

PROXY FORM

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

CDS Account No.	
No. of Shares Held	

I/We, _____ Company/NRIC/Passport No. _____
(FULL NAME IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

being a member/ members of **Johan Holdings Berhad** ("**Johan**" or "**Company**") hereby appoint the person(s) below as my/our proxy(ies) to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company ("**EGM**") which will be conducted in fully virtual manner through live streaming and online remote participation from the broadcast venue at Boardroom of Johan, 11th Floor, Wisma E&C, No. 2, Lorong Dungun Kiri, Damansara Heights, 50490 Kuala Lumpur ("**Broadcast Venue**") on Monday, 31 May 2021 at 3.00 p.m. or at any adjournment thereof:-

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

and/or*

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

or failing him/her, the Chairman of this EGM.

I/We direct my/our proxy(ies) to vote for or against the resolutions to be proposed at the EGM as indicated hereunder:-

ORDINARY RESOLUTIONS		FOR	AGAINST
1	PROPOSED ACQUISITION		
2	PROPOSED DIVERSIFICATION		
3	PROPOSED RIGHTS ISSUE WITH WARRANTS		
4	PROPOSED OFFER TO SUBSCRIBE		
5	PROPOSED RIGHT TO EXECUTE THE WORKS		

(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.....2021.

Signature/ common seal of shareholder

*Strike out whichever is not relevant

Notes:-

1. The Boardcast 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 this EGM . Members /proxies will not be allowed to be physically present at the Broadcast Venue on the day for this EGM. Therefore members/proxies are strongly advised to participate and vote remotely at this EGM through live streaming and online remote voting facilities provided by Propoll Solutions Sdn Bhd, the poll administrator of this EGM, via our Share Registrar's website at www.johanmanagement.com.my.

Please read and follow the procedures in the Administrative Guide for this EGM in order to participate and/ or vote remotely.

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2. A member of the Company entitled to participate, speak and vote is entitled to appoint not more than two proxies to 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.
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.
4. 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 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 not less than 48 hours before the time stipulated for holding the meeting or adjourned meeting (as the case may be).
5. In respect of deposited securities, only members whose names appear on the Record of Depositors on 21 May 2021 (General Meeting Record of Depositors) shall be eligible to participate in the meeting or appoint proxy(ies) to participate and/or vote on his/her behalf.

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AFFIX
STAMP

The Company Secretary
JOHAN HOLDINGS BERHAD
Registration No. 192001000038 (314-K)
11th Floor, Wisma E&C
No. 2, Lorong Dungun Kiri
Damansara Heights
50490 Kuala Lumpur

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