

Johan Holdings Berhad

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

PROXY FORM

No. of Ordinary Shares Held

CDS Account No.

Tel./Mobile No.:

(During office hours)

*I/We, _____

(Full name in block)

*NRIC/Passport/Company Registration No. _____

of _____

(Address)

being a member(s) of Johan Holdings Berhad, hereby appoint(s) the following person(s):-

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

and/or*

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

as *my/our Proxy(ies) to vote for *me/us and act on *my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be held at George Kent Technology Centre, 1115, Blok A, Jalan Puchong, Taman Meranti Jaya, 47120 Puchong, Selangor Darul Ehsan on Friday, 22 May 2026 at 10.00 a.m. or at any adjournment thereof.

Ordinary Resolution		For	Against
1	Proposed Disposal		

Please indicate with an "X" in the appropriate space above on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

Dated this _____ day of _____, 2026

*Signature/Common Seal of Member

*Delete if not applicable

Fold this flap for sealing

Notes:-

- (1) A member of the Company entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead. A proxy may, but need not be a member of the Company.
- (2) Where a member appoints more than one (1) proxy, he/ she shall specify the proportions of his/ her holdings to be represented by each proxy, failing which, the appointment shall be invalid.
- (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 (1) 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 emailed to the Company at 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).
- (5) If the appointer is a corporation, the instrument appointing a proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.
- (6) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolution set out in the Notice of EGM shall be put to vote by poll.
- (7) For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors ("**ROD**") as at 14 May 2026 and only a member whose name appears on such ROD shall be entitled to attend this meeting or appoint proxy to attend and/ or vote in 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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Personal data privacy:-

By submitting an instrument appointing proxy(ies), a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purposes of processing and administering the proxies appointed for the EGM, preparing and compiling attendance lists, minutes and other documents relating to the EGM, and complying with applicable laws, listing rules, regulations and/ or guidelines (collectively, the "Purposes"); (ii) warrants that, where the member discloses the personal data of the member's proxy(ies) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) for the collection, use and disclosure of their personal data by the Company (or its agents) for the Purposes; and (iii) agrees to indemnify the Company against any penalties, liabilities, claims, demands, losses and damages arising from the member's breach of this warranty.