



**KPJ HEALTHCARE BERHAD** (247079-M)  
(A Member of Johor Corporation Group)

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## ERRATA

To : All Shareholders of KPJ Healthcare Berhad

Dear Sir / Madam

### **Proxy Form to the 25th Annual General Meeting (“AGM”)**

We wish to inform the shareholders of the amendments to the Proxy Form circulated together with the Annual Report 2017 where the Resolution Numbers from 12, 13, 14 and 15 be amended with new Resolution Numbers 11, 12, 13 and 14 respectively.

Attached the amended Proxy Form for your reference and further action.

We regret the errors and apologise for any inconveniences caused.

For and behalf of **KPJ HEALTHCARE BERHAD**

**SALMAH ABD WAHAB**, (LS 0002140)

**HANA AB RAHIM @ ALI**, (MAICSA 7064336)

Company Secretaries

# PROXY FORM



KPJ HEALTHCARE BERHAD

Company No. 247079-M

No. of ordinary shares held	CDS account no.

I/We\* \_\_\_\_\_  
(Full name and NRIC No. /Company No. in block letters)

of \_\_\_\_\_  
(Full address in block letters)

hereby appoint \_\_\_\_\_  
(Full name and NRIC in block letters)

of \_\_\_\_\_  
(Full address in block letters)

or failing him/her, **THE CHAIRMAN** of the meeting as my/our proxy to vote for me/us\* on my/our\* behalf at the Twenty Fifth (25<sup>th</sup>) Annual General Meeting of the Company to be held at Tanjung Puteri 302, Persada Johor International Convention Centre, Jalan Abdullah Ibrahim, 80000 Johor Bahru, Johor on Monday 23 April 2018 at 12 p.m. and at any adjournment in respect of my/our holdings of shares in the manner indicated below:

RESOLUTION	DESCRIPTION	FOR	AGAINST
	<b>To Re-Elect Directors:</b>		
1	Tan Sri Datin Paduka Siti Sa'diah Sh Bakir		
2	Prof. Dato' Dr. Azizi Bin Hj Omar		
3	Mohd Sahir Rahmat		
4	Dato' Dr. Zaki Morad Mohamad Zaher		
5	To Approve Directors' Fee		
6	To Approve Payment of Directors' Remuneration		
7	To Re-Appoint Auditors		
	<b>Any Other Business</b>		
11	Authority to Issue Shares		
12	Proposed Share Buy Back		
13	Proposed Shareholders' Mandate		
	<b>Special Resolution</b>		
14	Proposed Adoption of New Constitution		

(Please indicate with a (✓) in the appropriate box whether you wish your vote to be cast for or against the resolution. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.)

\_\_\_\_\_  
Signature(s)/Common Seal of Shareholder(s)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Fold this flap for sealing

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**NOTE:**

- a. A member entitled to attend and vote at this meeting is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote at this AGM.
- b. If a corporation is a member of the Company, the corporation may by resolution of its Board or other governing body authorize a person or persons to act as its representative or representatives at this AGM.
- c. A certificate of authorization by the corporation shall be prima facie evidence of the appointment or the revocation of the appointment, as the case may be, of a representative under Section 333(5) of the Companies Act 2016 ("Act").
- d. Where a member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991, ("SICDA"), it may appoint at least one (1) proxy in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- e. Where a member of the Company is an exempt authorized nominee, as defined under the SICDA, which holds shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorized nominee may appoint in respect of each omnibus account it holds.
- f. Where a member appoints more than one (1) proxy, the proxies shall not be valid unless he/she specifies the proportion of his/her shareholdings to be presented by each proxy.
- g. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof, shall be deposited at the registered office of the Company at: KPJ HEALTHCARE BERHAD, Level 16, Menara KOMTAR, Johor Bahru City Centre, 80000 Johor Bahru, Johor not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.

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Affix postage  
stamp

**KPJ HEALTHCARE BERHAD** (247079-M)  
Level 16  
Menara KOMTAR  
Johor Bahru City Centre  
80000 Johor Bahru  
Johor, Malaysia

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