

JOHAN HOLDINGS BERHAD
Registration No. 192001000038 (314-K)
(Incorporated in Malaysia)

PROXY FORM

I/ We (full name in capital letters)

NRIC/ Passport No. of (full address)

being a *member of Johan Holdings Berhad, do hereby appoint (full name in capital letters)

NRIC/ Passport No. of (full address)

or failing him/ her, (full name in capital letters)

NRIC/ Passport No. of (full address)

or failing him/ her, the Chairman of the meeting as *my/ our proxy to attend and vote for *me/ us on my/ our behalf at the Postponed Extraordinary General Meeting of the Company to be held at Tricor Conference Room of Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan on Wednesday, 13 May 2020, at 2.30 p.m. and at any adjournment thereof.

*My/ our proxy is to vote on a poll as indicated below with an "X"

ORDINARY RESOLUTION	FOR	AGAINST
ORDINARY RESOLUTION : PROPOSED DISPOSAL		

*Strike out whichever not applicable

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

Dated this _____ day of _____ 2020

Number of shares held	
CDS Account No.	

For appointment of 2 proxies, the percentage of shareholdings to be represented by the proxies:		
	No. of Shares	Percentage
1 st Proxy		%
2 nd Proxy		%
Total:		100 %

.....
Signature of Shareholder(s)/ Common seal

Notes:-

- A member of the Company entitled to attend, participate, speak and vote is entitled to appoint not more than two proxies to attend, participate, speak 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 appointer or his attorney or if such an appointer is a corporation under its Common Seal or the hands of its attorney. A proxy need not be a member of the Company.
- 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.
- 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 office of Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur not less than 48 hours before the time stipulated for holding the meeting or adjourned meeting (as the case may be). You may also submit the proxy appointment electronically via TIH Online website at <https://tiah.online> not less than 48 hours before the time stipulated for holding the meeting or adjourned meeting (as the case may be). Please refer to the Administrative Details for the procedures on the electronic submission of proxy appointment.
- In respect of deposited securities, only members whose names appear on the Record of Depositors on 5 May 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.

* The Proxy Form that has been deposited to the Company prior to Notification of Postponement of the EGM dated 28 April 2020 shall remain valid unless a Revised Proxy Form superseding the previous Proxy Form is deposited to the Company.

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AFFIX
STAMP

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,
Wilayah Persekutuan Kuala Lumpur,
Malaysia

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