



AMENDMENTS

To: The Shareholders of Latitude Tree Holdings Berhad

Dear Sir/Madam,

Reference is made to the Annual Report 2018 of Latitude Tree Holdings Berhad.

We wish to inform the following amendments arising from the appointment of Dato' Dr Norraesah Binti Haji Mohamad as Independent Non-Executive Director cum Chairman of Latitude Tree Holdings Berhad with effect from 1 November 2018:-

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	Section	Page	Existing	Amendments
1.	Notice of Annual General Meeting	Page 3	NIL	5. <u>To re-elect Dato' Dr Norraesah Binti Haji Mohamad who is retiring pursuant to Article 89 of the Articles of Association of the Company.</u> <u>Ordinary Resolution 5</u>
		Page 4	5. To re-appoint Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration. Ordinary Resolution 5 6. Proposed Renewal of Authority under Section 76 of the Companies Act 2016 ("the Act") for the Directors to allot and issue shares. Ordinary Resolution 6	6. To re-appoint Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration. Ordinary Resolution 6 7. Proposed Renewal of Authority under Section 76 of the Companies Act 2016 ("the Act") for the Directors to allot and issue shares. Ordinary Resolution 7
		Page 5	7. Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares. Ordinary Resolution 7	8. Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares. Ordinary Resolution 8
		Page 6	8. Retention of Mr Toh Seng Thong as Independent Director. Ordinary Resolution 8 EXPLANATORY NOTES ON SPECIAL BUSINESS Ordinary Resolution 6 - Proposed Renewal of Authority under Section 76 of the Act for the Directors to allot and issue shares The Company had, during its Twenty-Third AGM held on 28 November 2017, obtained its shareholders' approval for the general mandate for issuance of shares pursuant to 76 of the Act. As at the date of the notice, the Company did not issue any shares pursuant to this mandate obtained. The Ordinary Resolution 6 proposed under item 6 of the Agenda is a renewal of the general mandate for issuance of shares by the Company under Section 76 of the Act. The mandate, if passed, will provide flexibility for the Company and empower the Directors to allot and issue new shares speedily in the Company up to an amount not exceeding in total ten per centum (10%) of the total number of issued shares (excluding treasury	9. Retention of Mr Toh Seng Thong as Independent Director. Ordinary Resolution 9 EXPLANATORY NOTES ON SPECIAL BUSINESS Ordinary Resolution 7 - Proposed Renewal of Authority under Section 76 of the Act for the Directors to allot and issue shares The Company had, during its Twenty-Third AGM held on 28 November 2017, obtained its shareholders' approval for the general mandate for issuance of shares pursuant to 76 of the Act. As at the date of the notice, the Company did not issue any shares pursuant to this mandate obtained. The Ordinary Resolution 7 proposed under item 7 of the Agenda is a renewal of the general mandate for issuance of shares by the Company under Section 76 of the Act. The mandate, if passed, will provide flexibility for the Company and empower the Directors to allot and issue new shares speedily in the Company up to an amount not exceeding in total ten per centum (10%) of the total number of issued shares (excluding treasury



