

# Johan Holdings Berhad

Registration No. 192001000038 (314-K)

## FORM OF PROXY

(Please read the notes on the next page before completing this form)

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-Sixth Annual General Meeting of the Company, to be conducted as a fully virtual meeting through Online Meeting Platform via our Share Registrar's website at [www.johanmanagement.com.my](http://www.johanmanagement.com.my) in Malaysia on Thursday, 20 January 2022 at 11.00 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 Puan Sri Datin Tan Swee Bee as a Director		
2	Re-election of Tan Sri Dato' Seri Dr Ting Chew Peh as a Director		
3	Approval of payment of additional Directors' fees and benefits to Non-Executive Directors for the financial period ended 31 July 2021		
4	Approval of payment of Directors' fees and benefits to Non-Executive Directors for the financial year ending 31 July 2022		
5	Re-appointment of Baker Tilly Monteiro Heng PLT as the Company's External Auditors for the financial year ending 31 July 2022 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 \_\_\_\_\_

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

\* Strike out whichever is not relevant.

Notes:-

1. According to the Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia, an online meeting platform located in Malaysia can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 and all meeting participants of a fully virtual meeting are required to participate in the meeting online. Members/proxies are strongly advised to participate and vote remotely at this AGM through live streaming and the remote participation and voting facilities ("RPV Facilities") provided by Propoll Solutions Sdn Bhd, the poll administrator of this AGM, via our Share Registrar's website at [www.johanmanagement.com.my](http://www.johanmanagement.com.my). **Please read and follow the procedures in the Administrative Guide for this AGM in order to participate and/or vote remotely.**
2. Members may submit questions to the Board prior to the AGM using the Question-and-Answer platform at [www.johanmanagement.com.my](http://www.johanmanagement.com.my), no later than 11.00 a.m. on Monday, 17 January 2022. Members may also submit questions to the Board using the Question-and-Answer platform via the RPV Facilities during the AGM.
3. A member of the Company entitled to attend and vote is entitled to appoint not more than two (2) proxies to attend and vote instead of him. Where a member appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy. The instrument appointing proxy(ies) 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.
4. 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.

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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

Then Fold Here

5. The instrument appointing proxy(ies) 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 11th Floor, Wisma E&C, No. 2 Lorong Dungun Kiri, Damansara Heights, 50490 Kuala Lumpur or e-mailed to the Company at [johanms1@outlook.com](mailto:johanms1@outlook.com) not less than forty-eight (48) hours before the time stipulated for holding the meeting or adjourned meeting (as the case may be).
6. In respect of deposited securities, only members whose names appear on the Record of Depositors on 11 January 2022 (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.