

NOTICE IS HEREBY GIVEN that the Forty-Fifth Annual General Meeting (“45th AGM”) of the Company will be conducted entirely via Remote Participation and Voting (“RPV”) from the Broadcast Venue at Tricor Business Centre, Gemilang Room, Unit 29-02, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur (“Broadcast Venue”) held on Thursday, 12 December 2024 at 10.30 a.m. to transact the following business:

AGENDA

ORDINARY BUSINESS

- To receive the Audited Financial Statements for the financial year ended 30 June 2024 together with the Reports of the Directors and the Auditors thereon. (Please refer to Explanatory Note 1)
- Hajah Juliana Heather binti Ismail and Dato’ Tan Choon Hwa @ Esther Tan Choon Hwa who retiring pursuant to Clause 93 of the Constitution of the Company, have expressed their intention not to seek re-election at this 45th AGM. Hence, they will retain office until the conclusion of the 45th AGM. (Please refer to Explanatory Note 2)
- To approve the payment of Director’s fee of Yeong Weng Cheong amounting to RM7,000 per month for the period from 13 December 2024 until the next Annual General Meeting of the Company to be held in 2025. **RESOLUTION 1** (Please refer to Explanatory Note 3)
- To approve the payment of Director’s fee of Latifah binti Abdul Latiff amounting to RM8,000 per month for the period from 13 December 2024 until the next Annual General Meeting of the Company to be held in 2025. **RESOLUTION 2** (Please refer to Explanatory Note 3)
- To approve the payment of Director’s fee of Datuk Lukman Sheriff bin Alias amounting to RM7,000 per month for the period from 13 December 2024 until the next Annual General Meeting of the Company to be held in 2025. **RESOLUTION 3** (Please refer to Explanatory Note 3)
- To approve the payment of Directors’ benefits up to RM250,000 for the period from 13 December 2024 until the next Annual General Meeting of the Company to be held in 2025. **RESOLUTION 4** (Please refer to Explanatory Note 3)
- To re-appoint BDO PLT, the retiring auditors for the financial year ending 30 June 2025 and to authorise the Board of Directors to fix the remuneration of auditors. **RESOLUTION 5** (Please refer to Explanatory Note 4)

SPECIAL BUSINESS

To consider if thought fit, with or without any modification(s), to pass the following resolution:

ORDINARY RESOLUTION AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

- “THAT pursuant to Sections 75 and 76 of the Companies Act 2016, Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) (“Listing Requirements”) and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby empowered to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer (“New Shares”) from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed ten per centum (10%) of the total number of the issued shares (excluding any treasury shares) of the Company for the time being (“Proposed General Mandate”).

THAT such approval on the Proposed General Mandate shall continue to be in force until:

- the conclusion of the next Annual General Meeting of the Company held after the approval was given;
- the expiration of the period within which the next Annual General Meeting is required to be held after the approval was given; or
- revoked or varied by resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier.

THAT the Directors of the Company be and are hereby also empowered to obtain the approval from Bursa Securities for the listing of and quotation for such New Shares on the Main Market of Bursa Securities.

THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

AND FURTHER THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate.”

- To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Company’s Constitution.

By Order of the Board

TAN BEE HWEE
(SSM PC No.: 202008001497) (MAICSA 7021024)

SYARINA BINTI ISMAIL
(SSM PC No.: 202108000310) (MAICSA 7060700)
Company Secretaries

30 October 2024

NOTES:

1. IMPORTANT NOTICE

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which require the Chairperson of the meeting to be present at the main venue of the meeting.

Shareholders, proxy(ies) and corporate representatives **WILL NOT BE ALLOWED** to be physically present at the Broadcast Venue on the day of the meeting.

Shareholders are to attend, speak (including posing questions to the Board in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 45th AGM of the Company using the RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its TIH Online website at <https://tjih.online>.

Please refer to the Procedures for registration/RPV in the Administrative Guide for the 45th AGM in order to participate remotely via RPV.