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	Page 7	<p>shares, if any) of the Company for such purpose as the Directors consider would be in the interest of the Company. This would eliminate any delay arising from and cost involved in convening a general meeting to obtain approval of the shareholders for such issuance of shares. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next AGM.</p> <p>The authority will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for purpose of funding investment project(s) and/or working capital.</p> <p>Ordinary Resolution 7 - Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares</p> <p>Ordinary Resolution 7, if passed, will give the Directors of the Company authority to take all such steps as are necessary or expedient to implement, finalise, complete and/or to effect the purchase(s) of ordinary shares by the Company as the Directors may deem fit and expedient in the best interest of the Company. The authority will, unless revoked or varied by the Company in general meeting, continue to be in force until the conclusion of the next AGM of the Company or the expiry of the period within which the next AGM of the Company following the Twenty-Fourth AGM is required by law to be held.</p> <p>Ordinary Resolution 8 - Retention of Mr Toh Seng Thong as Independent Director</p> <p>The Board of Directors has via the Nomination Committee conducted an annual performance evaluation and assessment of Mr Toh Seng Thong who has served as Independent Director of the Company for a cumulative term of more than twelve (12) years and recommend him to continue to act as Independent Director of the Company based on the following justifications:-</p> <ol style="list-style-type: none"> He has fulfilled the criteria under the definition on Independent Directors as stated in the MMLR of Bursa Securities, and therefore is able to bring independent and objective judgement to the Board; His experience in the audit and accounting industries enables him to provide the Board with a diverse set of experience, expertise, skills and competence; He has been with the Company for more than twelve (12) years and therefore understand the Company's business operations which enable him to participate actively and contribute during deliberations or discussions at Audit Committee, Nomination Committee, Remuneration Committee and Board meetings; 	<p>shares, if any) of the Company for such purpose as the Directors consider would be in the interest of the Company. This would eliminate any delay arising from and cost involved in convening a general meeting to obtain approval of the shareholders for such issuance of shares. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next AGM.</p> <p>The authority will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for purpose of funding investment project(s) and/or working capital.</p> <p>Ordinary Resolution 8 - Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares</p> <p>Ordinary Resolution 8, if passed, will give the Directors of the Company authority to take all such steps as are necessary or expedient to implement, finalise, complete and/or to effect the purchase(s) of ordinary shares by the Company as the Directors may deem fit and expedient in the best interest of the Company. The authority will, unless revoked or varied by the Company in general meeting, continue to be in force until the conclusion of the next AGM of the Company or the expiry of the period within which the next AGM of the Company following the Twenty-Fourth AGM is required by law to be held.</p> <p>Ordinary Resolution 9 - Retention of Mr Toh Seng Thong as Independent Director</p> <p>The Board of Directors has via the Nomination Committee conducted an annual performance evaluation and assessment of Mr Toh Seng Thong who has served as Independent Director of the Company for a cumulative term of more than twelve (12) years and recommend him to continue to act as Independent Director of the Company based on the following justifications:-</p> <ol style="list-style-type: none"> He has fulfilled the criteria under the definition on Independent Directors as stated in the MMLR of Bursa Securities, and therefore is able to bring independent and objective judgement to the Board; His experience in the audit and accounting industries enables him to provide the Board with a diverse set of experience, expertise, skills and competence; He has been with the Company for more than twelve (12) years and therefore understand the Company's business operations which enable him to participate actively and contribute during deliberations or discussions at Audit Committee, Nomination Committee, Remuneration Committee and Board meetings;



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2.	Form of Proxy	-	<p>NIL</p> <p>To re-appoint Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration.</p> <p>Ordinary Resolution 5</p> <p>Proposed Renewal of Authority under Section 76 of the Companies Act 2016 for the Directors to allot and issue shares.</p> <p>Ordinary Resolution 6</p> <p>Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares.</p> <p>Ordinary Resolution 7</p> <p>Retention of Mr Toh Seng Thong as Independent Director.</p> <p>Ordinary Resolution 8</p>	<p><u>To re-elect Dato' Dr Norraesah Binti Haji Mohamad who is retiring pursuant to Article 89 of the Articles of Association of the Company.</u></p> <p>Ordinary Resolution 5</p> <p>To re-appoint Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration.</p> <p>Ordinary Resolution 6</p> <p>Proposed Renewal of Authority under Section 76 of the Companies Act 2016 for the Directors to allot and issue shares.</p> <p>Ordinary Resolution 7</p> <p>Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares.</p> <p>Ordinary Resolution 8</p> <p>Retention of Mr Toh Seng Thong as Independent Director.</p> <p>Ordinary Resolution 9</p>

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The profile of Dato' Dr Norraesah Binti Haji Mohamad, Independent Non-Executive Director cum Chairman of Latitude Tree Holdings Berhad is as per the attachment.

