Form of Proxy

CDS Account No.	No. of Shares held

*I/We [Full name and in block letters] _____

*NRIC/Passport/Company No. [compulsory] _____

Mobile Phone No.: _____

Address [in block letters]: _____

_____

_____

Being a Shareholder of **BINA DARULAMAN BERHAD** ["the Company"] hereby appoint:

First Proxy

Full Name [in block letters]	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	**%**
Address:			
Email:		**Contact No.:**	

*or failing *him/her.

Second Proxy [as the case may be]

Full Name [in block letters]	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	**%**
Address:			
Email:		**Contact No.:**	

or failing *him/her, the ****CHAIRMAN OF THE MEETING** as *my/our Proxy to attend and vote for *me/us on *my/our behalf at the 28th Annual General Meeting of Bina Darulaman Berhad ("BDB" or "the Company") will be held at the Raia Hotel & Convention Centre Alor Setar, Lot 3860, Mukim Titi Gajah, Seksyen 2, Bandar Anak Bukit, 06550, Alor Setar, Kedah Darul Aman, Malaysia, on **Thursday, 8 June 2023** at **10.00 a.m.** or any adjournment thereof, as indicated below:

No.	Resolutions		For	Against
Ordinary Business				
1	To re-elect YB. Ir. Ts. Khairil Nizam Bin Khirudin who is retiring pursuant to Article 88(ii) of the Company's Constitution.	**ORDINARY RESOLUTION 1**		
2	To re-elect Dato' Haji Syed Yussof Bin Syed Othman who is retiring pursuant to Article 88(ii) of the Company's Constitution.	**ORDINARY RESOLUTION 2**		
3	To re-elect Tuan Haji Muhamad Sobri Bin Osman who is retiring pursuant to Article 88(ii) of the Company's Constitution.	**ORDINARY RESOLUTION 3**		
4	To re-elect Professor Dr. Mohd Suffian Bin Yusoff who is retiring pursuant to Article 89 of the Company's Constitution.	**ORDINARY RESOLUTION 4**		
5	To re-elect Puan Nawal Binti Hanafiah who is retiring pursuant to Article 89 of the Company's Constitution.	**ORDINARY RESOLUTION 5**		
6	To re-elect YM Raja Shahreen Bin Raja Othman who is retiring pursuant to Article 89 of the Company's Constitution.	**ORDINARY RESOLUTION 6**		
7	To approve the payment of Directors' Fees for the Year 2023.	**ORDINARY RESOLUTION 7**		
8	To approve the payment of Directors' Benefits (excluding Directors' Fees) in accordance with Section 230(1) of the Companies Act 2016 with effect from the 28th Annual General Meeting until the next Annual General Meeting of the Company.	**ORDINARY RESOLUTION 8**		
9	To approve the payment of the first and final single-tier dividend of 0.46 sen per ordinary share in respect of the financial year ended 31 December 2022.	**ORDINARY RESOLUTION 9**		
10	To re-appoint Messrs. KPMG PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	**ORDINARY RESOLUTION 10**		

[Please indicate with an "X" in the appropriate box against the resolution how you wish your Proxy to vote. If no instruction is given, this form will be taken to authorise the Proxy to vote at his/her discretion].

* Strike out whichever applicable.

** If you do not wish to appoint the Chairman of the Meeting as your proxy/one (1) of your proxies, please strike out the words "the Chairman of the Meeting" and insert the name(s) of the proxy/proxies you wish to appoint in the blank spaces provided.

Signed this _____ day of _____, 2023.

_____

Signature/Common Seal of Shareholder

Notes:

1. With regards to the deposited securities, only members whose names appear in the Record of Depositors as of 31 May 2023 shall be eligible to participate in this 28th AGM.

2. A member of the Company entitled to participate in this 28th AGM is entitled to appoint up to two (2) proxies to participate in his stead. A member shall specify the shareholding proportion where two (2) proxies are appointed. A proxy need not be a member of the Company.

3. Every member including Authorised Nominees as defined under the Securities Industry Central Depositories Act 1991 ("SICDA"), and Exempt Authorised Nominees who hold ordinary shares in the Company for multiple beneficial owners in one securities account (Omnibus Account), is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate and vote instead of him at the AGM and that such proxy need not be a member.

4. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation either under its common seal or under the hand of an officer or attorney duly authorised in writing.

5. The instrument appointing a proxy shall:

   i. In the case of an individual, be signed by the appointer or by his/her attorney.

   ii. In the case of a corporation, be either under its common seal or under the hand of its duly authorised attorney or officer on behalf of the corporation.

6. The form of proxy together with the power of attorney or other authority, shall be deposited at the **Company's Registered Office at Aras 9, Menara BDB, 88, Lebuhraya Darulaman, 05100 Alor Setar, Kedah Darul Aman** or via the email address at agm@bdb.com.my not less than forty-eight (48) hours before the time set for holding the meeting or at any adjournment thereof.

7. By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote in this 28th AGM and/or any adjournment thereof, a member of the Company: (i) consents to the processing of the member's personal data by the Company (or its agents): (a) for processing and administration of proxies and representatives appointed for the AGM; (b) preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (which includes any adjournments thereto); and (c) for the Company's (or its agents) compliance with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that he or she has obtained such proxy(ies) and/or representative's(s') prior consent for the Company's (or its agents) processing of such proxy(ies) and/or representative's(s') personal data for the Purposes, and (iii) agrees that the member will indemnify the Company for any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Voting by Poll

8. Pursuant to Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of 28th AGM will be put to vote on poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the voting session and verify the results of the poll respectively.

9. Pursuant to Article 61 of the Constitution of the Company, all resolutions set out in this Notice will be put to vote by way of poll.

Members Entitled to Attend

10. For the purpose of determining who shall be entitled to attend this meeting, the Company shall request the Bursa Malaysia Depository Sdn Bhd ("Depository") in accordance with the Rules of the Depository, to issue Record of Depositors and make available to the Company pursuant to Article 54 (iii) of the Company's Constitution and Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, you hereby agree and consent that any of your personal data in our possession shall be processed by us in accordance with our Personal Data Protection Notice set out in www.bdb.com.my/privacy-policy.

This serves to warrant that relevant consent has been obtained for us to process any third party's personal data provided by you in accordance our said Personal Data Protection Notice.