

PINTARAS JAYA BERHAD

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

PROX	Y FORM		No. of Shares Held :			
				DS Account No		
l/we		(Full Name in Capit	al Letters)			
IRIC N	No./Passport No./Re	egistration No				
of		(Address)				
		being		of PINTARAS JA	AYA BERHAD,	hereby appoir
PROX				1	Shares	%
	ame as per			140.01	Onarcs	/0
	AD/ Passport			_		
	AD/ Passport No.			_		
Addre	ess in full					
Mobile	e No.					
PROX	(Y 2			No. of	Shares	%
	ame as per					
	AD/ Passport			<u> </u>		
IVIYKA	AD/ Passport No.			_		
1 ddra	:55 III IUII					
Addre						
Mobile or failin 32nd)	ng him/her, the CHA Annual General Me	IRMAN OF THE MEETING as *my/our proxeting of Pintaras Jaya Berhad ("Company")	to be held at	OWG, Inspire E	Ballroom, No.	10, Jalan Peluk
Mobile or failin 32nd) / J1/46, at 10.0	ng him/her, the CHA Annual General Me Section U1, Temas 0 a.m. and at any a	IRMAN OF THE MEETING as *my/our prox	xy to vote for *i) to be held at Alam, Selang	OWG, Inspire E or Darul Ehsan	Ballroom, No. on Friday, 22	ne Thirty-Secor 10, Jalan Peluk nd October 202
Mobile or failing 32nd) J1/46, at 10.00	ng him/her, the CHA Annual General Mer Section U1, Temas 0 a.m. and at any a	IRMAN OF THE MEETING as *my/our proxeting of Pintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment thereof.	xy to vote for *i) to be held at Alam, Selang	OWG, Inspire E	Ballroom, No.	ne Thirty-Secor 10, Jalan Peluk
Mobile or failin 32nd) / J1/46, t 10.00	ng him/her, the CHA Annual General Mer Section U1, Temas 0 a.m. and at any a AGENDA	IRMAN OF THE MEETING as *my/our proxeting of Pintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment thereof.	xy to vote for *r to be held at Alam, Selang RESOL	OWG, Inspire E or Darul Ehsan LUTION	Ballroom, No. on Friday, 22	ne Thirty-Secor 10, Jalan Peluk nd October 202
Mobile or failing 32nd) J1/46, at 10.00	ng him/her, the CHA Annual General Mer Section U1, Temas 0 a.m. and at any a AGENDA	IRMAN OF THE MEETING as *my/our proxeting of Pintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment thereof.	xy to vote for *r to be held at Alam, Selang RESOL	OWG, Inspire E or Darul Ehsan	Ballroom, No. on Friday, 22	ne Thirty-Secor 10, Jalan Peluk nd October 202
Mobile or failin 32nd) / J1/46, t 10.00	ng him/her, the CHA Annual General Mer Section U1, Temas 0 a.m. and at any a AGENDA INARY BUSINESS To approve the p 6 sen per ordinar	IRMAN OF THE MEETING as *my/our proxeting of Pintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment thereof. Diagnostic of the financial year	xy to vote for *r to be held at Alam, Selang RESOL Ordinary R	OWG, Inspire E or Darul Ehsan LUTION	Ballroom, No. on Friday, 22	ne Thirty-Secor 10, Jalan Peluk nd October 202
Mobile or failing 32nd) // 1/46, t 10.00 NO. ORDI	ag him/her, the CHA Annual General Mer Section U1, Temas 0 a.m. and at any a AGENDA INARY BUSINESS To approve the p 6 sen per ordinal To approve the ending 30 June 2	IRMAN OF THE MEETING as *my/our proxeting of Pintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment thereof. Diagnostic of the financial year	y to vote for *r to be held at Alam, Selang RESOL Ordinary R	OWG, Inspire E or Darul Ehsan LUTION Resolution 1	Ballroom, No. on Friday, 22	ne Thirty-Secor 10, Jalan Peluk nd October 202
Mobile or failing 32nd), J1/46, at 10.00 NO. ORDI	ng him/her, the CHA Annual General Mer Section U1, Temas 0 a.m. and at any a AGENDA INARY BUSINESS To approve the p 6 sen per ordinal To approve the ending 30 June 2 To re-elect Ir. Ch	IRMAN OF THE MEETING as *my/our proxeting of Pintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment thereof. Dayment of final single-tier dividend of ry share. Directors' fees for the financial year 2022.	ordinary R	OWG, Inspire E or Darul Ehsan LUTION Lesolution 1 Resolution 2	Ballroom, No. on Friday, 22	ne Thirty-Secor 10, Jalan Peluk nd October 202