BY ORDER OF THE BOARD
YEOH JOE SON (MIA9238)
TAI YIT CHAN (MAICSA 7009143)
WONG SIEW YEEN (MAICSA 7018749)
Company Secretaries

Selangor Darul Ehsan
Date: 12 November 2018



PROFILE OF DIRECTOR

Dato' Dr Norraesah Binti Haji Mohamad

Independent Non-Executive Director cum Chairman

Nationality/Age/ Gender	Malaysian/70 years old/Female
Date of Appointment	1 November 2018
Academic/ Professional Qualification(s)	<ul style="list-style-type: none"> • Bachelor of Arts (Hons) Economic, University of Malaya • Masters in International Economics Relations, International Institute of Public Administration, France • Masters in International Economics and Finance, University of Paris I, Pantheon-Sorbonne, France • PhD (Economics Science) International Economics and International Finance, University of Paris I, Pantheon-Sorbonne, France
Past Working Experience	<p>Present:</p> <ul style="list-style-type: none"> • Chairman of the World Islamic Businesswomen Network of the World Islamic Economic Forum and sits on its Board of Trustees and is a member of the International Advisory Panel <p>Past:</p> <ul style="list-style-type: none"> • Senator, Government of Malaysia • Chairman of Bank Kerjasama Rakyat Malaysia • Chief Representative of Credit Lyonnais Bank in Malaysia • Various positions in Government of Malaysia from 1972 to 1988
Directorship of Other Public Companies	<ul style="list-style-type: none"> • Executive Chairman of MY E.G. Services Berhad • Executive Chairman of Excel Force MSC Berhad • Independent Non-Executive Director of Adventa Berhad • Independent Non-Executive Director of Pecca Group Berhad
Other Appointments	<ul style="list-style-type: none"> • Conferred the Chevalier de La Legion d'Honneur from the French government in 2004
Membership of Board Committees in Latitude Tree Holdings Berhad	<ul style="list-style-type: none"> • Chairman of Nomination Committee • Chairman of Remuneration Committee • Member of Audit Committee
Attendance for the financial year ended 30 June 2018	N/A

Dato' Dr Norraesah Binti Haji Mohamad does not have any family relationship with any other Directors and/or major shareholder of the Company nor any conflict of interest in any business arrangement involving the Company.

Other than traffic offences, Dato' Dr Norraesah Binti Haji Mohamad has never been convicted for any offences within the past five (5) years, nor any public sanctions or penalty imposed by the relevant regulatory bodies during the financial year.



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Fourth Annual General Meeting of the shareholders of LATITUDE TREE HOLDINGS BERHAD will be held at Putra Room, Kelab Golf Sultan Abdul Aziz Shah, No. 1, Rumah Kelab, Jalan Kelab Golf 13/6, 40100 Shah Alam, Selangor Darul Ehsan on Tuesday, 27 November 2018 at 2.00 p.m. for the following purposes:-

AGENDA

1. To receive the Audited Financial Statements for the financial year ended 30 June 2018 together with Reports of the Directors' and the Auditors' thereon. **Please refer to Note 7**
2. To approve a final tax exempt dividend of 6.0 sen per ordinary share for the financial year ended 30 June 2018. **Ordinary Resolution 1**
3. To approve the payment of Directors' Fees and Benefits Payable to the Directors up to an aggregate amount of RM346,500.00 for the financial period from 28 November 2018 until next Annual General Meeting ("AGM") of the Company to be paid quarterly in arrears. **Ordinary Resolution 2**
4. To re-elect the following Directors retiring under Articles 85 and 113 of the Articles of Association of the Company:-
 - (i) Mr Toh Seng Thong **Ordinary Resolution 3**
 - (ii) Mr Yek Siew Liong **Ordinary Resolution 4**
5. To re-elect Dato' Dr Norraesah Binti Haji Mohamad who is retiring pursuant to Article 89 of the Articles of Association of the Company. **Ordinary Resolution 5**
6. To re-appoint Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration. **Ordinary Resolution 6**

As Special Business

To consider and, if thought fit, to pass the following resolutions:-

7. **PROPOSED RENEWAL OF AUTHORITY UNDER SECTION 76 OF THE COMPANIES ACT 2016 ("THE ACT") FOR THE DIRECTORS TO ALLOT AND ISSUE SHARES**

