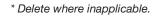


PINTARAS JAYA BERHAD Registration No. 198901012591 (189900-H) (Incorporated in Malaysia)

PROXY FORM

		No. of Shares Held				
		CDS Account No.	-	-		
*I/We_		(Full Name in Capital L	etters)			
NIDIC/E	Pagapart/Pagietra	tion No.	•			
of		(Address)				
		heing a	member(s) of P	INTARAS JAY	'A RERHAD	hereby appo
					7. 52	, 1101009 appo
PROX	(Y 1			No. o	f Shares	%
	ame as per					
	Passport					
NRIC/	Passport No.					
PROX	(Y 2			No. o	f Shares	%
Full na	ame as per					
	Passport					
NRIC/	Passport No.					
		T	OTAL SHARES	8		100%
		djournment thereof. RESOLUTION				
NO.	AGENDA	adjournment thereot.	RESOL	UTION	FOR	AGAINS"
	-		RESOL	UTION	FOR	AGAINS*
	AGENDA ORDINARY BU	SINESS payment of final single-tier dividend of 6 sen	RESOLU Ordinary Re		FOR	AGAINS
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NO.	AGENDA ORDINARY BU To approve the per ordinary sha To approve the 30 June 2023.	SINESS payment of final single-tier dividend of 6 sen are.	Ordinary Re	esolution 1 esolution 2	FOR	AGAINS
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Notes :-

- 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.

 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,
- (2)40150 Shah Alam, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting.
- A member shall not be entitled to appoint more than two (2) proxies to attend and vote at the same meeting.
- 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.
- 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.
- 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.
- 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.
- 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 14 October 2022 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

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