



PINTARAS JAYA BERHAD

Registration No. 198901012591 (189900-H)
(Incorporated in Malaysia)

CDS Account No.:

PROXY FORM

*I/We
(Full Name in Capital Letters)

NRIC No./Passport No./Company No.....
of
(Address)

being a member(s) of PINTARAS JAYA BERHAD, hereby appoint.....
..... NRIC/Passport No.
(Full name in Capital Letters)

of.....
(Address)

*and/or failing him/her, NRIC/Passport No.
(Full name in Capital Letters)

of
(Address)

or failing him/her, the CHAIRMAN OF THE MEETING as *my/our proxy to vote for *me/us on *my/our behalf at the Thirty-First (31st) Annual General Meeting of Pintaras Jaya Berhad (“Company”) to be held at OWG, Inspire Ballroom, No. 10, Jalan Pelukis U1/46, Section U1, Temasya Industrial Park, Glenmarie, 40150 Shah Alam, Selangor Darul Ehsan on Friday, 27 November 2020 at 10.00 a.m. and at any adjournment thereof.

The proportion of *my/our holding to be represented by *my/our proxies (maximum 2 only) are as follows:-
(The next paragraph should be completed only when two proxies are appointed)

*First Proxy (1)%
*Second Proxy (2)%
Number of shares held:

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NO.	AGENDA	RESOLUTION	FOR	AGAINST
ORDINARY BUSINESS				
1.	To approve the payment of final single-tier dividend of 6 sen per ordinary share.	Ordinary Resolution 1		
2.	To approve the Directors’ fees for the financial year ending 30 June 2021.	Ordinary Resolution 2		
3.	To re-elect Madam Khoo Yok Kee as Director.	Ordinary Resolution 3		
4.	To re-elect Mr. Chiu Wei Wen as Director.	Ordinary Resolution 4		
5.	To re-elect Mr. Lim Chee Eng as Director.	Ordinary Resolution 5		
6.	To re-appoint Messrs. PricewaterhouseCoopers PLT as Auditors and to authorise the Directors to fix their remuneration.	Ordinary Resolution 6		
SPECIAL BUSINESS				
7.	To retain Mr. Arnold Kwan Poon Keong as an Independent Director.	Ordinary Resolution 7		
8.	To retain Mr. Chang Cheng Wah as an Independent Director.	Ordinary Resolution 8		
9.	Authority to issue shares.	Ordinary Resolution 9		
10.	Proposed Renewal of Share Buy-Back Authority.	Ordinary Resolution 10		

Please indicate with (X) in the space provided how you wish your vote to be cast, in the absence of any specific direction, your proxy will vote or will vote or abstain at his/her discretion.

Dated this day of 2020

Tel No.....

.....
*Signature(s)/Common Seal of Shareholder(s)

* Delete where inapplicable.

Notes

- (1) A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his/her stead. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy.
- (2) To be valid, this form, duly completed must be deposited at the Registered Office at No. 8, Jalan Majistret U1/26, HICOM-Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting.
- (3) A member shall not be entitled to appoint more than two (2) proxies to attend and vote at the same meeting.
- (4) Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (5) Where a member of the Company 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 defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- (6) Where a member appoints more than one (1) proxy the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
- (7) If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.
- (8) A depositor shall not be regarded as a member entitled to attend this general meeting and to speak and vote thereat unless his/her name appears in the Register of Members and/or Record of Depositors as at 16 October 2020 issued by Bursa Malaysia Depository Sdn. Bhd. ("Bursa Depository") upon request by the Company in accordance with the rules of the Bursa Depository.

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PINTARAS JAYA BERHAD
Registration No. 198901012591 (189900-H)
No. 8 JALAN MAJISTRET U1/26
HICOM-GLENMARIE INDUSTRIAL PARK
40150 SHAH ALAM
SELANGOR DARUL EHSAN

2nd Fold Here

Fold This Flap For Sealing