"THAT, pursuant to Section 76 of the Act, the Directors be and are hereby authorised to allot and issue shares in the Company at any time until the conclusion of the next AGM and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury share, if any) of the Company for the time being, subject always to the approval of all relevant Regulatory Authorities being obtained for such allotment and issuance." **Ordinary Resolution 7**
8. **PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES**

"THAT subject to the Act, the Memorandum and Articles of Association of the Company, the Bursa Malaysia Securities Berhad ("Bursa Securities") Main Market Listing Requirements ("MMLR") and the approvals of all relevant governmental and/or regulatory authorities (if any), the Company be and is hereby authorised



NOTICE OF ANNUAL GENERAL MEETING (CONT'D)

to utilise the maximum amount of funds available in the Company which shall not exceed the Company's aggregate retained earnings to purchase such amount of ordinary shares in the Company ("Proposed Renewal of Share Buy-Back Authority") as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that the aggregate number of shares purchased and/or held pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company;

THAT an amount not exceeding the Company's retained earnings account be allocated by the Company for the Proposed Renewal of Share Buy-Back Authority;

THAT authority be and is hereby given to the Directors of the Company to decide at their absolute discretion to either cancel and/or retain the shares so purchased as treasury shares (in accordance with Section 127 of the Act).

THAT the authority conferred by this resolution will be effective immediately upon the passing of this resolution and will expire at:-

- (i) the conclusion of the next AGM of the Company following the Twenty-Fourth AGM, at which such resolution was passed, at which time the said authority will lapse unless by an ordinary resolution passed at a general meeting of the Company, the authority is renewed, either unconditionally or subject to conditions;
- (ii) the expiration of the period within which the next AGM of the Company is required by law to be held; or
- (iii) revoked or varied by an ordinary resolution passed by the shareholders in a general meeting;

whichever occurs first,

but not so as to prejudice the completion of the purchase(s) by the Company before the aforesaid expiry date and in any event, in accordance with the provisions of the guidelines issued by Bursa Securities and/or any other relevant governmental and/or regulatory authorities (if any);

AND THAT the Directors of the Company be authorised to take all steps necessary to implement, complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Renewal of Share Buy-Back Authority as may be agreed or allowed by any relevant governmental and/or regulatory authority."

Ordinary Resolution 8

9. RETENTION OF MR TOH SENG THONG AS INDEPENDENT DIRECTOR

"THAT approval be and is hereby given to Mr Toh Seng Thong who has served as an Independent Director of the Company for a cumulative term of more than twelve (12) years, to continue to act as an Independent Director of the Company until the conclusion of the next AGM."

Ordinary Resolution 9



NOTICE OF ANNUAL GENERAL MEETING (CONT'D)

10. PROPOSED ADOPTION OF NEW CONSTITUTION OF THE COMPANY

“THAT the existing Memorandum of Association and Articles of Association of the Company be and are hereby deleted in its entirety and that the new Constitution of the Company as set in Part B of the Statement/Circular to Shareholders dated 29 October 2018 be and is hereby adopted as the new Constitution of the Company AND THAT the Board of Directors of the Company be and is hereby authorised to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities, and to do all acts and things and take all such steps as may be considered necessary to give full effect to the foregoing.”

Special Resolution

NOTICE OF DIVIDEND PAYMENT

NOTICE IS ALSO HEREBY GIVEN THAT the final tax exempt dividend of 6.0 sen per ordinary share for the financial year ended 30 June 2018, if approved, will be paid on 21 December 2018 to shareholders whose names appear on the Record of Depositors as at 30 November 2018.

A Depositor shall qualify for entitlement to the dividend only in respect of:-

- a) Shares transferred to the Depositor's Securities Account before 4.00 p.m. on 30 November 2018 in respect of transfers; and
- b) Shares bought on Bursa Securities on a cum entitlement basis according to the Rules of Bursa Securities.

