

FORM OF PROXY

CDS ACCOUNT NUMBER

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I/We

I. C. No./Company No.

of

being a member of LION CORPORATION BERHAD, hereby appoint

I. C. No.

of

or failing whom,

I. C. No.

of

as my/our proxy to vote for me/us and on my/our behalf at the Forty-Third Annual General Meeting of the Company to be held at the Meeting Hall, Level 16, Lion Office Tower, No. 1 Jalan Nagasari, 50200 Kuala Lumpur on 22 November 2016 at 10.15 am and at any adjournment thereof.

RESOLUTIONS	FOR	AGAINST
1. To approve Directors' fees		
2. To re-elect as Director, Y. Bhg. Tan Sri Cheng Yong Kim		
3. To re-elect as Director, Y. Bhg. Dato' Afifuddin bin Abdul Kadir		
4. To re-appoint as Director, Y. Bhg. Tan Sri William H.J. Cheng		
5. To re-appoint as Director, Y. Bhg. Datuk M. Chareon Sae Tang @ Tan Whye Aun		
6. To re-appoint as Director, Y. Bhg. Datuk Emam Mohd Haniff bin Emam Mohd Hussain		
7. To re-appoint Auditors		
8. Authority to Directors to Issue Shares		

Please indicate with an "X" how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his discretion.

As witness my/our hand this day of 2016

No. of shares:

Signed:

Representation at Meeting:

- Only Members whose names appear in the Record of Depositors on 15 November 2016 shall be eligible to attend the Meeting.
- A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or the hand of an officer or attorney duly authorised.
- The instrument of proxy shall be deposited at the Office of the Registrar of the Company, Level 13, Lion Office Tower, No. 1 Jalan Nagasari, 50200 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the Meeting.
- Completed Form of Proxy sent through facsimile transmission shall not be accepted.