- For the purpose of determining a member who shall be entitled to attend and vote at the 45th AGM, the Company shall be requesting the Record of Depositors as at 5 December 2024. Only a depositor whose name appears on the Record of Depositors as at 5 December 2024 shall be entitled to participate in this AGM via RPV.
- A member entitled to participate in this AGM via RPV is entitled to appoint not more than two proxies to participate instead. A proxy may but need not be a member of the Company and a proxy appointed to participate in this AGM via RPV shall have the same rights as the member to speak at a meeting.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company is an exempt authorised nominee which holds ordinary 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 authorised nominee may appoint in respect of each omnibus account it holds.
- Where a member or the authorised nominee or an exempt authorised nominee appoints two (2) or more proxies, the proportion of the shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or attorney duly authorised in writing or, if the appointer is a corporation, either under Seal or under the hand of an officer or attorney duly authorised.
- If the appointer is a corporation, this form must be executed under its common seal or under the hand of its attorney duly authorised and accompanied by a statement reading “signed under Power of Attorney which is still in force, no notice of revocation having been received”. A copy of the Power of Attorney, which should be valid in accordance with the laws of the jurisdiction in which it was created and is exercised, should be enclosed in the Proxy Form.
- The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be deposited at the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd, not less than forty-eight (48) hours before the time appointed for holding the 45th AGM, i.e. by **10.30 a.m. on Tuesday, 10 December 2024** or adjourned 45th AGM at which the person named in the appointment proposes to vote:

i. In Hard Copy Form

In the case of an appointment made in hard copy form, 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 of that power or authority, shall be deposited at the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

ii. By Tricor Online System (TIH Online)

In the case of an appointment made via email mean, the proxy form can be electronically submitted to the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. via TIH Online (applicable to individual shareholders only). The website to access TIH Online is <https://tjih.online> (Kindly refer to the Administrative Guide for the 45th AGM).

- Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the 45th AGM i.e. by **10.30 a.m. on Tuesday, 10 December 2024** or adjourned 45th AGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- For a corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, not less than forty-eight (48) hours before the time appointed for holding the 45th AGM, i.e. by **10.30 a.m. on Tuesday, 10 December 2024**. The certificate of appointment should be executed in the following manner:
 - If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
 - If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - at least two (2) authorised officers, of whom one shall be a director; or
 - any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
- It is important that you read the Administrative Guide for the conduct of the 45th AGM.

Explanatory Notes on Ordinary Business / Special Business:

1. Explanatory Note 1

To receive the Audited Financial Statements for the financial year ended 30 June 2024

This Agenda item is meant for discussion only as the provisions of Sections 248(2) and 340(1)(a) of the Companies Act 2016 do not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.

2. Explanatory Note 2

Hajah Juliana Heather binti Ismail and Dato’ Tan Choon Hwa @ Esther Tan Choon Hwa expressed their intention not to seek re-election at the 45th AGM. Accordingly, they will retire as Non-Independent Non-Executive Director and Independent Non-Executive Director of the Company respectively at the conclusion of the 45th AGM.

3. Explanatory Note 3

Directors’ Fees and Benefits

Section 230(1) of the Companies Act 2016 provides, amongst others, that “the fees” of the directors and “any benefits” payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting. In this respect, the Board recommended the following to the shareholders for approval at the 45th AGM:

- RESOLUTION 1** To approve the payment of Director’s fee of Yeong Weng Cheong amounting to RM7,000 per month for the period from 13 December 2024 until the next AGM of the Company to be held in 2025.
- RESOLUTION 2** To approve the payment of Director’s fee of Latifah binti Abdul Latiff amounting to RM8,000 per month for the period from 13 December 2024 until the next AGM of the Company to be held in 2025.
- RESOLUTION 3** To approve the payment of Director’s fee of Datuk Lukman Sheriff bin Alias amounting to RM7,000 per month for the period from 13 December 2024 until the next AGM of the Company to be held in 2025.
- RESOLUTION 4** To approve the payment of Directors’ benefits up to RM250,000 for the period from 13 December 2024 until the next AGM of the Company to be held in 2025.

Directors’ Fees

The Nomination and Remuneration Committee (“NRC”) has reviewed the Directors’ fees and recommended the following Directors’ fees to the Board for consideration. The Board agreed with the NRC’s recommendation that the Directors’ fees provided are still competitive and at par with prevalent market rate.

