

**FORM OF PROXY****LAFARGE MALAYSIA BERHAD (1877-T)**
(Incorporated in Malaysia)

NO. OF SHARES HELD	CDS ACCOUNT NO.	TELEPHONE NO.

I/We _____
(Full name in block letters)

NRIC/Passport/Company No. _____

of _____
(Address)being a member/members of **LAFARGE MALAYSIA BERHAD**, hereby appoint the following person (s):

No.	Name of Proxy (Full name in block letters) & NRIC	No. of Shares	%
1.	_____	_____	_____
2.	_____	_____	_____

or failing him/her

- _____
- _____

or failing him/her, the Chairman of the meeting as my/our proxy to attend and vote for me/us on my/our behalf at the 69th Annual General Meeting of the Company to be held on Thursday, 30 May 2019 at 2.00 p.m. at Ballroom 1, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Malaysia and at any adjournment thereof, and to vote as indicated below:-

NO.	RESOLUTION	FOR	AGAINST
ORDINARY BUSINESS			
1.	Re-election of Y.A.M. Tunku Tan Sri Imran ibni Almarhum Tuanku Ja'afar under Article 85.		
2.	Re-election of Tan Sri Dato' (Dr) Yeoh Sock Ping under Article 91.		
3.	Re-election of Dato' Yeoh Seok Kian under Article 91.		
4.	Re-election of Dato' Yeoh Seok Hong under Article 91.		
5.	Re-election of Dato' Sri Yeoh Sock Siong under Article 91.		
6.	Re-election of Dato' Yeoh Soo Keng under Article 91.		
7.	Re-election of Yeoh Khoo Cheng under Article 91.		
8.	Approval of the payment of the Directors' fees and benefits of up to RM852,000.00 payable to the Directors in respect of the financial year ending 31 December 2019.		
9.	Re-appointment of Messrs Deloitte PLT, the retiring Auditors and to authorise the Directors of the Company to fix their remuneration		
SPECIAL BUSINESS			
10.	Continuation in office of Y.A.M. Tunku Tan Sri Imran ibni Almarhum Tuanku Ja'afar as an Independent Non-Executive Director in accordance with Practice 4.2 of the Malaysian Code on Corporate Governance 2017		
11.	Proposed Renewal of Shareholders' Mandate as well as Proposed New Mandate for Recurrent Related Party Transactions ("Recurrent RPTs").		
12.	Proposed Renewal of Authority for Purchase of own shares by the Company ("Share Buyback").		
13.	Proposed Adoption of the new Constitution of the Company.		

Please indicate with an "X" in the appropriate space above how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion.

Signed this _____ day of _____ 2019.



Signature: _____



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Notes:-

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and vote instead of him/her and such proxy need not be a member of the Company provided that the member specifies the proportion of the members' shareholdings to be represented by each proxy. A proxy appointed to attend and vote at the meeting of the Company shall have the same rights as the member to speak at the meeting.
2. Where a member of the Company is an authorised nominee as defined under the Central Depositories Act, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares in 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, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
3. The instrument appointing a proxy must, to be valid, be deposited at the Registered Office of the Company located at Level 1, Wisma Lafarge, No. 2, Jalan Kilang 51/206, 46050 Petaling Jaya, Selangor Darul Ehsan not less than twenty-four (24) hours before the time set for the meeting.
4. If the Form of Proxy is executed by a corporation, it must either be under its seal or under the hand of any authorised officer or attorney.
5. In respect of deposited securities, only members whose names appearing in the Record of Depositors on 23 May 2019 shall be entitled to attend, speak and vote at the meeting.

Personal Data Privacy

By submitting this Form of Proxy, the member consents to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the Annual General Meeting, including any adjournment thereof.

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AFFIX
STAMP

LAFARGE MALAYSIA BERHAD (1877-T)
(Incorporated in Malaysia)
Level 1, Wisma Lafarge
No. 2, Jalan Kilang 51/206
46050 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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