

NOMINATION FORM FOR CHAIRMAN OF THE PLANTERS' MEETING

NOMINATION OF CHAIRMAN FOR THE PLANTERS' MEETING

Please complete this Form in **BLOCK LETTERS** and submit the completed Form not later than seventy-two (72) hours before the scheduled commencement of the relevant Planters' Meeting.

A. DETAILS OF THE PLANTERS' MEETING

Name of Planters' Scheme:

Date of Meeting:

Scheduled Time of Meeting:

B. PARTICULARS OF PROPOSED CHAIRMAN

I/We hereby nominate the following person to be considered for appointment as Chairman of the above Planters' Meeting:

Full Name of Proposed Chairman:

NRIC / Identification No.:

Contact No.:

Email Address:

Status of Proposed Chairman:

Please tick (✓) one:

- ☐ Planter
- ☐ Nominee of the Management Company
- ☐ Nominee of the Trustee

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If the Proposed Chairman is a Planter:

Planter Certificate No.:

C. PARTICULARS OF PROPOSER

Full Name of Proposer:

NRIC / Identification No.:

Contact No.:

Email Address:

Status of Proposer:

Please tick (✓) one:

- ☐ Planter
- ☐ Nominee / Representative of the Management Company
- ☐ Nominee / Representative of the Trustee

If the Proposer is a Planter:

Planter Certificate No.:

D. NOMINATION

I/We hereby nominate the person named in Section B above for consideration as Chairman of the relevant Planters' Meeting.

I/We confirm that the particulars provided in this Nomination Form are true and correct to the best of my/our knowledge and belief.

I/We understand that the nomination is subject to verification and the applicable provisions governing the conduct of the Planters' Meeting.

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E. DECLARATION BY PROPOSER

I/We declare that:

1. the information provided in this Nomination Form is complete and accurate;
2. where I/we have identified myself/ourselves as a Planter, the Planter Certificate Number stated above corresponds to my/our interest in the relevant Planters' Scheme;
3. the person nominated above has been informed of and has consented to the nomination; and
4. this Nomination Form is submitted within the prescribed time.

Signature of Proposer:

Name:

NRIC / Identification No.:

Date:

F. CONSENT OF PROPOSED CHAIRMAN

I hereby confirm that I have been nominated to be considered for appointment as Chairman of the above Planters' Meeting and consent to such nomination.

I declare that the particulars provided in Section B are true and correct.

Signature of Proposed Chairman:

Name:

NRIC / Identification No.:

Date:

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G. FOR OFFICE USE ONLY

Date and Time Form Received:

Received By:

Method of Submission:

- ☐ Hand Delivery
- ☐ Courier
- ☐ Email
- ☐ Other: _____

Within 72-hour deadline:

- ☐ Yes
- ☐ No

Planter / Certificate No. Verified (where applicable):

Remarks:

Verified By:

Date:

IMPORTANT NOTICE

1. This Nomination Form must be received by the Management Company **not later than seventy-two (72) hours before the scheduled commencement of the relevant Planters' Meeting.**
2. A nomination received after the prescribed deadline may not be accepted or considered for the purpose of the appointment of the Chairman of the relevant Planters' Meeting.
3. Submission of this Nomination Form constitutes a **nomination only** and does not, by itself, constitute the appointment of the nominee as Chairman.

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4. The appointment of the Chairman shall be determined in accordance with the applicable provisions governing the relevant Planters' Meeting.
5. The Management Company reserves the right to verify the particulars contained in this Nomination Form and to reject any incomplete, inaccurate or invalid nomination.
6. Where the proposer is a Planter, the relevant **Planter Certificate Number must be provided** to enable verification of the proposer's entitlement.
7. This Nomination Form relates only to the Planters' Meeting specified in Section A and a separate nomination should be submitted for each Planters' Meeting, where applicable.

SUBMISSION OF NOMINATION FORM

Completed Nomination Forms should be submitted to:

**C-5-02, Block C (Capital 3)
Oasis Square,
No 2, Jalan PJU 1A/7a,
Ara Damansara,
47301, Petaling Jaya**

Deadline:

14 August 2026 at 9.30am (EWOPS), 12:00pm (EWHPS) and 3.30pm (EWPS1), being seventy-two (72) hours before the scheduled commencement of the relevant Planters' Meeting.