



Registration No. 201901013612 (1322940-P)  
(Incorporated in Malaysia)

**Proxy Form**

|                       |  |
|-----------------------|--|
| Number of shares held |  |
| CDS account number    |  |

\*I/We \_\_\_\_\_ Tel: \_\_\_\_\_

(Full name in block, NRIC/Passport/Company No.)

of \_\_\_\_\_

(Full address and e-mail address)

being member(s) of JISHAN BERHAD, hereby appoint:

| Full Name (in Block)                     | NRIC/Passport No. | Proportion of Shareholdings |   |
|--|-------------------|-----------------------------|---|
|  |                   | No. of Shares               | % |
| Address, telephone no. and email address |                   |                             |   |

\*and/or failing him/ her

| Full Name (in Block)                     | NRIC/Passport No. | Proportion of Shareholdings |   |
|--|-------------------|-----------------------------|---|
|  |                   | No. of Shares               | % |
| Address, telephone no. and email address |                   |                             |   |

or failing \*him/\*her, the Chairman of the meeting, as \*my/\*our proxy to vote for \*me/\*us on \*my/\*our behalf at the Second Annual General Meeting of the Company to be held at the Meeting Room of Jishan, Lot 20384, Mukim 7, Jalan Bukit Panchor, 14300 Nibong Tebal, Pulau Pinang on Tuesday, 15<sup>th</sup> June 2021 at 10.00 a.m. and at any adjournment thereof, on the following resolutions referred to in the notice of Second Annual General Meeting. My/our proxy is to vote as indicated below:

| No. | Resolutions  |                       | For | Against |
|-----|--|-----------------------|-----|---------|
| 1.  | To approve the payment of Directors' Fees to Ng Eng Siong.                           | Ordinary Resolution 1 |     |         |
| 2.  | To approve the payment of Directors' Fees to Khor Keow Kuang.                        | Ordinary Resolution 2 |     |         |
| 3.  | To approve the payment of Directors' Fees to Ang Chee Beng.                          | Ordinary Resolution 3 |     |         |
| 4.  | To approve the payment of Directors' Fees to Cheah Teik Hee.                         | Ordinary Resolution 4 |     |         |
| 5.  | To approve the payment of Director's Fee and Benefits to the Non-Executive Director. | Ordinary Resolution 5 |     |         |
| 6.  | To re-elect Ir. Razali Bin Budin as Director of the Company.                         | Ordinary Resolution 6 |     |         |
| 7.  | To re-elect Ng Eng Siong as Director of the Company.                                 | Ordinary Resolution 7 |     |         |
| 8.  | To re-elect Khor Keow Kuang as Director of the Company.                              | Ordinary Resolution 8 |     |         |
| 9.  | To re-elect Ang Chee Beng as Director of the Company.                                | Ordinary Resolution 9 |     |         |

|     |  |                        |  |  |
|-----|--|------------------------|--|--|
| 10. | To re-elect Cheah Teik Hee as Director of the Company.   | Ordinary Resolution 10 |  |  |
| 11. | To re-appoint Messrs. BDO PLT as Auditors of the Company and to authorize the Directors to fix their remuneration. | Ordinary Resolution 11 |  |  |
| 12. | Authority under Sections 75 and 76 of the Companies Act, 2016 for the Directors to issue shares                    | Ordinary Resolution 12 |  |  |
| 13. | Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.            | Ordinary Resolution 13 |  |  |

Please indicate with an "X" in the appropriate space provided above on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

Dated this ..... day of ..... 2021

\_\_\_\_\_  
Signature of Member(s)/ Common Seal

**Notes:**

**Appointment of Proxy**

1. The Board of Directors ("Board") is cognisant of the COVID-19 pandemic as declared by the World Health Organisation which, to-date, is still subsisting. The health and safety of the Company's members, Directors, staff and other stakeholders is of paramount concern for the Company. In view of the foregoing, the Company wishes to advise members that necessary steps and measures will be undertaken in holding the Company's AGM.

In view of the COVID-19 pandemic and further to the "Guidance and FAQs on the Conduct of General Meetings for Listed Issuers" issued by the Securities Commission, members/proxies/corporate representatives who wish to attend the AGM in person **ARE REQUIRED TO PRE-REGISTER** with the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd ("Share Registrar", "Tricor", or "TIIH"), via the **TIIH Online** website at <https://tiih.online> no later than **Sunday, 13 June 2021 at 10.00 a.m.** Please follow the Pre-Register Procedures in the Administrative Details for the 2<sup>nd</sup> AGM.

2. A member of the Company entitled to attend and vote at a meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead at the same meeting.
3. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation save that the proxy must be of full age.
4. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either:-
  - (a) under the corporation's seal; or
  - (b) signed under the hand of an officer or attorney duly authorised.
 In the case of (b) be supported by a certified true copy of the resolution appointing such officer or certified true copy of the power of attorney.
6. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

7. Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in 1 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.
8. For a proxy to be valid, the instrument appointing a proxy must be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting:
  - (a) In hard copy form

The Proxy Form must be deposited at the office of the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
  - (b) By electronic means

The Proxy Form can be electronically lodged via **TIIH Online** website at <https://tiih.online>. Kindly refer to the Administrative Details on the procedure for electronic lodgement of proxy form via TIIH Online.
9. Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly.
10. Last date and time for lodging the proxy form is **Sunday, 13 June 2021 at 10.00 a.m.**

#### **Personal Data Privacy**

By submitting the duly executed Proxy Form, the member and his/her proxy consent 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 AGM, and any adjournment thereof.

Fold this flap for sealing

Then fold here

AFFIX  
STAMP

**The Share Registrars**  
TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.  
Unit 32-01, Level 32, Tower A, Vertical Business Suite,  
Avenue 3, Bangsar South,  
No. 8 Jalan Kerinchi, 59200 Kuala Lumpur

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