

FORM OF PROXY

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

CDS Account No.	
No. of Shares Held	

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

of _____
(FULL ADDRESS)

being a member/ members of **Johan Holdings Berhad ("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 is scheduled to be held at George Kent Technology Centre, 1115 Jalan Puchong, Taman Meranti Jaya, 47120 Puchong, Selangor Darul Ehsan on Tuesday, 15 September 2020 at 10.00 a.m. or at any adjournment thereof.

Full Name (in capital letters):	NRIC/Passport No.:
Full Address (in capital letters):	Proportion of Shareholding (%):

and/or*

Full Name (in capital letters):	NRIC/Passport No.:
Full Address (in capital letters):	Proportion of Shareholding (%):

or failing him/her, the CHAIRMAN OF THIS EGM as my/our proxy to vote for me/us and on my/our behalf at the EGM. I/We direct my/our proxy to vote for or against the resolutions to be proposed at the EGM as indicated hereunder:-

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	PROPOSED PRIVATE PLACEMENT		
2.	PROPOSED PLACEMENT OF 81,460,487 PLACEMENT SHARES TO MUSTIKA MANIS SDN BHD AND PROPOSED PLACEMENT OF 74,276,613 PLACEMENT SHARES TO KURNIA MENANG SDN BHD		

(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 of shareholder
**Strike out whichever is not relevant*

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 notorially 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).*
- In respect of deposited securities, only members whose names appear on the Record of Depositors on 7 September 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.*



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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