The proposed Ordinary Resolutions 1 to 3, if passed, will give authority to the Company to pay the Directors’ fees for a period from the abovementioned dates until the next AGM of the Company to be held in 2025, as and when their services are rendered. The quantum of the Directors’ fees remains unchanged as compared with the year 2023/2024.

Directors’ Benefits

The Directors’ benefits comprise allowances and other emoluments payable to the Independent Non-Executive Directors (“INED”) and Non-INED (collectively referred to as “Non-Executive Directors”) of the Board and Board Committees. The current Directors’ benefits are as set out below:

Description	Amount
Meeting allowance for Board and Board Committees for each Non-Executive Directors	RM2,000/per meeting

In determining the estimated total amount of benefits for the Non-Executive Directors, the Board considered various factors including the number of scheduled meetings for the Board and Board Committees as well as the number of INEDs and Non-INED involved in these meetings. The estimated amount of RM250,000 for the period from 13 December 2024 until the next AGM of the Company to be held in 2025 (“Relevant Period”) is computed based on the estimated number of Audit and Risk Management Committee Meetings, Board Meetings and Nomination and Remuneration Committee Meetings scheduled to be held during the Relevant Period.

Payment of the Non-Executive Directors’ benefits will be made by the Company as and when incurred after the passing of the proposed Ordinary Resolution 4 by the shareholders at the 45th AGM.

The Board is of the view that it is just and equitable to pay the Directors’ benefits as and when incurred, particularly after the Non-Executive Directors have discharged their duties, responsibilities and rendered their services to the Company throughout the Relevant Period.

The proposed Ordinary Resolution 4, if passed, will give authority to the Company to pay the Directors’ benefits of up to RM250,000 for a period from 13 December 2024 until the next AGM of the Company to be held in 2025.

4. Explanatory Note 4

Re-appointment of External Auditor

The Board has through the Audit and Risk Management Committee (“ARMC”), considered the re-appointment of BDO PLT as Auditors of the Company. The factors considered by the ARMC in making the recommendation to the Board to table their re-appointment at the 45th AGM are disclosed in the Corporate Governance Overview Statement of the Annual Report for the financial year ended 30 June 2024.

- RESOLUTION 5** To re-appoint BDO PLT, the retiring auditors for the financial year ending 30 June 2025 and to authorise the Board of Directors to fix the remuneration of auditors

5. Explanatory Note 5

Authority to issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016

The proposed Ordinary Resolution 6 is proposed to seek for a renewal of the general mandate for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 (“the Act”). The proposed Ordinary Resolution 6, if passed, will give the Directors of the Company from the date of the above meeting, authority to issue and allot shares in the Company up to 10% of the total number of the issued shares (excluding treasury shares) of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company. The authority will continue to be in force until the conclusion of the next AGM of the Company, or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is earlier, unless revoked or varied by the Company at a general meeting.

As at the date of this notice, no new shares in the Company were issued pursuant to the general mandate to the Directors for issuance of shares pursuant to the Act, obtained at the 44th AGM held on 7 December 2023 and which will lapse at the conclusion of the 45th AGM. Hence, no proceeds were raised from the previous general mandate.

The general mandate sought will enable the Directors of the Company to issue and allot shares, including but not limited to further placing of shares for purpose of funding investment(s), working capital and/or acquisitions, at any time to such persons in their absolute discretion without convening a general meeting as it would be both costs and time-consuming to organise a general meeting.

ADMINISTRATIVE GUIDE FOR THE FORTY-FIFTH ANNUAL GENERAL MEETING (“45TH AGM”) OF M K LAND HOLDINGS BERHAD

Date:	Thursday, 12 December 2024
Time:	10.30 a.m.
Broadcast Venue:	Tricor Business Centre, Gemilang Room, Unit 29-02, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia
Meeting Platform:	TIIH Online website at https://tiih.online or https://tiih.com.my

MODE OF MEETING

The Forty-Fifth Annual General Meeting (“45th AGM”) will be conducted entirely through live streaming from the Broadcast Venue.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairperson of the meeting shall be present at the main venue of the AGMs. Shareholder(s), proxy(ies), authorised representative(s) or attorney(s) are **NOT ALLOWED** to be physically present at the Broadcast Venue on the day of the AGM.

REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 45th AGM using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIIH Online** website at <https://tiih.online>. Please refer to Procedure for RPV.

A shareholder who has appointed a proxy(ies) or attorney(s) or authorised representative(s) to participate at this 45th AGM via RPV must request his/her proxy(ies) or attorney or authorised representative to register himself/herself for RPV at **TIIH Online** website at <https://tiih.online>. Please refer to Procedure for RPV.

As the 45th AGM is a virtual AGM, shareholders who are unable to participate in this AGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the proxy form.

PROCEDURES FOR RPV

Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) who wish to participate the 45th AGM remotely using the RPV are to follow the requirements and procedures as summarised below:

	Procedure	Action
BEFORE THE AGM DAY		
a.	Register as a user with TIIH Online	<ul style="list-style-type: none">Using your computer, access the website at https://tiih.online. Register as a user under the “e-Services”. Refer to the tutorial guide posted on the homepage for assistance.Registration as a user will be approved within one working day and you will be notified via email.If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.
b.	Submit your registration for RPV	<ul style="list-style-type: none">Registration is open from Wednesday, 30 October 2024 until the day of 45th AGM on Thursday, 12 December 2024. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 45th AGM to ascertain their eligibility to participate the 45th AGM using the RPV.

ADMINISTRATIVE GUIDE FOR THE FORTY-FIFTH ANNUAL GENERAL MEETING
 ("45TH AGM") OF M K LAND HOLDINGS BERHAD

	Procedure	Action
		<ul style="list-style-type: none"> • Login with your user ID and password and select the corporate event: "(REGISTRATION) M K LAND HOLDINGS BERHAD 45th AGM" • Read and agree to the Terms & Conditions and confirm the Declaration. • Select "Register for Remote Participation and Voting". • Review your registration and proceed to register. • System will send an e-mail to notify that your registration for remote participation is received and will be verified. • After verification of your registration against the General Meeting Record of Depositors dated 5 December 2024, the system will send you an e-mail to approve your registration for remote participation and the procedures to use the RPV are detailed therein. In the event your registration is not approved, you will also be notified via email. <p>Note: Please ensure to allow sufficient time required for the approval as a new user of TIH Online as well as the registration for RPV in order that you can login to TIH Online and participate the 45th AGM remotely.</p>
ON THE DAY OF THE AGM		
c.	Login to TIH Online	<ul style="list-style-type: none"> • Login with your user ID and password for remote participation at the 45th AGM at any time from 9.30 a.m. i.e. 1 hour before the commencement of the AGM on Thursday, 12 December 2024 at 10.30 a.m.
d.	Participate through Live Streaming	<ul style="list-style-type: none"> • Select the corporate event: "(LIVE STREAM MEETING) M K LAND HOLDINGS BERHAD 45th AGM" to engage in the proceedings of the 45th AGM remotely. • If you have any question for the Chairman/ Board, you may use the query box to transmit your question. The Chairman/ Board will endeavour to respond to questions submitted by you during the 45th AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.
e.	Online Remote Voting	<ul style="list-style-type: none"> • Voting session commences from 10.30 a.m. on Thursday, 12 December 2024 until the time when the Chairman announces the end of the session. Select the corporate event: "(REMOTE VOTING) M K LAND HOLDINGS BERHAD 45th AGM" or if you are on the live stream meeting page, you can select "GO TO REMOTE VOTING PAGE" button below the Query Box. • Read and agree to the Terms & Conditions and confirm the Declaration. • Select the CDS account that represents your shareholdings. • Indicate your votes for the resolutions that are tabled for voting. • Confirm and submit your votes.
f.	End of remote participation	<ul style="list-style-type: none"> • Upon the announcement by the Chairman on the closure of the 45th AGM, the live streaming will end.

ADMINISTRATIVE GUIDE FOR THE FORTY-FIFTH ANNUAL GENERAL MEETING
("45TH AGM") OF M K LAND HOLDINGS BERHAD

Note to users of the RPV facilities:

1. Should your registration for RPV be approved, we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
2. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
3. In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to tiih.online@vistra.com for assistance.

