

# 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)

(FULL ADDRESS)

Telephone No.: ..... and, Email address: .....

being a member/members of JCBNEXT BERHAD ("Company"), hereby appoint .....  
(NAME IN FULL AND BLOCK LETTERS)

NRIC/Passport No.: ..... of .....  
(FULL ADDRESS)

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 Twenty-First ("21<sup>st</sup>") Annual General Meeting ("AGM") of the Company, to be held at Wilayah 1, 1st Floor, Prescott Hotel Kuala Lumpur – Medan Tuanku, 23 Lorong Medan Tuanku 1, Off Jalan Sultan Ismail, 50300 Kuala Lumpur on **Wednesday, 18 June 2025 at 2.00 p.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 Directors' Fees for the financial year ending 31 December 2025 and Benefits Payable to the Non-Executive Directors for the period from the 21 <sup>st</sup> AGM until the next AGM of the Company in year 2026 and the payment thereof.		
Ordinary Resolution 2	Re-election of Datuk Ali Bin Abdul Kadir as Director pursuant to Clause 96 of the Constitution of the Company.		
Ordinary Resolution 3	Re-election of Ms Tan Beng Ling as Director pursuant to Clause 96 of the Constitution of the Company.		
Ordinary Resolution 4	Re-election of Ms Chua Bee Ai as Director pursuant to Clause 103 of the Constitution of the Company.		
Ordinary Resolution 5	Re-appointment of Messrs. KPMG PLT as Auditors of the Company.		
Ordinary Resolution 6	Authority for Mr Teo Koon Hong to continue in office as Senior Independent Non-Executive Director.		
Ordinary Resolution 7	Proposed Renewal of Authority for the Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
Ordinary Resolution 8	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 ..... 2025

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

First Proxy	%
Second Proxy	%
Total	100%

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/ Memorandum and Articles of Association 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:

1. In respect of deposited securities, only members whose names appear in the Company's Record of Depositors as at **11 June 2025** shall be eligible to participate or appoint proxy(ies) to participate and vote on his/her behalf.
2. 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.
3. 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.
4. 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.
5. The Proxy Form shall be signed by the appointer or 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.
6. The instrument appointing a proxy by a member who is entitled to participate at the 21<sup>st</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.
7. 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 21<sup>st</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 Portal at <https://investor.boardroomlimited.com> or email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com).
8. If you have submitted your proxy form(s) and subsequently decide to appoint another person or wish to participate in the 21<sup>st</sup> AGM yourself, please revoke the appointment of the earlier appointed proxy(ies) forty-eight (48) hours before the 21<sup>st</sup> AGM through the following options:
  - Hardcopy Form
    - Write in to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) to revoke the earlier appointed proxy(ies)
  - eProxy Form
    - Go to "**Submitted eProxy Form list**" and click "**View**";
    - Click "**Cancel/Revoke**" at the bottom of the eProxy Form; and
    - Click "**Proceed**" to confirm.
9. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, 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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STAMP

**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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