

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

If you are in any doubt as to the course of action to be taken, you should consult your stockbroker, bank manager, solicitor, accountant or other professional advisers immediately.

Bursa Malaysia Securities Berhad (“**Bursa Securities**”) has not perused this Circular prior to its issuance as it is an exempt document. Bursa Securities takes no responsibility for the contents of this Circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular.



Registration No. 199001010193 (201765-A)  
(Incorporated in Malaysia)

**CIRCULAR TO SHAREHOLDERS**

**in relation to the**

**PROPOSED CHANGE OF COMPANY’S NAME FROM  
“BERJAYA LAND BERHAD” TO “BERJAYA PROPERTY BERHAD”**

Notice of the Extraordinary General Meeting (“**EGM**”) which will be held at Perdana Ballroom, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur on Friday, 13 February 2026 at 10.00 a.m. or at any adjournment thereof together with the Form of Proxy and Administrative Guide are available on the Company’s website at [www.berjaya.com/berjaya-land/](http://www.berjaya.com/berjaya-land/) and/or Bursa Securities’ website at [www.bursamalaysia.com](http://www.bursamalaysia.com).

If you are unable to attend and vote in person at the EGM, you may appoint a proxy to attend and vote on your behalf. If you wish to do so, the completed Form of Proxy must be deposited at the Company’s Registered Office at Lot 13-01A, Level 13 (East Wing), Berjaya Times Square, No. 1 Jalan Imbi, 55100 Kuala Lumpur OR alternatively, the Form of Proxy may be submitted electronically via Berjaya Registration Services Sdn Bhd’s Portal at <https://www.berjayaregistration.com.my> not less than 48 hours before the time appointed for holding the EGM or at any adjournment thereof. The lodging of the Form of Proxy will not preclude you from attending and voting in person at the EGM should you subsequently wish to do so.

This Circular is dated 22 January 2026.

## **DEFINITIONS**

Except where the context otherwise requires, the following definitions shall apply throughout this Circular:-

“BLand” or “Company”	:	Berjaya Land Berhad
“BLand Group” or “Group”	:	BLand and its subsidiary companies
“Board”	:	Board of Directors
“Bursa Securities”	:	Bursa Malaysia Securities Berhad
“CCM”	:	Companies Commission of Malaysia
“Circular”	:	This circular to the shareholders of BLand in relation to the Proposed Change of Name dated 22 January 2026
“EGM”	:	Extraordinary General Meeting
“Proposed Change of Name”	:	Proposed change of Company’s name from “Berjaya Land Berhad” to “Berjaya Property Berhad”

## **TABLE OF CONTENTS**

<b>LETTER TO THE SHAREHOLDERS OF BLAND ON THE PROPOSED CHANGE OF NAME</b>	<b>Page</b>
1. INTRODUCTION	1
2. DETAILS AND RATIONALE OF THE PROPOSED CHANGE OF NAME	1
3. EFFECTS OF THE PROPOSED CHANGE OF NAME	2
4. APPROVAL REQUIRED	2
5. DIRECTORS' RECOMMENDATION	2
6. EGM	2
7. FURTHER INFORMATION	3
<b>APPENDIX I FURTHER INFORMATION</b>	<b>4</b>
<b>NOTICE OF EGM</b>	<b>ENCLOSED</b>
<b>FORM OF PROXY</b>	<b>ENCLOSED</b>
<b>ADMINISTRATIVE GUIDE</b>	<b>ENCLOSED</b>

# **BERJAYA LAND BERHAD**

Registration No. 199001010193 (201765-A)  
(Incorporated in Malaysia)

## **Registered Office:**

Lot 13-01A, Level 13 (East Wing),  
Berjaya Times Square,  
No. 1 Jalan Imbi,  
55100 Kuala Lumpur.

