IOI PROPERTIES GROUP BERHAD Company Registration No. 201301005964 (1035807-A) (Incorporated in Malaysia)	

No. of Shares Held	
CDS Account No.	

PROXY FORM

I/We ____
(full name in block letters)

NRIC/Passport/Company Registration No. _________________ Mobile Phone No.________________

of ____
(full address/email address)

being a shareholder(s) of **IOI Properties Group Berhad** (the "**Company**"), hereby appoint:-

First Proxy "A"			
Full Name (in block)	NRIC/Passport/Company Registration No.	**Proportion of Shareholdings**	
		No. of Shares	**%**
Mobile Phone No.	Full Address/Email Address		

*and/or (delete as appropriate)

Second Proxy "B"			
Full Name (in block)	NRIC/Passport/Company Registration No.	**Proportion of Shareholdings**	
		No. of Shares	**%**
Mobile Phone No.	Full Address/Email Address		

or failing him/her, the Chairman of the Extraordinary General Meeting ("**EGM**") of the Company as my/our proxy/proxies to vote on my/our behalf at the EGM of the Company which will be convened and held physically (Physical Meeting) at Millennium Ballroom 1, Level 1, Le Méridien Putrajaya, Lebuh IRC, IOI Resort City, 62502 Putrajaya, Malaysia ("**Meeting Venue**") and by way of electronic means (Virtual Meeting) via Boardroom Smart Investor Portal ("**BSIP**") at https://investor.boardroomlimited.com ("**Meeting Platform**") on Thursday, 27 August 2026 at 10:00 a.m. (Malaysia time) or any adjournment thereof.

My/our proxy/proxies shall vote as follows:-

(Please indicate with an "X" or "√" in the space provided as to how you wish your votes to be cast. If you do not do so, the proxy/proxies will vote, or abstain from voting on the resolution as he/she/they may think fit)

No.	**Ordinary Resolution**	**First Proxy "A"**		**Second Proxy "B"**	
		For	**Against**	**For**	**Against**
1.	Proposed Acquisition				

Dated this ______ day of _____________ 2026

____
Signature of Shareholder/Common Seal

Fold this flap for sealing

Notes:

1. Only shareholders whose names appear in the Record of Depositors and Register of Members as at 14 August 2026 shall be eligible to participate and vote at the EGM or to appoint proxy to participate and vote on his or her behalf.
2. A shareholder may appoint any person to be his or her proxy and there shall be no restriction as to the qualification of the proxy.
3. If an instrument appointing a proxy is submitted in hard copy, it must be in writing under the hand of the appointor or of his or her attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of 2 authorised officers, 1 of whom shall be a director, or of its attorney duly authorised in writing.
4. A shareholder of the Company *[including an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 and Exempt Authorised Nominee who holds ordinary shares in the Company for multiple beneficial owners in 1 securities account (Omnibus Account)]* may appoint more than 1 proxy, provided that the shareholder specifies the proportion of his or her shareholdings to be represented by each proxy. When 2 valid but differing appointments of proxy are delivered or received for the same share for use at the same meeting, the one which is last validly delivered or received (regardless of its date or the date of its execution) shall be treated as replacing and revoking the other or others in respect of that share. If the Company is unable to determine which appointment was last validly delivered or received, none of them shall be treated as valid in respect of that share.
5. An instrument appointing a proxy may specify the manner in which the proxy is to vote in respect of a particular resolution and, where an instrument of proxy so provides, the proxy is not entitled to vote on the resolution except as specified in the instrument.
6. The Proxy Form may be submitted in hard copy or by electronic means, not less than 48 hours before the time for holding the EGM or any adjournment thereof, as follows:

   (i) **In hard copy form**

   The Proxy Form must be deposited at the office of our Administration and Polling Agent, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

   (ii) **By electronic means**

   The Proxy Form can also be lodged electronically through BSIP at https://investor.boardroomlimited.com. *Please follow the procedures provided in the Administrative Guide on how to deposit the Proxy Form electronically.*

Then fold here

AFFIX
STAMP

Administration and Polling Agent of

IOI PROPERTIES GROUP BERHAD

Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

1st fold here

7. Any corporation which is a shareholder can appoint 1 or more corporate representatives who may exercise on its behalf all of its power as a shareholder in accordance with the Companies Act 2016.

Personal Data Privacy

By submitting an instrument appointing proxy and/or representative to participate and vote at the EGM and/or any adjournment thereof, a shareholder of the Company (i) consents to the collection, use and disclosure of the shareholder's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxy(ies) and representative(s) appointed for the EGM (including any adjournment thereof), and the preparation and compilation of the attendance lists and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing requirements, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the shareholder discloses the personal data of the shareholder's proxy(ies) and/or representative(s) to the Company (or its agents), the shareholder 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 shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.