FORM OF PROXY

CDS ACCOUNT NUMBER

			–				–									

I/We .....

I.C. No./Company No. .....

of .....

being a member of LION DIVERSIFIED HOLDINGS 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 47th 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, Wilayah Persekutuan on 22 November 2017 at 2.00 pm and at any adjournment thereof.

RESOLUTIONS	FOR	AGAINST
1. To approve Directors' fees		
2. To approve Directors' benefits		
3. To re-elect Y. Bhg. Tan Sri Cheng Yong Kim as Director		
4. To re-elect Mr Ooi Kim Lai as Director		
5. To re-appoint Y. Bhg. Tan Sri William H.J. Cheng as Director		
6. To re-appoint Messrs Ernst & Young as Auditors		
7. Retention of Y. Bhg. Tan Sri Dato' Seri Dr Aseh bin Haji Che Mat as an Independent Non-Executive Director		
8. Authority to Directors to Issue Shares		
9. Proposed Shareholders' Mandate for Recurrent Related Party Transactions		

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 2017

No. of shares: ..... Signed: .....

Representation at Meeting:

- In respect of deposited securities, only Members whose names appear in the Record of Depositors on 15 November 2017 shall be eligible to attend the Meeting.
- A member entitled to attend and vote at the Annual General Meeting is entitled to appoint not more than two (2) proxies to attend and vote instead of him. A proxy need not be a member of the Company.
- If a member appoints two (2) proxies, the proportion of his shareholdings represented by each proxy must be specified.
- 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.
- 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.
- The instrument of proxy shall be deposited at the Office of the Registrar of the Company at Level 13, Lion Office Tower, No. 1 Jalan Nagasari, 50200 Kuala Lumpur, Wilayah Persekutuan 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.