BY ORDER OF THE BOARD

YEOH JOE SON (MIA 9238)

TAI YIT CHAN (MAICSA 7009143)

WONG SIEW YEEN (MAICSA 7018749)

Company Secretaries

Selangor Darul Ehsan

Date: 29 October 2018

NOTES :

1. A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company.
2. Where a member appoints two (2) proxies to attend at the same meeting, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
3. Where a member of the Company is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under the common seal or under the hand of an officer or attorney so authorised.
5. The original instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be deposited at the registered office of the Company at Lot 6.05, Level 6, KPMG Tower, 8 First Avenue, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting.
6. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available a Record of Depositors as at 16 November 2018 and only Members whose names appear on such Record of Depositors shall be entitled to attend, speak and vote at this meeting and entitled to appoint proxy or proxies.
7. Agenda 1 is meant for discussion only as the provision of Section 340(1)(a) of the Act does not require a formal approval from shareholders of the Company and hence, Agenda 1 is not put forward for voting.
8. Pursuant to Paragraph 8.29A(1) of the MMLR of Bursa Securities, all the resolutions set out in the Notice of the AGM will be put to vote by way of poll.



NOTICE OF ANNUAL GENERAL MEETING (CONT'D)

EXPLANATORY NOTES ON SPECIAL BUSINESS

Ordinary Resolution 7

- Proposed Renewal of Authority under Section 76 of the Act for the Directors to allot and issue shares

The Company had, during its Twenty-Third AGM held on 28 November 2017, obtained its shareholders' approval for the general mandate for issuance of shares pursuant to 76 of the Act. As at the date of the notice, the Company did not issue any shares pursuant to this mandate obtained.

The Ordinary Resolution 7 proposed under item 7 of the Agenda is a renewal of the general mandate for issuance of shares by the Company under Section 76 of the Act. The mandate, if passed, will provide flexibility for the Company and empower the Directors to allot and issue new shares speedily in the Company up to an amount not exceeding in total ten per centum (10%) of the total number of issued shares (excluding treasury shares, if any) of the Company for such purpose as the Directors consider would be in the interest of the Company. This would eliminate any delay arising from and cost involved in convening a general meeting to obtain approval of the shareholders for such issuance of shares. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next AGM.

The authority will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for purpose of funding investment project(s) and/or working capital.

Ordinary Resolution 8

- Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares

Ordinary Resolution 8, if passed, will give the Directors of the Company authority to take all such steps as are necessary or expedient to implement, finalise, complete and/or to effect the purchase(s) of ordinary shares by the Company as the Directors may deem fit and expedient in the best interest of the Company. The authority will, unless revoked or varied by the Company in general meeting, continue to be in force until the conclusion of the next AGM of the Company or the expiry of the period within which the next AGM of the Company following the Twenty-Fourth AGM is required by law to be held.

For further information, please refer to the Statement to Shareholders dated 29 October 2018 accompanying the Annual Report of the Company for the financial year ended 30 June 2018.

Ordinary Resolution 9

- Retention of Mr Toh Seng Thong as Independent Director

The Board of Directors has via the Nomination Committee conducted an annual performance evaluation and assessment of Mr Toh Seng Thong who has served as Independent Director of the Company for a cumulative term of more than twelve (12) years and recommend him to continue to act as Independent Director of the Company based on the following justifications:-

- He has fulfilled the criteria under the definition on Independent Directors as stated in the MMLR of Bursa Securities, and therefore is able to bring independent and objective judgement to the Board;
- His experience in the audit and accounting industries enables him to provide the Board with a diverse set of experience, expertise, skills and competence;
- He has been with the Company for more than twelve (12) years and therefore understand the Company's business operations which enable him to participate actively and contribute during deliberations or discussions at Audit Committee, Nomination Committee, Remuneration Committee and Board meetings;
- He has contributed sufficient time and efforts and attended all the Audit Committee, Nomination Committee, Remuneration Committee and Board meetings for informed and balanced decision making; and
- He has exercised due care during his tenure as Independent Director of the Company and carried out his professional duty in the interest of the Company and shareholders.

