

PROXY FORM

JCBNEXT BERHAD
[200401002875 (641378-W)]
(Incorporated in Malaysia)

Number of shares held	CDS Account No.
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I/We, NRIC/Passport/Company No. of

(NAME IN FULL AND IN BLOCK LETTERS)

Telephone No.

and, Email address being a member/members of **JCBNEXT BERHAD (“Company”)**,

hereby appoint NRIC/Passport No. of

(NAME IN FULL AND BLOCK LETTERS)

Telephone No.

and, Email address and/or failing him/her,

(NAME IN FULL AND BLOCK LETTERS)

NRIC/Passport No. of

(FULL ADDRESS)

Telephone no.: and, Email address 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 Eighteenth (“18th”) Annual General Meeting (“AGM”) of the Company, to be conducted on a **virtual** basis at Broadcast Venue at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia on **Wednesday, 22 June 2022 at 10.30 a.m.** and at any adjournment thereof.

* Please delete the words “THE CHAIRMAN OF THE MEETING” if you wish to appoint some other person to be your proxy.

My/our proxy is to vote as indicated below:-

No.	Resolution	For	Against
Ordinary Resolution 1	Approval of the payment of Final Dividend of 3.5 sen per ordinary share under single-tier system in respect of the financial year ended 31 December 2021.		
Ordinary Resolution 2	Approval of Directors’ Fees for the financial year ending 31 December 2022 and Benefits Payable to the Non-Executive Directors for the period from the 18 th AGM until the next AGM of the Company in year 2023 and the payment thereof.		
Ordinary Resolution 3	Re-election of Mr Teo Koon Hong as Director pursuant to Clause 96 of the Constitution of the Company.		
Ordinary Resolution 4	Re-appointment of Messrs. KPMG PLT as Auditors.		
Ordinary Resolution 5	Proposed Renewal of Authority for the Directors to allot and issue shares pursuant to Section 76 of the Companies Act 2016 (“the Act”).		
Ordinary Resolution 6	Proposed Renewal of Authority for the Company to Purchase its Own Ordinary Shares.		

(Please indicate with an “X” in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.)

The proportions of my/our holding to be represented by my/our proxies are as follows:

1 st proxy	%
2 nd proxy	%
TOTAL	<u>100</u> %

If appointment of proxy is under hand Signed by *individual member/*officer or attorney of member/ *authorised nominee of (beneficial owner)	No. of shares held: Securities Account No.: (CDS Account No.) (Compulsory) Date :
If appointment of proxy is under seal The Common Seal of was hereto affixed in accordance with its Constitution in the presence of:- Director Director/Secretary in its capacity as *member/*attorney of member/*authorised nominee of..... (beneficial owner)	Seal No. of shares held: Securities Account No: (CDS Account No.) (Compulsory) Date :

Signed thisday of 2022

NOTES:

- The 18th AGM of the Company will be conducted on a virtual basis through live streaming and online remote voting via Remote Participation and Electronic Voting (“RPEV”) facilities. Please follow the procedures provided in the Administrative Details for the 18th AGM to register, participate and vote (collectively, “participate”) remotely via the RPEV facilities. The Administrative Details on the Conduct of a Virtual 18th General Meeting is available for download at https://www.jcbnext.com/?page_id=183.
- The Broadcast Venue of the 18th AGM is strictly for the purpose of complying with Section 327(2) of the Act which requires the Chairman of the meeting to be present at the main venue of the meeting and in accordance with Clause 64 of the Company’s Constitution which allows a meeting of members to be held at more than one venue, using any technology or method that enables the members of the Company to participate and exercise their right to participate and vote at the general meeting. The Broadcast Venue of the 18th AGM is to inform members where the electronic 18th AGM production and streaming would be conducted from.

3. Member(s)/proxy(ies)/corporate representative(s) **WILL NOT BE ALLOWED** to be physically present nor will they be admitted at the Broadcast Venue on the day of the 18th AGM. Therefore, members are strongly advised to participate and vote remotely at the 18th AGM through live streaming and online remote voting using the RPEV facilities provided by the Company's poll administrator, namely Boardroom Share Registrars Sdn. Bhd. **Please read these Notes carefully and follow the Procedures in the Administrative Details for the AGM in order to participate remotely.**
4. In respect of deposited securities, only members whose names appear in the Company's Record of Depositors as at **15 June 2022** shall be eligible to participate or appoint proxy(ies) to participate and vote on his/her behalf.
5. A member (other than an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991) entitled to attend and vote at the meeting is entitled to appoint a maximum of two (2) proxies to attend, participate, speak and vote on his (her) behalf. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. The members, proxies or corporate representatives may submit questions before the 18th AGM to the Chairman or the Board electronically by email to ir@icbnext.com no later than Wednesday, 15 June 2022 at 5.00 p.m. or via real time submission of typed texts via RPEV facilities during the live streaming of the 18th AGM as the primary mode of communication.
6. Where a member appoints two (2) proxies, the appointments shall be invalid unless he (she) specifies the proportion of his (her) holdings to be represented by each proxy.
7. Where a member is an Exempt Authorised Nominee which holds shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**") as defined under the Securities Industry (Central Depositories) Act, 1991, there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
8. The Proxy Form shall be signed by the appointer of his (her) attorney duly authorised in writing or, if the member is a corporation, must be executed under its Common Seal or by its duly authorised attorney or officer.
9. The instrument appointing a proxy by a member who is entitled to participate at the 18th AGM, shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
10. The appointment of proxy may be made in a hard copy form or by electronic means, not less than forty-eight (48) hours before the time for holding the 18th AGM or at any adjournment thereof, as follows:-
 - (i) **In hard copy form**
The original instrument appointing a proxy ("**Proxy Form**") must be deposited at the Company's Share Registrar's Office at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
 - (ii) **By electronic means**
The Proxy Form can also be lodged electronically with the Share Registrar of the Company through Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> or email to bsr.helpdesk@boardroomlimited.com. Please follow the procedures provided in the Administrative Details for the AGM in order to deposit the Proxy Form electronically.
11. If you have submitted your Proxy Form(s) and subsequently decide to appoint another person or wish to participate in our electronic 18th AGM by yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy forty-eight (48) hours before this meeting.
12. Pursuant to Paragraph 8.29A(1) of the MMLR of Bursa Securities, all the resolutions set out in the Notice of AGM will be put to vote by way of 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 Annual General Meeting dated 29 April 2022.

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STAMP

BOARDROOM SHARE REGISTRARS SDN. BHD.
[Registration No. 199601006647 (378993-D)]
GROUND FLOOR OR 11TH FLOOR, MENARA SYMPHONY
NO. 5, JALAN PROF. KHOO KAY KIM
SEKSYEN 13
46200 PETALING JAYA
SELANGOR DARUL EHSAN
MALAYSIA

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