



JISHAN BERHAD

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

PROXY FORM

Number of shares held	
CDS Account No.	

* I /We (*NRIC/Passport/Company No.)
(Full Name in Block Letters)

of
(Address)

being a * member / members of the abovenamed Company, hereby appoint:

Full Name in Block Letters	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Telephone No.			

*and/or

Full Name in Block Letters	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Telephone No.			

or failing whom, the Chairman of the meeting as *my/our proxy to vote for *me/us on *my/our behalf at the 7th Annual General Meeting ("**AGM**") of the Company will be held at Plant 4 Meeting Room of Jishan Berhad, 1914 (Lot 6300 & 6304), Jalan Bukit Panchor, Sungai Kecil, 14300 Nibong Tebal, Pulau Pinang, Malaysia on Friday, 26 June 2026 at 3.00 p.m. and at any adjournment thereof.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To re-elect Mr. Ng Eng Siong as a Director of the Company.		
2.	To re-appoint Messrs. BDO PLT as Auditors of the Company.		
3.	To authorise the Directors to allot and issue new shares in the Company.		
4.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

Please indicate with an "x" or "✓" in the appropriate spaces 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.

Signed thisday of,2026.

.....
Signature of Member(s)/Common Seal

Notes:

- (1) A member entitled to attend and vote at the AGM is entitled to appoint another person as his / her proxy to exercise all or any of his / her rights to attend, participate, speak and vote in his / her stead. A proxy may but need not be a member of the Company.
- (2) A member shall be entitled to appoint up to a maximum of two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he / she specifies the proportions of his / her shareholdings to be represented by each proxy.
- (3) 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. An "exempt authorised nominee" refers to an

authorised nominee defined under Securities Industry (Central Depositories) Act, 1991 (“**SICDA**”) which is exempted from compliance with the provisions subsection 25A(1) of SICDA.

- (4) *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his / her attorney duly authorised in writing or, if the appointer is a corporation, either under the corporation’s common seal or under the hand of an officer or an attorney duly authorised.*
- (5) *For a proxy to be valid, the ORIGINAL Proxy Form duly completed in hard copy form must be deposited with the Share Registrar of the Company at Aldpro Corporate Services Sdn Bhd, B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time appointed for holding this AGM at which the person named in the appointment proposes to vote.*
- (6) *For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at **16 June 2026**. Only a member whose name appears on this Record of Depositors shall be entitled to attend this meeting or appoint a proxy to attend, vote and speak on his / her behalf.*
- (7) *Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar of the Company at Aldpro Corporate Services Sdn Bhd, B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, not less than forty-eight (48) hours before the time appointed for holding this AGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and / or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.*
- (8) *For a corporate member who has appointed an authorised representative, the ORIGINAL certificate of appointment of authorised representative must be deposited with the Share Registrar of the Company at Aldpro Corporate Services Sdn Bhd, B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan. The certificate of appointment of authorised representative should be executed in the following manner:*
 - (i) *If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.*
 - (ii) *If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:*
 - (a) *at least two (2) authorised officers, of whom one shall be a director; or*
 - (b) *any director and / or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.*
- (9) *Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly. If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy.*
- (10) *Last date and time for lodging the Proxy Form is Wednesday, 24 June 2026 at 3.00 p.m.*

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and / or representative(s), the member accepts and agrees to the personal data privacy terms as set out in the Notice of AGM dated 04 June 2026.



Fold this Flap for Sealing

Then Fold Here

Affix
Stamp
Here

The Share Registrar of

JISHAN BERHAD

c/o Aldpro Corporate Services Sdn Bhd, B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1,
Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan

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