

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 Extraordinary 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 Friday, 29 January 2021 at 9.30 a.m. and at any adjournment thereof.

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

SPECIAL RESOLUTION	FOR	AGAINST
PROPOSED DISPOSAL		

*Strike out whichever not applicable

(Please indicate with a cross ("X") in the appropriate box against the Special 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 _____ 2021

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:-

1. 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.
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 11th Floor, Wisma E&C, No. 2 Lorong Dungun Kiri, Damansara Heights, 50490 Kuala Lumpur not less than 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 20 January 2021 (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.

Fold this flap for sealing

Then fold here

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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