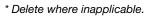


PINTARAS JAYA BERHAD
Registration No. 198901012591 (189900-H)
(Incorporated in Malaysia)

## **PROXY FORM**

		No. of Shares Held			, ,	,		,
		CDS Account No.	-	-				
*1 /\ \ / -								
"I/VVe_		(Full Name in Capital L	etters)					
NRIC/F	Passport/Registra	tion No.						
of	-							
		(Address)						
		being a	member(s) of PI	NTARAS .	JAYA BI	ERHAD,	hereby	appoint
PROX	Y 1				No. of Shares			%
Full name as per NRIC/ Passport								
NRIC/	Passport No.							
PROX	V 2			No	o, of Sha	ores		%
				NO	. ui Sna	ai 62		70
Full name as per NRIC/ Passport								
NRIC/ Passport No.								
		To	OTAL SHARES:				1	00%
at 10.0	0 a.m. and at any	ny adjournment thereof.  RESOLUTIO		ITION	ION FOR		AG	AINST
	ORDINARY BU	SINESS		l .				
1.	To approve the per ordinary sha	payment of final single-tier dividend of 3 sen tre.	Ordinary Resolution 1					
2.	To approve the 30 June 2024.	Directors' fees for the financial year ending	Ordinary Resolution 2					
3.		Yok Kee as a Director.	Ordinary Resolution 3					
4.		Wei Wen as a Director.	Ordinary Resolution 4					
5. 6.		Chee Eng as a Director.  nalida Binti Dato' Seri Mohamed Khalil as a	Ordinary Re					
Director.		ianda Diriti Dato Seri ivioriai neu Miani as a	Ordinary riesoluti					
	SPECIAL BUSI							
7.	Pre-Emptive Rig	re-Emptive Rights of the Shareholders		solution 7				
8.	Proposed Rene	posed Renewal of Share Buy-Back Authority.		Ordinary Resolution 8				
proxy \	vill vote or abstair	n the space provided how you wish your vote a this/her discretion.	to be cast, in th	e absence	e of any	specific	direct	ion, your
<b>-</b>		day of 2023						
Tel No.		day of 2023		ature(s)/C				



## 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 13 October 2023 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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		ΔFFIX

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