22 January 2026

## **Board of Directors:**

Dato' Sri Robin Tan Yeong Ching (*Deputy Chairman/Non-Independent Non-Executive Director*)  
Syed Ali Shahul Hameed (*Group Chief Executive Officer*)  
Datuk Abdul Rahim Bin Mohd Zin (*Group Executive Director*)  
Chryseis Tan Sheik Ling (*Executive Director*)  
Datuk Kee Mustafa (*Independent Non-Executive Director*)  
Tan Peng Lam (*Independent Non-Executive Director*)  
Kua Choo Kai (*Independent Non-Executive Director*)

## **To: Shareholders of BLand**

Dear Sir/Madam,

## **PROPOSED CHANGE OF COMPANY'S NAME FROM "BERJAYA LAND BERHAD" TO "BERJAYA PROPERTY BERHAD"**

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### **1.0 INTRODUCTION**

- 1.1 The Board of BLand had on 15 January 2026 announced that the Company proposed to change its name from "Berjaya Land Berhad" to "Berjaya Property Berhad".
- 1.2 The purpose of this Circular is to provide you with the relevant information on the Proposed Change of Name and to seek your approval for the special resolution to be tabled at the forthcoming EGM of the Company. The Notice of EGM together with the Administrative Guide and the Form of Proxy are enclosed in this Circular.

**SHAREHOLDERS OF BLAND ARE ADVISED TO READ AND CAREFULLY CONSIDER THE CONTENTS OF THIS CIRCULAR BEFORE VOTING ON THE SPECIAL RESOLUTION PERTAINING TO THE PROPOSED CHANGE OF NAME.**

### **2.0 DETAILS AND RATIONALE OF THE PROPOSED CHANGE OF NAME**

- 2.1 The Board of the Company proposed to change the name of the Company from "Berjaya Land Berhad" to "Berjaya Property Berhad". The Proposed Change of Name enables the Company to better reflect its corporate identity and core business, in order to enhance the brand image of the Company.
- 2.2 In conjunction with the Proposed Change of Name, the Constitution of the Company will be amended accordingly. All references in the Constitution wherever the name of "Berjaya Land Berhad" appears, shall be deleted and substituted with "Berjaya Property Berhad"

### **3.0 EFFECTS OF THE PROPOSED CHANGE OF NAME**

- 3.1 The Proposed Change of Name will not have any effect on the issued share capital and substantial shareholders' shareholdings in BLand, as well as net assets, earnings and gearing of the BLand Group.

### **4.0 APPROVAL REQUIRED**

- 4.1 The proposed name of "Berjaya Property Berhad" was approved and reserved by the CCM on 23 December 2025 for a period of thirty (30) days from the date of approval and was extended by the CCM on 16 January 2026 for a period of additional thirty (30) days to 21 February 2026. A further extension of time on the name reservation will be sought from the CCM, if required.
- 4.2 The Proposed Change of Name is subject to the approval of the shareholders of BLand to be obtained at the forthcoming EGM of the Company. The Proposed Change of Name, if approved by the shareholders of BLand, will take effect from the date of issuance of the Notice of Registration of New Name by the CCM to the Company.

### **5.0 DIRECTORS' RECOMMENDATION**

- 5.1 The Board of BLand, having considered all aspects of the Proposed Change of Name, is of the opinion that the Proposed Change of Name is in the best interest of the Group. Accordingly, the Board recommends that you vote in favour of the special resolution in respect of the Proposed Change of Name to be tabled at the forthcoming EGM of the Company.

### **6.0 EGM**

- 6.1 The Notice convening the EGM together with the Form of Proxy are enclosed in this Circular. Further information on how to participate in the EGM is set out in the attached Administrative Guide for the EGM which can also be viewed and downloaded from the websites of the Company and Bursa Securities at [www.berjaya.com/berjaya-land/](http://www.berjaya.com/berjaya-land/) and [www.bursamalaysia.com](http://www.bursamalaysia.com) respectively.
- 6.2 The EGM of the Company will be held at Perdana Ballroom, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur on Friday, 13 February 2026 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the special resolution to give effect to the Proposed Change of Name.
- 6.3 The voting on the special resolution at the EGM of the Company will be by way of poll. If you are unable to attend and vote in person at the forthcoming EGM, you may appoint a proxy to attend and vote on your behalf. If you wish to do so, you shall execute and deposit the enclosed Form of Proxy in accordance with the instructions printed thereon as soon as possible so as to arrive at the Registered Office of the Company at Lot 13-01A, Level 13 (East Wing), Berjaya Times Square, No. 1 Jalan Imbi, 55100 Kuala Lumpur OR alternatively, you may submit the Form of Proxy electronically via Berjaya Registration Services Sdn Bhd's Portal at <https://www.berjayaregistration.com.my> not less than 48 hours before the time fixed for the EGM of the Company or at any adjournment thereof. The lodging of the Form of Proxy will not preclude you from attending and voting in person at the forthcoming EGM should you subsequently wish to do so.

