

# Johan Holdings Berhad

Registration No. 192001000038 (314-K)

## FORM OF PROXY

(Before completing this form, please read the notes on the next page)

No. of Shares held	
CDS Account No.	

I/We\*, \_\_\_\_\_ (Company/NRIC/Passport No. \_\_\_\_\_)

of \_\_\_\_\_  
being a member/members of **JOHAN HOLDINGS BERHAD** hereby appoint:-

Name	Address	NRIC/Passport No.	Proportion of Shareholding (%)

and/or\*

Name	Address	NRIC/Passport No.	Proportion of Shareholding (%)

as my/our proxy/proxies to vote for me/us on my/our behalf at the Ninety-Fifth Annual General Meeting of the Company, to be held at George Kent Technology Centre, 1115 Jalan Puchong, Taman Meranti Jaya, 47120 Puchong, Selangor Darul Ehsan on Thursday, 30 July 2020 at 10:00 a.m. and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against the Resolutions to be proposed at the meeting as hereunder indicated.

ORDINARY RESOLUTIONS		For	Against
1	Re-election of Tan Sri Dato' Tan Kay Hock as a Director		
2	Re-election of Mr Ooi Teng Chew as a Director		
3	Approval of payment of Directors' fees and benefits to Non-Executive Directors for the financial year ended 31 January 2020		
4	Approval of payment of Directors' fees and benefits to Non-Executive Directors for the financial year ending 31 January 2021		
5	Re-appointment of Deloitte PLT as the Company's Auditors for the financial year ending 31 January 2021 and to authorise the Board of Directors to fix their remuneration		
6	Retention of Independent Non-Executive Director - Dato' Ahmad Khairummuzammil Bin Mohd Yusoff		
7	Retention of Independent Non-Executive Director - Mr Ooi Teng Chew		
8	Authorisation for Directors to allot shares		

(Please indicate with a cross ("X") in the appropriate box against each Resolution how you wish your proxy(ies) to vote. If this proxy form is returned without any indication as to how your proxy(ies) shall vote, your proxy(ies) will vote or abstain as he(they) thinks fit.)

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Signature / Common Seal

\* Strike out whichever is not relevant.

**Notes:-**

1. A member of the Company entitled to attend and vote is entitled to appoint not more than two proxies to attend and vote instead of him. Where a member appoints two proxies, he shall specify the proportion of his shareholdings to be represented by each proxy. The instrument appointing proxy/proxies shall be in writing under the hand of the appointor or his attorney or if such an appointor is a corporation under its Common Seal or the hands of its attorney. A proxy need not be a member of the Company.
2. 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.
3. The instrument appointing proxy/proxies and the power of attorney (if any) under which it is signed or an office copy or notarially certified copy thereof shall be deposited at the Registered Office of the Company at 11<sup>th</sup> Floor, Wisma E&C, No. 2 Lorong Dungun Kiri, Damansara Heights, 50490 Kuala Lumpur not less than forty-eight (48) hours before the time stipulated for holding the meeting or adjourned meeting (as the case may be).
4. In respect of deposited securities, only members whose names appear on the Record of Depositors on 21 July 2020 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.

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AFFIX  
STAMP

The Company Secretary  
**JOHAN HOLDINGS BERHAD**  
11<sup>th</sup> Floor, Wisma E&C  
No. 2 Lorong Dungun Kiri  
Damansara Heights  
50490 Kuala Lumpur

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