Special Resolution

- Proposed Adoption of new Constitution of the Company

The Special Resolution, if passed, will align the Constitution of the Company with the Act which came into force on 31 January 2017, the MMLR of Bursa Securities and prevailing statutory and regulatory requirements as well as to render clarity and consistency throughout. Details of which as set out in Part B of the Statement/Circular to Shareholders dated 29 October 2018.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or 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 proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (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(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) 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.





CDS account no. of authorised nominee	No. of shares held

I/We, _____ IC No./ID No./Company No. _____
of _____

being a member of LATITUDE TREE HOLDINGS BERHAD hereby appoint _____
_____ IC No./ID No. _____ of _____

or failing him/her, _____ IC No./ID No. _____
of _____

or failing him/her, *the Chairman of the Meeting as my/our proxy to vote and act for me/us, and on my/our behalf at the Twenty-Fourth Annual General Meeting ("AGM") of the Company to be held at Putra Room, Kelab Golf Sultan Abdul Aziz Shah, No. 1, Rumah Kelab, Jalan Kelab Golf 13/6, 40100 Shah Alam, Selangor Darul Ehsan on Tuesday, 27 November 2018 at 2.00 p.m. and at any adjournment thereof.

** Please delete the words "the Chairman of the Meeting" if you wish to appoint some other person to be your proxy.*

My/our proxy is to vote as indicated below :

No.	Resolution	For	Against
	Ordinary Business		
Ordinary Resolution 1	To approve a final tax exempt dividend of 6.0 sen per ordinary share for the financial year ended 30 June 2018.		
Ordinary Resolution 2	To approve the payment of Directors' Fees and Benefits Payable to the Directors up to an aggregate amount of RM346,500.00 for the financial period from 28 November 2018 until next AGM of the Company to be paid quarterly in arrears.		
Ordinary Resolution 3	To re-elect Mr Toh Seng Thong who is retiring pursuant to Articles 85 and 113 of the Articles of Association of the Company.		
Ordinary Resolution 4	To re-elect Mr Yek Siew Liong who is retiring pursuant to Articles 85 and 113 of the Articles of Association of the Company.		
Ordinary Resolution 5	To re-elect Dato' Dr Norraesah Binti Haji Mohamad who is retiring pursuant to Article 89 of the Articles of Association of the Company.		
Ordinary Resolution 6	To re-appoint Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration.		
	Special Business		
Ordinary Resolution 7	Proposed Renewal of Authority under Section 76 of the Companies Act 2016 for the Directors to allot and issue shares.		
Ordinary Resolution 8	Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares.		
Ordinary Resolution 9	Retention of Mr Toh Seng Thong as Independent Director.		
Special Resolution	Proposed Adoption to New Constitution of the Company.		

Please indicate with an "X" in the spaces provided, how you wish your votes to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

Percentage

Signature/Common Seal _____

Proxy 1 _____ %
Proxy 2 _____ %

Date: _____

Total _____ 100%

NOTES :

- A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company.
- Where a member appoints two (2) proxies to attend at the same meeting, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under the common seal or under the hand of an officer or attorney so authorised.
- The original instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be deposited at the registered office of the Company at Lot 6.05, Level 6, KPMG Tower, 8 First Avenue, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting.
- For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available a Record of Depositors as at 16 November 2018 and only Members whose names appear on such Record of Depositors shall be entitled to attend, speak and vote at this meeting and entitled to appoint proxy or proxies.
- Agenda 1 is meant for discussion only as the provision of Section 340(1)(a) of the Act does not require a formal approval from shareholders of the Company and hence, Agenda 1 is not put forward for voting.
- Pursuant to Paragraph 8.29A(1) of the MMLR of Bursa Securities, all the resolutions set out in the Notice of the AGM will be put to vote by way of poll.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 29 October 2018.

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Affix Stamp

LATITUDE TREE HOLDINGS BERHAD

Lot 6.05, Level 6, KPMG Tower,
8 First Avenue, Bandar Utama,
47800 Petaling Jaya,
Selangor Darul Ehsan

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