## **7.0 FURTHER INFORMATION**

7.1 Shareholders are requested to refer to the attached Appendix I for further information.

Yours faithfully,  
For and on behalf of the Board of Directors of  
**BERJAYA LAND BERHAD**

**DATO' SRI ROBIN TAN YEONG CHING**  
Deputy Chairman/ Non-Independent Non-Executive Director

**FURTHER INFORMATION**

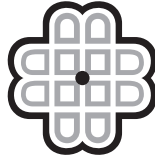
**1. RESPONSIBILITY STATEMENT**

This Circular has been seen and approved by the Directors of BLand and they collectively and individually accept full responsibility for the accuracy of the information given and confirm that, after making all reasonable enquiries and to the best of their knowledge and belief, there are no other facts the omission of which would make any statement in this Circular misleading.

**2. DOCUMENTS FOR INSPECTION**

The following documents are available for inspection at the Registered Office of BLand at Lot 13-01A, Level 13 (East Wing), Berjaya Times Square, No. 1 Jalan Imbi, 55100 Kuala Lumpur, during the normal office hours from Mondays to Fridays (except public holidays) from the date of this Circular up to the time set for convening the forthcoming EGM:-

- (a) Constitution of BLand;
- (b) CCM's notification dated 23 December 2025 in relation to the approval of reservation of the proposed name "Berjaya Property Berhad"; and
- (c) CCM's notification dated 16 January 2026 in relation to the extension of time on the name reservation up to 21 February 2026.



**BERJAYA**

**BERJAYA LAND BERHAD**

Registration No. 199001010193 (201765-A)  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of Berjaya Land Berhad (the “**Company**”) will be held at Perdana Ballroom, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur on Friday, 13 February 2026 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

**SPECIAL RESOLUTION**

**PROPOSED CHANGE OF NAME FROM “BERJAYA LAND BERHAD” TO “BERJAYA PROPERTY BERHAD” (“PROPOSED CHANGE OF NAME”)**

“**THAT** the name of the Company be changed from “Berjaya Land Berhad” to “Berjaya Property Berhad” effective from the date of issuance of the Notice of Registration of New Name to be issued by the Companies Commission of Malaysia to the Company and that the Constitution of the Company be hereby amended accordingly wherever the name of the Company appears.

**AND THAT** the Directors and/or the Secretary of the Company be and are hereby authorised and empowered to carry out all the necessary steps and formalities to give full effect to the Proposed Change of Name.”

By Order of the Board

THAM LAI HENG MICHELLE

(SSM Practising Certificate No. 202008001622) (MAICSA 7013702)

Company Secretary

Kuala Lumpur

22 January 2026

**NOTES:**

- (i) A member of the Company who is entitled to attend, participate, speak and vote at the EGM of the Company is entitled to appoint a proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company.
- (ii) A member, other than an authorised nominee or an exempt authorised nominee, may appoint only one (1) proxy.
- (iii) An authorised nominee, as defined under the Securities Industry (Central Depositories) Act 1991 (“**SICDA**”), may appoint one (1) proxy in respect of each securities account.

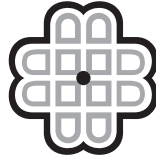


- (iv) An exempt authorised nominee, as defined under the SICDA, and holding ordinary shares in the Company for multiple beneficial owners in one securities account (“**Omnibus Account**”), may appoint multiple proxies in respect of each of its Omnibus Account.
- (v) An individual member who appoints a proxy must sign the Form of Proxy personally or by his/her attorney duly authorised in writing. A corporate member who appoints a proxy must execute the Form of Proxy under seal or under the hand of its officer or attorney duly authorised.
- (vi) The duly executed Form of Proxy must be deposited at the Company’s Registered Office at Lot 13-01A, Level 13 (East Wing), Berjaya Times Square, No. 1 Jalan Imbi, 55100 Kuala Lumpur OR alternatively, the Form of Proxy may be submitted electronically via Berjaya Registration Services Sdn Bhd’s Portal at <https://www.berjayaregistration.com.my> not less than forty-eight (48) hours before the time appointed for holding the meeting, i.e. **latest by Wednesday, 11 February 2026 at 10.00 a.m.** Please refer to the Administrative Guide for further information on electronic submission of the Form of Proxy.
- (vii) Only members whose names appear in the Record of Depositors of the Company as at **6 February 2026** shall be entitled to attend, participate, speak and/or vote at the EGM or appoint a proxy to attend, participate, speak and/or vote in his/her stead.
- (viii) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Special Resolution set out in this Notice will be put to vote by way of poll. The Company has appointed Poll Administrator and Independent Scrutineers to conduct the polling process and verify the results of the poll respectively.

