



JATI TINGGI GROUP BERHAD
(Registration No. 202101043655 (1443955-H))
(Incorporated in Malaysia)

PROXY FORM

No. of Shares Held:	
CDS Account No.:	

I/We _____ NRIC/ Passport/ Registration No. _____
[Full name in block as per NRIC/Passport]

of _____
[Full Address]

Email Address: _____ Contact No.: _____

being member(s) of Jati Tinggi Group Berhad, hereby appoint:-

Full Name (in Block as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address:		Contact No.:	

*and/or^

Full Name (in Block as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address:		Contact No.:	

or failing him/her, the Chairman of the Meeting, as ^my/our proxy/proxies to vote for ^me/us and on ^my/our behalf at the Extraordinary General Meeting of the Company, to be conducted on a virtual basis via online meeting platform at <https://www.symphonycorporateservices.com.my> (Domain Registration No. with MYNIC: D1C534619) provided by Symphony Corporate Services Sdn. Bhd. on Monday, 20 January 2025 at 10.30 a.m. or any adjournment thereof.

My/our proxy/proxies is/are, and to vote as indicated below:-

Ordinary Resolution	Description of Resolution	For	Against
1	Proposed ESOS		
2	Proposed Allocation of ESOS Options to Datuk Ir. Mohd Aminuddin Bin Mohd Amin		
3	Proposed Allocation of ESOS Options to Dato' Seri Lim Yeong Seong		
4	Proposed Allocation of ESOS Options to Chin Jiunn Shyong		
5	Proposed Allocation of ESOS Options to Dato' Ir. Lim Yew Soon		
6	Proposed Allocation of ESOS Options to Loo May Len		
7	Proposed Allocation of ESOS Options to Poon Lai Kit		
8	Proposed Allocation of ESOS Options to Dato' Che Nazli Binti Jaapar		
9	Proposed Allocation of ESOS Options to Dato' Sri Dr. Mohd Nizom Bin Sairi		
10	Proposed Allocation of ESOS Options to Lim Zi Fan		

Please indicate with an "X" in the appropriate box provided against the resolutions on how you wish your proxy to vote. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.

Signed this _____ day of _____ 2025

Signature/Common Seal of
Shareholder
Member

^ Delete whichever is not applicable

NOTES:

- 1) For the purpose of determining who shall be entitled to attend and vote at this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 13 January 2025. Only a depositor whose name appears on this Record of Depositors shall be entitled to attend in this EGM or appoint proxies to attend and vote in his/ her stead.
- 2) A member of the Company entitled to attend and vote at this EGM is entitled to appoint a proxy or attorney or other duly authorised representative to attend and vote in his/ her stead. A proxy may but need not be a member of the Company. A member may appoint any person to be his/ her proxy. A member shall not be entitled to appoint more than two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/ she specifies the proportions of his/ her shareholdings to be represented by each proxy.
- 3) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- 4) 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- 5) Where a member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- 6) The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned general meeting at which the person named in the appointment proposes to vote.
 - a. In hard copy form
In the case of an appointment made in hard copy form, the original proxy form must be deposited to Symphony Corporate Services Sdn. Bhd. ("**Symphony**"), the Poll Administrator of the EGM, at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan, Malaysia.
 - b. By electronic means
The proxy form can be electronically lodged through Symphony's online website at <https://www.symphonycorporateservices.com.my>. Please follow the procedures set out in the Administrative Guide for such lodgement.
- 7) Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
- 8) Last date and time for lodging the proxy form is Saturday, 18 January 2025 at 10.30 a.m..
- 9) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited to Symphony's office at The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/ or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- 10) For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative executed in the manner as stated in the proxy form to Symphony's office at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:
 - a. If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
 - b. If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - i. at least two (2) authorised officers, of whom one shall be a director; or
 - ii. any director and/ or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
- 11) Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice are to be voted by poll.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/ or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 3 January 2025.

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AFFIX
STAMP
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The Poll Administrator of
JATI TINGGI GROUP BERHAD (Registration No. 202101043655 (1443955-H))

c/o Symphony Corporate Services Sdn. Bhd.
S-4-04, The Gamuda Biz Suites
Jalan Anggerik Vanilla 31/99
Kota Kemuning
40460 Shah Alam
Selangor Darul Ehsan
Malaysia

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