

PROXY FORM



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

No. of ordinary shares held	CDS account no. of holder

I/We, _____ (name of shareholder as per NRIC/Passport, in capital letters)
 NRIC No./ Passport No./Registration No. _____ Tel: _____
 of _____ (full address)

being a *member/members of **JATI TINGGI GROUP BERHAD** hereby appoint(s):

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Email Address	Contact No.		

*and/ or (delete as appropriate)

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Email Address	Contact No.		

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 **Third (“3rd”) Annual General Meeting (“AGM”)** of the Company to be held at 1st Floor, Function Room, Sungai Long Golf Resort Bhd, 11 ¼ Miles, Jalan Cheras, 43000 Kajang, Selangor on **Thursday, 29 May 2025 at 10.00 a.m.** and at any adjournment thereof.

My/our proxy/proxies is/are to vote as indicated below.

Item No.	Agenda	Resolutions	For	Against
1.	To receive the Audited Financial Statements for the financial year ended 30 November 2024 together with the Reports of the Directors and Auditors thereon.			
2.	To approve the payment of Directors’ fees and meeting allowances payable to the Directors of the Company and its subsidiary of up to RM400,000.00 for the period from 30 May 2025 until the date of the next AGM in year 2026.	Ordinary Resolution 1		
3.	To re-elect Datuk Ir. Mohd Aminuddin Bin Mohd Amin who is to retire pursuant to Clause 77(3) of the Company’s Constitution and being eligible, has offered himself for re-election.	Ordinary Resolution 2		
4.	To re-elect Dato’ Ir. Lim Yew Soon who is to retire pursuant to Clause 77(3) of the Company’s Constitution and being eligible, has offered himself for re-election.	Ordinary Resolution 3		
5.	To re-elect Loo May Len who is to retire pursuant to Clause 77(3) of the Company’s Constitution and being eligible, has offered herself for re-election.	Ordinary Resolution 4		
6.	To re-appoint Messrs Crowe Malaysia PLT as auditors of the Company for the financial year ending 30 November 2025 and to authorise the Directors to fix their remuneration.	Ordinary Resolution 5		
Special Business				
7.	Authority to allot and issue new shares pursuant to Sections 75 and 76 of the Companies Act 2016.	Ordinary Resolution 6		
8.	Proposed Renewal of Shareholders’ Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature	Ordinary Resolution 7		

(Please indicate with an “X” in the appropriate box against the resolutions on how you wish your proxy to vote. The proxy is to vote on the resolutions set out in the Notice of 3rd AGM as you have indicated. If no specific instruction as to voting is given, this form will be taken to authorise the proxy to vote at his/her discretion.)

*Strike out whichever is not applicable.

*If you wish to appoint other person(s) to be your proxy/proxies, kindly delete the words “the Chairman of the Meeting or failing him/her” and insert the name(s) of the person(s) desired.

Signature/Common Seal of Shareholder

Date: _____

NOTES:

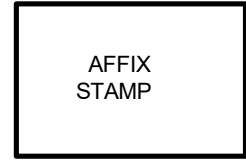
- 1) A member of the Company entitled to attend and vote at this Meeting is entitled to appoint a proxy or attorney or other duly authorised representative to attend and vote in his/her stead. A proxy may, but need not be a member of the Company. A member may appoint any person to be his/her proxy. A 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.
- 2) A member of the Company who is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 ("SICDA") may appoint at least one (1) proxy in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- 3) For a member of the Company who 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 as defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- 4) 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.
- 5) 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 AGM 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 appointed poll administrator for this AGM, 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 w Symphony's online website at <https://www.symphonycorporateservices.com.my>.
- 6) Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
- 7) Last date and time for lodging the proxy form is Tuesday, 27 May 2025 at 10.00 a.m.
- 8) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited 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, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGM 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.
- 9) For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative 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.
- 10) Shareholders would need to register as a user on the Boardroom Smart Investor Portal first before they can request for the Remote Participation User ID and password to virtually attend, participate, speak and vote at the 3rd AGM, in accordance with the Administrative Guide.
- 11) For the purpose of determining a member who shall be entitled to attend and vote at the meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at **21 May 2025** and only a depositor whose name appears on the Record of Depositors on this date shall be entitled to attend the meeting or appoint proxies to attend and vote in his/her stead.
- 12) Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the notice of any general meeting will be put to vote 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 3rd AGM dated 28 March 2025.

Fold this flap for sealing

Then fold here



**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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