### **Personal Data Privacy**

By submitting an instrument appointing a proxy and/or representative(s) to attend, participate, speak and vote at the EGM and/or at any adjournment thereof, a member of the Company:-

- (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxy and representative(s) appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively the “**Purposes**”);
- (ii) warrants that where the member discloses the personal data of the member’s proxy and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy and/or representative(s) for the Purposes; and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.



**BERJAYA**

**BERJAYA LAND BERHAD**

Registration No. 199001010193 (201765-A)  
(Incorporated in Malaysia)

## FORM OF PROXY

I/We \_\_\_\_\_  
(Name in full)

I.C. or Company No. \_\_\_\_\_ CDS Account No. \_\_\_\_\_  
(New and Old I.C. Nos. or Company No.)

of \_\_\_\_\_  
(Address)

being a member/members of BERJAYA LAND BERHAD hereby appoint:

\_\_\_\_\_ I.C. No. \_\_\_\_\_  
(Name in full) (New and Old I.C. Nos.)

of \_\_\_\_\_  
(Address)

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf, at the Extraordinary General Meeting (“EGM”) of the Company to be held at Perdana Ballroom, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur on Friday, 13 February 2026 at 10.00 a.m. or at any adjournment thereof.

This proxy is to vote on the Special Resolution set out in the Notice of EGM as indicated with an “X” in the appropriate spaces. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

	FOR	AGAINST
SPECIAL RESOLUTION – PROPOSED CHANGE OF NAME		

No. of shares held

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

Dated this ..... day of ....., 2026.



## NOTES:

- (i) A member of the Company who is entitled to attend, participate, speak and vote at the EGM of the Company is entitled to appoint a proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company.
- (ii) A member, other than an authorised nominee or an exempt authorised nominee, may appoint only one (1) proxy.
- (iii) An authorised nominee, as defined under the Securities Industry (Central Depositories) Act 1991 (“SICDA”), may appoint one (1) proxy in respect of each securities account.
- (iv) An exempt authorised nominee, as defined under the SICDA, and holding ordinary shares in the Company for multiple beneficial owners in one securities account (“**Omnibus Account**”), may appoint multiple proxies in respect of each of its Omnibus Account.
- (v) An individual member who appoints a proxy must sign the Form of Proxy personally or by his/her attorney duly authorised in writing. A corporate member who appoints a proxy must execute the Form of Proxy under seal or under the hand of its officer or attorney duly authorised.
- (vi) The duly executed Form of Proxy must be deposited at the Company’s Registered Office at Lot 13-01A, Level 13 (East Wing), Berjaya Times Square, No. 1 Jalan Imbi, 55100 Kuala Lumpur OR alternatively, the Form of Proxy may be submitted electronically via Berjaya Registration Services Sdn Bhd’s Portal at <https://www.berjayaregistration.com.my> not less than forty-eight (48) hours before the time appointed for holding the meeting, i.e. **latest by Wednesday, 11 February 2026 at 10.00 a.m.** Please refer to the Administrative Guide for further information on electronic submission of the Form of Proxy.
- (vii) Only members whose names appear in the Record of Depositors of the Company as at **6 February 2026** shall be entitled to attend, participate, speak and/or vote at the EGM or appoint a proxy to attend, participate, speak and/or vote in his/her stead.
- (viii) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Special Resolution set out in this Notice will be put to vote by way of poll. The Company has appointed Poll Administrator and Independent Scrutineers to conduct the polling process and verify the results of the poll respectively.

