



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

**Proxy Form**

Number of shares held	
CDS account number	

I/We \_\_\_\_\_ NRIC/Passport/Company No \_\_\_\_\_  
(Full name in block)

Tel: \_\_\_\_\_ 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 Fourth Annual General Meeting of the Company which will be held virtually from the Conference Room of Jishan, Lot 20575, Mukim 7, Jalan Bukit Panchar, 14300 Nibong Tebal, Pulau Pinang (formerly known as Lot 20384) as the Broadcast Venue and via the VirtualeAGM e-portal at [www.vpoll.com.my](http://www.vpoll.com.my) (Domain Registration No. D1A457149) on Friday, 16 June 2023 at 2.30 p.m. and at any adjournment thereof, on the following resolutions referred to in the notice of Fourth Annual General Meeting. My/Our proxy is to vote as indicated below:

No.	Resolutions		For	Against
1.	To approve the payment of Director's Fee to Ng Eng Siong.	Ordinary Resolution 1		
2.	To approve the payment of Director's Fee to Khor Keow Kuang.	Ordinary Resolution 2		
3.	To approve the payment of Director's Fee to Ang Chee Beng.	Ordinary Resolution 3		
4.	To approve the payment of Director's Fee to Cheah Teik Hee.	Ordinary Resolution 4		
5.	To approve the payment of Director's Fee to Toh Mei Yong.	Ordinary Resolution 5		
6.	To approve the payment of Director's Fee and Benefits to the Non-Executive Director.	Ordinary		

		Resolution 6		
7.	To re-elect Ng Eng Siong as Director of the Company.	Ordinary Resolution 7		
8.	To re-elect Ang Chee Beng as Director of the Company.	Ordinary Resolution 8		
9.	To re-appoint Messrs. BDO PLT as Auditors of the Company and to authorize the Directors to fix their remuneration.	Ordinary Resolution 9		
10.	Authority under Sections 75 and 76 of the Companies Act, 2016 for the Directors to issue shares	Ordinary Resolution 10		
11.	Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions and Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature	Ordinary Resolution 11		

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 ..... 2023

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

#### Notes:

##### 1. IMPORTANT NOTICE

The Broadcast Venue is **strictly for the purpose of complying with Section 327(2) of the Companies Act 2016** which requires the Chairman of the meeting to be present at the main venue of the meeting.

Shareholder(s) or proxy(ies) or attorney(s) or authorized representative(s) **ARE NOT ALLOWED** to attend the 4<sup>th</sup> AGM in person at the Broadcast Venue on the day of the meeting.

Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 4<sup>th</sup> AGM via the Remote Participation and Voting facilities ("RPV") provided by AI Smartual Learning Sdn Bhd ("AI Smartual") via its website at [www.vpoll.com.my](http://www.vpoll.com.my) ("VirtualeAGM"). **Please follow the "VirtualeAGM User Guide" which are set out in the Administrative Guide of Fourth Annual General Meeting in order to participate remotely via RPV.**

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. To be valid the Proxy Form duly completed must be deposited at the office of the Share Registrar of the Company, Aldpro Corporate Services Sdn. Bhd. situated at 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 for holding the 4<sup>th</sup> AGM or any adjournment thereof.
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 **Wednesday, 14 June 2023 at 2.30 p.m.**

#### **General Meeting Record of Depositors**

11. Only a depositor whose name appears on the Record of Depositors of the Company as at **6 June 2023** shall be entitled to attend this AGM or appoint proxies to attend, participate, speak and/or vote on his/her behalf.

#### **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  
**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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