

# Johan Holdings Berhad

Registration No. 192001000038 (314-K)

## FORM OF PROXY

(Please read the notes on the next page before completing this form)

No. of Shares held	
CDS Account No.	

I/We\*, \_\_\_\_\_ (Company/NRIC/Passport No. \_\_\_\_\_)

of \_\_\_\_\_  
being a member/members\* of **JOHAN HOLDINGS BERHAD** hereby appoint:-

Name	Address	NRIC/Passport No.	Proportion of Shareholding (%)

and/or\*

Name	Address	NRIC/Passport No.	Proportion of Shareholding (%)

as my/our proxy/proxies to vote for me/us on my/our behalf at the Ninety-Ninth Annual General Meeting of the Company to be conducted virtually from the Broadcast Venue at Boardroom of Johan Holdings Berhad, 11<sup>th</sup> Floor, Wisma E&C, No. 2 Lorong Dungun Kiri, Damansara Heights, 50490 Kuala Lumpur and via our Share Registrar's online meeting platform at <https://www.johanmanagement.com.my> (Domain registration number D1A403973) on Thursday, 9 January 2025 at 11:00 a.m. and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against the Resolutions to be proposed at the meeting as hereunder indicated.

ORDINARY RESOLUTIONS		For	Against
1	Re-election of Tan Sri Dato' Tan Kay Hock as a Director		
2	Re-election of Dato' Ahmad Khairummuzammil Bin Mohd Yusoff as a Director		
3	Approval of payment of Directors' fees and benefits to Non-Executive Directors for the financial year ending 31 July 2025		
4	Re-appointment of Baker Tilly Monteiro Heng PLT as the Company's External Auditors for the financial year ending 31 July 2025 and to authorise the Board of Directors to fix their remuneration		
5	Authority to allot and issue shares pursuant to the Companies Act, 2016		

(Please indicate with a cross ("X") in the appropriate box against each Resolution how you wish your proxy(ies) to vote. If this proxy form is returned without any indication as to how your proxy(ies) shall vote, your proxy(ies) will vote or abstain as he(they) thinks fit.)

Dated this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Signature / Common Seal

\* Strike out whichever is not relevant.

**Notes:-**

1. *The AGM of the Company will be conducted on a virtual basis by way of live streaming and online remote voting via Remote Participation and Voting ("RPV") Facilities. Only essential individuals are allowed to be physically present at the Broadcast Venue to conduct the virtual AGM. Members/proxies will not be allowed to be physically present at the Broadcast Venue on the day for the AGM. Therefore, members/proxies are strongly advised to participate and vote remotely at the AGM through live streaming and RPV Facilities provided by Propoll Solutions Sdn Bhd, the poll administrator of the AGM, via our Share Registrar's website at <https://www.johanmanagement.com.my> (Domain registration number D1A403973).*  
**Please refer to the Administrative Guide for the AGM in order to register, participate and vote via the RPV facilities.**
2. *Members may submit questions to the Board prior to the AGM using the Question-and-Answer platform at <https://www.johanmanagement.com.my>, no later than 11.00 a.m. on Tuesday, 7 January 2025. Members may also submit questions in typed texts through the online meeting platform during the virtual AGM.*
3. *A member of the Company entitled to attend and vote is entitled to appoint not more than two (2) proxies to attend and vote instead of him. Where a member appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy. The instrument appointing proxy/proxies shall be in writing under the hand of the appointor or his attorney, or if such an appointor is a corporation, under its Common Seal or the hands of its attorney. A proxy need not be a member of the Company.*
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 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.*

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AFFIX  
STAMP

The Company Secretary  
**JOHAN HOLDINGS BERHAD**  
11<sup>th</sup> Floor, Wisma E&C  
No. 2 Lorong Dungun Kiri  
Damansara Heights  
50490 Kuala Lumpur

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5. *The instrument appointing proxy/proxies and the power of attorney (if any) under which it is signed or an office copy or notarially certified copy thereof shall be deposited at the Registered Office of the Company at 11<sup>th</sup> Floor, Wisma E&C, No. 2 Lorong Dungun Kiri, Damansara Heights, 50490 Kuala Lumpur or e-mailed to the Company at [johanms1@outlook.com](mailto:johanms1@outlook.com) not less than forty-eight (48) hours before the time stipulated for holding the meeting or adjourned meeting (as the case may be).*
6. *In respect of deposited securities, only members whose names appear on the Record of Depositors on 31 December 2024 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.*