### ***Personal Data Privacy:***

*By submitting an instrument appointing a proxy and/or representative(s) to attend, participate, speak and vote at the EGM and/or at any adjournment thereof, a member of the Company and his/her proxy consent to the Company (or its agents) to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the EGM of the Company and any adjournment thereof.*

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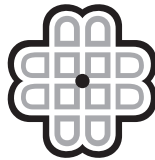
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**THE COMPANY SECRETARY**  
**BERJAYA LAND BERHAD**  
LOT 13-01A, LEVEL 13 (EAST WING),  
BERJAYA TIMES SQUARE,  
NO. 1 JALAN IMBI,  
55100 KUALA LUMPUR.

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**BERJAYA**

**BERJAYA LAND BERHAD**

Registration No. 199001010193 (201765-A)  
(Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING  
("EGM" OR THE "MEETING")**

Meeting Day and Date : Friday, 13 February 2026  
Time : 10.00 a.m.  
Meeting Venue : Perdana Ballroom, Bukit Jalil Golf & Country Resort,  
Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur.

**1. ELIGIBILITY TO ATTEND BASED ON THE RECORD OF DEPOSITORS**

Only shareholders whose names appear on the Record of Depositors of the Company as at 6 February 2026 shall be entitled to attend, participate, speak and vote at the EGM or to appoint proxy/corporate representative to attend, participate, speak and vote on his/her behalf.

**2. REGISTRATION**

- 2.1 The registration of the EGM will start at 8.00 a.m. on Friday, 13 February 2026 and will remain open until the conclusion of the EGM or such time as may be announced by the Chairman of the Meeting.
- 2.2 Please read and follow the signages placed around the Resort as to where you should register for the Meeting and join the queue accordingly.
- 2.3 Please produce your **ORIGINAL** MyKad (for Malaysian) or Passport (for non-Malaysian) during registration for verification. Kindly ensure that you have collected your original MyKad or Passport upon completion of the registration process. Any registration on behalf of another person using their original MyKad or Passport is not permitted.
- 2.4 After the verification and registration, you will be given an **Identification Wristband**. No one will be allowed to enter the Meeting Venue without wearing the Identification Wristband. There will be no replacement in the event that the Identification Wristband is lost or misplaced.
- 2.5 Please approach our Help Desk for any enquiry or clarification.

**3. PARKING**

There is a designated parking area at the Resort. Kindly follow the directional signs to the designated parking area. Parking is free on a first-come, first-served basis and is subject to availability.

## **ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING ("EGM" OR THE "MEETING")**

### **4. APPOINTMENT OF PROXY**

If you are unable to attend and vote in person at the EGM, you may appoint a proxy or the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

Please ensure that the hard copy of the original Form of Proxy is deposited at the Company's Registered Office at Lot 13-01A, Level 13 (East Wing), Berjaya Times Square, No. 1 Jalan Imbi, 55100 Kuala Lumpur OR alternatively, the Form of Proxy may be submitted electronically ("**E-Proxy Lodgement**") via Berjaya Registration Services Sdn Bhd's Portal ("**Berjaya Registration Portal**") at <https://www.berjayaregistration.com.my> not less than forty-eight (48) hours before the time appointed for holding the EGM, i.e. **latest by Wednesday, 11 February 2026 at 10.00 a.m.**

For E-Proxy Lodgement, **the individual shareholder is required to register as a user** of the Berjaya Registration Portal (the "**registration**"). The procedures for the registration and the E-Proxy Lodgement are set out in **Appendix I**.

If you wish to personally attend the EGM, please do not submit any Form of Proxy. You will not be allowed to attend and participate in the Meeting together with a proxy appointed by you.

### **5. REVOCATION OF PROXY**

If you have submitted your Form of Proxy either in hard copy or by electronic means prior to the EGM, and subsequently decide to appoint another person or wish to personally attend and participate in the EGM, please write to Berjaya Registration Services Sdn Bhd ("**Share Registrar**") at [shareg@berjayareg.com.my](mailto:shareg@berjayareg.com.my) to revoke your earlier proxy appointment at least forty-eight (48) hours before the EGM, i.e. **latest by Wednesday, 11 February 2026 at 10.00 a.m.**

Upon revocation by the stipulated time above, your previous appointed proxy will not be allowed to attend the EGM.

