



**PINTARAS JAYA BERHAD**  
Registration No. 198901012591 (189900-H)  
(Incorporated in Malaysia)

**PROXY FORM**

No. of Shares Held														
CDS Account No.														

\*I/We \_\_\_\_\_  
(Full Name in Capital Letters)

NRIC/Passport/Registration No. \_\_\_\_\_

of \_\_\_\_\_  
(Address)

\_\_\_\_\_ being a member(s) of PINTARAS JAYA BERHAD, hereby appoint

PROXY 1		No. of Shares	%
Full name as per NRIC/ Passport			
NRIC/ Passport No.			
PROXY 2		No. of Shares	%
Full name as per NRIC/ Passport			
NRIC/ Passport No.			
<b>TOTAL SHARES:</b>			<b>100%</b>

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-Fifth ("35<sup>th</sup>") 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, 25 October 2024 at 10.00 a.m. and at any adjournment thereof.

NO.	AGENDA	RESOLUTION	FOR	AGAINST
<b>ORDINARY BUSINESS</b>				
1.	To approve the payment of first and final single-tier dividend of 5 sen per ordinary share	Ordinary Resolution 1		
2.	To approve the Directors' fees for the financial year ending 30 June 2025.	Ordinary Resolution 2		
3.	To re-elect Dr Chiu Hong Keong as a Director.	Ordinary Resolution 3		
4.	To re-elect Phe Kheng Peng as a Director.	Ordinary Resolution 4		
5.	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors and to authorise the Directors to fix their remuneration.	Ordinary Resolution 5		
<b>SPECIAL BUSINESS</b>				
6.	Proposed Authority to Issue Shares and Waiver of Statutory Pre-Emptive Rights of the Shareholders.	Ordinary Resolution 6		
7.	Proposed Renewal of Share Buy-Back Authority.	Ordinary Resolution 7		

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 abstain at his/her discretion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

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/she specifies the proportion of his/her 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 18 October 2024 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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AFFIX  
STAMP

**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