APPOINTMENT OF PROXY OR ATTORNEY OR CORPORATE REPRESENTATIVE

Shareholders who appoint proxy(ies) to participate via RPV at the 45th AGM must ensure that the duly executed proxy forms are deposited in a hard copy form or by electronic means to Tricor no later than **Tuesday, 10 December 2024 at 10.30 a.m.**

The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner:

i. In Hard Copy Form

In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

ii. By electronic form

The proxy form can be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiih.online> (applicable to individual shareholders only). Kindly refer to the Procedure for Electronic Submission of Proxy Form.

Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.

Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not later than **Tuesday, 10 December 2024 at 10.30 a.m.** to participate via RPV in the 45th AGM. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

For a corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not later than **Tuesday, 10 December 2024 at 10.30 a.m.** to participate via RPV in the 45th AGM. The certificate of appointment should be executed in the following manner:

- i. If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
- ii. If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - a. at least two (2) authorised officers, of whom one shall be a director; or
 - b. any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

ADMINISTRATIVE GUIDE FOR THE FORTY-FIFTH ANNUAL
GENERAL MEETING (“45TH AGM”) OF M K LAND HOLDINGS BERHAD

PROCEDURE FOR ELECTRONIC SUBMISSION OF PROXY FORM

The procedures to submit your proxy form electronically via Tricor’s TIIH Online website are summarised below:

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> Using your computer, please access the website at https://tiih.online Register as a user under the “e-Services”. Please refer to the tutorial guide posted on the homepage for assistance. If you are already a user with TIIH Online, you are not required to register again.
Proceed with submission of form of proxy	<ul style="list-style-type: none"> After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password. Select the corporate event: M K LAND HOLDINGS BERHAD 45th AGM - “Submission of Proxy Form”. Read and agree to the Terms and Conditions and confirm the Declaration. Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes. Review and confirm your proxy(ies) appointment. Print the form of proxy for your record.
ii. Steps for corporation or institutional shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> Access TIIH Online at https://tiih.online Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects “Create Account by Representative of Corporate Holder”. Complete the registration form and upload the required documents. Registration will be verified, and you will be notified by email within one (1) to two (2) working days. Proceed to activate your account with the temporary password given in the email and re-set your own password. <p>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</p>
Proceed with submission of form of proxy	<ul style="list-style-type: none"> Login to TIIH Online at https://tiih.online Select the corporate exercise name: M K LAND HOLDINGS BERHAD 45th AGM - “Submission of Proxy Form”. Agree to the Terms & Conditions and Declaration. Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein. Prepare the file for the appointment of proxies by inserting the required data. Proceed to upload the duly completed proxy appointment file. Select “Submit” to complete your submission. Print the confirmation report of your submission for your record.

ADMINISTRATIVE GUIDE FOR THE FORTY-FIFTH ANNUAL
GENERAL MEETING ("45TH AGM") OF M K LAND HOLDINGS BERHAD

POLL VOTING

The voting at the 45th AGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting (e-voting).

Shareholders or proxy(ies) or corporate representative(s) or attorney(s) can proceed to vote on the resolutions at any time from **10.30 a.m.** on **Thursday, 12 December 2024** but before the end of the voting session which will be announced by the Chairman of the meeting. Kindly refer to item (e) of the above Procedures for RPV for guidance on how to vote remotely from TIIH Online website at <https://tiih.online>.

Upon completion of the voting session for the 45th AGM, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Shareholders may submit questions for the Board in advance of the 45th AGM via Tricor's TIIH Online website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically no later than **Thursday, 12 December 2024** at **10.30 a.m.** The Board will endeavour to answer the questions received at the 45th AGM.

NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are strictly prohibited at the 45th AGM.

ENQUIRY

For any enquiries on the above, please contact the following personnel(s) during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line	:	+603-2783 9299
Fax Number	:	+603-2783 9222
Email	:	is.enquiry@vistra.com
Contact person	:	En Mohamad Khairudin bin Tajudin
Contact Number	:	+603 2783 7973
Email	:	Mohamad.Khairudin@vistra.com
Contact person	:	Pn Ros Sakila binti Bahari
Contact Number	:	+603 2783 9277
Email	:	Sakila@vistra.com