### **6. SUBMISSION OF QUESTIONS PRIOR TO THE EGM**

#### **6.1 Prior to the EGM**

- (a) Shareholders and proxies who wish to submit questions before the EGM may send them via email to Share Registrar at [shareg@berjayareg.com.my](mailto:shareg@berjayareg.com.my) no later than 10.00 a.m. on Wednesday, 11 February 2026. Shareholders and proxies are requested to indicate the name of the Company in the subject title of the email e.g. "Berjaya Land Berhad – Questions for EGM". For individual shareholders and proxies, kindly state your full name and MyKad/Passport number for verification purpose. For corporate shareholders, please state your company's registration number. Also, please provide your mobile/contact number in your email.
- (b) Alternatively, a shareholder or proxy who has registered as a user of the Berjaya Registration Portal may submit your questions prior to the EGM by logging into the Berjaya Registration Portal not later than the time stipulated above.
- (c) The Company's responses to the submitted questions will be presented at the EGM.

#### **6.2 During the EGM**

You may raise questions during the EGM.

## **ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING ("EGM" OR THE "MEETING")**

### **7. VOTING PROCEDURES**

- 7.1 Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the EGM will be conducted by way of poll. The Company has appointed Berjaya Registration Services Sdn Bhd as the Poll Administrator to conduct the poll voting via electronic voting and Symphony Corporate Services Sdn Bhd as the Independent Scrutineer to verify and validate the poll results.
- 7.2 A voting device will be distributed by the Poll Administrator to you upon entering the Meeting Venue. If you need to leave the Meeting Venue at any time, **please return the voting device to the Poll Administrator before exiting.**

### **8. MOBILE DEVICES**

- 8.1 Please ensure that all mobile devices (i.e. phones or other sound emitting devices) are switched off or put in silent mode to ensure smooth and uninterrupted proceedings during the EGM.
- 8.2 Photography and recording of the EGM proceedings, either vocal and/or audio-visual, are strictly prohibited.

### **9. PERSONAL BELONGINGS**

Please take care of your personal belongings. The Company will not be held responsible for any missing personal belongings.

### **ENQUIRY**

If you have any enquiries prior to the EGM, please contact our Share Registrar, Berjaya Registration Services Sdn Bhd during office hours from Monday to Friday (9.00 a.m. to 6.00 p.m.) (except public holiday). The details of our Share Registrar are as follows:-

#### **Berjaya Registration Services Sdn Bhd**

Contact Person	: Cik Norazilah Binti Azman
Address:	: 09-27 Level 9, Berjaya Times Square, No. 1 Jalan Imbi, 55100 Kuala Lumpur
Telephone Number	: 03-2145 0533
Fax Number	: 03-2145 9702
Email	: <a href="mailto:shareg@berjayareg.com.my">shareg@berjayareg.com.my</a>
Website/ Berjaya Registration Portal	: <a href="https://www.berjayaregistration.com.my/">https://www.berjayaregistration.com.my/</a>



**ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING  
("EGM" OR THE "MEETING")**

**Appendix I**

**E-Proxy Lodgement**

**Steps (applicable for individual shareholders ONLY)**

**1. Registration as a User of the Berjaya Registration Portal**

- Access the Berjaya Registration Portal at <https://www.berjayaregistration.com.my>
- Click <Login/Register> followed by <Register New User> to register as a new user.
- Please complete your registration by filling up the information required and upload a clear copy of your MyKad (both front and back) or Passport.
- You are required to read and agree to the terms and conditions before clicking on <Submit> on the registration page.
- Please enter a valid email address in order for you to receive a verification email from Berjaya Registration Services Sdn Bhd.
- An email notification will be sent to you once your registration is verified and approved by Berjaya Registration Services Sdn Bhd.
- If you are an existing registered user of the Berjaya Registration Portal, you do not need to register again.

**2. E-Proxy Lodgement via Berjaya Registration Portal**

- An individual shareholder who has registered with Berjaya Registration Portal will be able to lodge the E-Proxy Form by logging into the Berjaya Registration Portal.
- Login to the Berjaya Registration Portal at <https://www.berjayaregistration.com.my> with your User ID and password.
- Click <E-Proxy Lodgement>, search for the "**Berjaya Land Berhad EGM**" and click <Choose>.
- Fill up the required information in the E-Proxy Form and indicate your voting by selecting <For> or <Against>. If no specific direction is given, the proxy will vote or abstain from voting at his/her discretion.
- Kindly review and check your completed E-Proxy Form and agree to the terms and conditions before clicking on <Submit> for submission of the E-Proxy Form.