting as he thinks fit on a specified resolution, if no indication is given on the proxy form by the member appointing the proxy. Voting on all resolutions to be proposed at the AGM will be by way of a poll.
- In the case of joint shareholders the proxy form signed by the first named registered shareholder on the register shall be accepted to the exclusion of the other registered shareholder(s). If voting is in person(s) the vote of the first shareholder who tenders the vote shall be taken.
- For shares listed on the Bursa Malaysia, only a depositor whose name appears on the Record of Depositors as at 18 April 2018 shall be entitled to attend the said meeting or appoint a proxy or proxies to attend and/ or vote on his/her behalf.