

# PROXY FORM

JCBNEXT BERHAD

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

Number of shares held	CDS Account No.

I/We, ..... NRIC/Passport/Company No. .... of  
(NAME IN FULL AND IN BLOCK LETTERS)

..... Telephone No.: .....  
(FULL ADDRESS)

and, Email address: ..... being a member/members of JCBNEXT BERHAD ("Company"), hereby

appoint ..... NRIC/Passport No.: ..... of  
(NAME IN FULL AND IN BLOCK LETTERS)

..... Telephone No.: .....  
(FULL ADDRESS)

and, Email address: ..... and/or failing him/her, .....  
(NAME IN FULL AND IN 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 Nineteenth ("19<sup>th</sup>) Annual General Meeting ("AGM") of

the Company, to be conducted entirely on a fully virtual basis through live streaming and online remote voting using Remote Participation and

Electronic Voting ("RPEV") facilities via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC

- D6A357657) on Tuesday, 20 June 2023 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 6.0 sen per ordinary share under single-tier system in respect of the financial year ended 31 December 2022.		
Ordinary Resolution 2	Approval of Directors' Fees for the financial year ending 31 December 2023 and Benefits Payable to the Non-Executive Directors for the period from the 19 <sup>th</sup> AGM until the next AGM of the Company in year 2024 and the payment thereof.		
Ordinary Resolution 3	Approval of Director's Fees to Ms Tan Beng Ling from the date of appointment until 31 December 2022 and the payment thereof.		
Ordinary Resolution 4	Re-election of Datuk Ali Bin Abdul Kadir as Director pursuant to Clause 96 of the Constitution of the Company.		
Ordinary Resolution 5	Re-election of Ms Tan Beng Ling as Director pursuant to Clause 103 of the Constitution of the Company.		
Ordinary Resolution 6	Re-election of Dr Wong Siew Hui as Director pursuant to Clause 103 of the Constitution of the Company.		
Ordinary Resolution 7	Re-appointment of Messrs. KPMG PLT as Auditors of the Company.		
Ordinary Resolution 8	Proposed Renewal of Authority for the Directors to allot and issue shares pursuant to Section 75 and 76 of the Companies Act 2016.		
Ordinary Resolution 9	Proposed Renewal of Authority for the Company to Purchase its Own Ordinary Shares of up to 10% of the total number of issued 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.)

Signed this ..... day of ..... 2023

The proportion of my/our shareholdings to be represented by my/our proxies are as follows:-

First Proxy	%
Second Proxy	%
Total	<u>100%</u>

.....  
Signature of Member(s)^

^ Manner of execution:-

- If you are an individual member, please sign where indicated.
- If you are a corporate member which has a common seal, this Form of Proxy should be executed under seal in accordance with the Constitution of your corporation.
- If you are a corporate member which does not have a common seal, this Form of Proxy should be affixed with the rubber stamp of your corporation (if any) and executed by:-
  - at least two (2) authorised officers, of whom one shall be a director; or
  - any Director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

## NOTES:

- The 19<sup>th</sup> AGM of the Company will be conducted entirely on a fully virtual basis where the shareholders are only allowed to participate remotely through live streaming and online remote voting using Remote Participation and Electronic Voting ("RPEV facilities") facilities via online meeting platform available at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657). Please follow the procedures provided in the Administrative Details for the 19<sup>th</sup> AGM to register, participate and vote (collectively, "participate") remotely via the RPEV facilities. The Administrative Details of the 19<sup>th</sup> General Meeting is available for download at [https://www.jcbnext.com/?page\\_id=183](https://www.jcbnext.com/?page_id=183).

2. In respect of deposited securities, only members whose names appear in the Company's Record of Depositors as at **13 June 2023** shall be eligible to participate or appoint proxy(ies) to participate and vote on his/her behalf.
3. 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 participate 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 19<sup>th</sup> AGM to the Chairman or the Board electronically by email to [ir@jcbnext.com](mailto:ir@jcbnext.com) no later than Tuesday, 13 June 2023 at 5.00 p.m. or via real time submission of typed texts via RPEV facilities during the live streaming of the 19<sup>th</sup> AGM as the primary mode of communication.
4. 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.
5. 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.
6. 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.
7. The instrument appointing a proxy by a member who is entitled to participate at the 19<sup>th</sup> 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.
8. 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 19<sup>th</sup> 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 11<sup>th</sup> 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](mailto:bsr.helpdesk@boardroomlimited.com). Please follow the procedures provided in the Administrative Details of the 19<sup>th</sup> AGM in order to deposit the Proxy Form electronically.
9. If you have submitted your Proxy Form(s) and subsequently decide to appoint another person or wish to participate in our electronic 19<sup>th</sup> AGM by yourself, please write in to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) to revoke the earlier appointed proxy forty-eight (48) hours before this meeting.
10. 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 pursuant to Personal Data Protection Act, 2010.*

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

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