

PROXY FORM



I/We _____ NRIC/Company No. _____
 (Full Name in Capital Letters)
 of _____
 (Full Address)
 being a Member of **KUMPULAN FIMA BERHAD** ("the Company"), do hereby appoint
 _____ NRIC/Company No. _____
 (Full Name in Capital Letters)
 of _____
 (Full Address)
 or failing him/her _____ NRIC/Company No. _____
 (Full Name in Capital Letters)
 of _____
 (Full Address)

as my/our* proxy to vote for me/us* and on my/our* behalf at the Forty-Seventh (47th) Annual General Meeting ("AGM") of the Company to be held at the Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Wednesday, 28 August 2019 at 3.00 p.m.

Please indicate the manner in which you wish your votes should be cast with an "X" in the appropriate spaces below. Unless voting instructions are specified herein, the proxy will vote or abstain from voting as he/she thinks fit.

RESOLUTIONS		FOR	AGAINST
1.	To approve the payment of final dividend of 9.0 sen under the single-tier system in respect of the financial year ended 31 March 2019. - Ordinary Resolution 1		
2.	To re-elect Dato' Roslan bin Hamir who retire in accordance with Article 102 of the Company's Constitution. - Ordinary Resolution 2		
3.	To re-elect Cik Rozilawati binti Haji Basir who retire in accordance with Article 102 of the Company's Constitution. - Ordinary Resolution 3		
4.	To re-elect Dato' Idris bin Kechot who retire in accordance with Article 84 of the Company's Constitution. - Ordinary Resolution 4		
5.	To re-elect Datuk Anuar bin Ahmad who retire in accordance with Article 84 of the Company's Constitution. - Ordinary Resolution 5		
6.	To approve the payment of Directors' fees for the Non-Executive Directors of the Company for the ensuing financial year. - Ordinary Resolution 6		
7.	To approve the payment of Directors' fees for the Non-Executive Directors who sit on the Boards of subsidiary companies from 29 August 2019 until the conclusion of the next AGM of the Company. - Ordinary Resolution 7		
8.	To approve the payment of Directors' remuneration (excluding Directors' fees) to the Non-Executive Directors from 29 August 2019 until the conclusion of the next AGM of the Company. - Ordinary Resolution 8		
9.	To appoint Messrs. Ernst & Young, who have given their consent to act, as Auditors of the Company in place of the retiring Auditors, Messrs. Hanafiah Raslan & Mohamad and to authorize the Directors to determine their remuneration. - Ordinary Resolution 9		
AS SPECIAL BUSINESS			
10.	Proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature. - Ordinary Resolution 10		
11.	Proposed renewal of the authority for shares buy-back. - Ordinary Resolution 11		
12.	Proposed retention of Encik Azizan bin Mohd Noor as Independent Non-Executive Director. - Ordinary Resolution 12		
13.	Proposed retention of Dato' Rosman bin Abdullah as Independent Non-Executive Director. - Ordinary Resolution 13		

* Strike out whichever not applicable.

Signature (If Shareholder is a Corporation, this part should be executed under seal)

Dated this _____ day of _____ 2019

No. of Shares held
CDS Account No.