Mobile or failing 32nd) / J1/46, at 10.00 NO. ORDI 1. 2. 3.	ag him/her, the CHA Annual General Mer Section U1, Temas 0 a.m. and at any a AGENDA INARY BUSINESS To approve the p 6 sen per ordinal To approve the ending 30 June 2 To re-elect Ir. Ch To re-elect Mr. A To re-appoint M as Auditors and	IRMAN OF THE MEETING as *my/our proxeting of Pintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment thereof. Dayment of final single-tier dividend of ry share. Directors' fees for the financial year 2022. Directorg Wah as Director.	ry to vote for *r to be held at Alam, Selang RESOL Ordinary R Ordinary R Ordinary R Ordinary R	OWG, Inspire E or Darul Ehsan LUTION Resolution 1 Resolution 2	Ballroom, No. on Friday, 22	ne Thirty-Secor 10, Jalan Peluk nd October 202
Mobile or failin 32nd) / J1/46, at 10.0 NO. ORDI 1. 2. 3. 4. 5.	Ing him/her, the CHA Annual General Mer Section U1, Temas 0 a.m. and at any a AGENDA INARY BUSINESS To approve the pending 30 June 2 To re-elect Ir. Ch. To re-appoint M	IRMAN OF THE MEETING as *my/our proxeting of Pintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment thereof. Dayment of final single-tier dividend of ry share. Directors' fees for the financial year 2022. ang Cheng Wah as Director. Incompany of Pintaras Park, Glenmarie, 40150 Shah djournment thereof.	ry to vote for *r to be held at Alam, Selang RESOL Ordinary R Ordinary R Ordinary R Ordinary R	OWG, Inspire E or Darul Ehsan LUTION Lesolution 1 Lesolution 2 Lesolution 3 Lesolution 4	Ballroom, No. on Friday, 22	ne Thirty-Secor 10, Jalan Peluk nd October 202
Mobile or failin 32nd) / J1/46, at 10.0 NO. ORDI 1. 2. 3. 4. 5.	Ig him/her, the CHA Annual General Mer Section U1, Temas 0 a.m. and at any a AGENDA INARY BUSINESS To approve the pending 30 June 2 To re-elect Ir. Ch To re-elect Mr. A To re-appoint Mas Auditors and remuneration. CIAL BUSINESS	IRMAN OF THE MEETING as *my/our proxeting of Pintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment thereof. Dayment of final single-tier dividend of ry share. Directors' fees for the financial year 2022. ang Cheng Wah as Director. Incompany of Pintaras Park, Glenmarie, 40150 Shah djournment thereof.	ry to vote for *r to be held at Alam, Selang RESOL Ordinary R Ordinary R Ordinary R Ordinary R Ordinary R Ordinary R	OWG, Inspire E or Darul Ehsan LUTION Lesolution 1 Lesolution 2 Lesolution 3 Lesolution 4	Ballroom, No. on Friday, 22	ne Thirty-Secor 10, Jalan Peluk nd October 202
Mobile or failin 32nd) / J1/46, tt 10.00 NO. ORDI 1. 2. 3. 4. 5.	Ig him/her, the CHA Annual General Mer Section U1, Temas 0 a.m. and at any a AGENDA INARY BUSINESS To approve the pending 30 June 2 To re-elect Ir. Chello To re-elect Mr. Aegendate To re-appoint Mercal Mas Auditors and remuneration. INAL BUSINESS To retain Mr. Arno Director.	IRMAN OF THE MEETING as *my/our proxeting of Pintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment thereof. Diayment of final single-tier dividend of ry share. Directors' fees for the financial year 2022. ang Cheng Wah as Director. Incompany of Pintary Shah djournment thereof.	ordinary R	OWG, Inspire E or Darul Ehsan LUTION Desolution 1 Desolution 2 Desolution 3 Desolution 4 Desolution 5	Ballroom, No. on Friday, 22	ne Thirty-Secon 10, Jalan Peluk nd October 202
r failin 32nd) / 11/46, t 10.00 NO. ORDI 1. 2. 3. 4. 5.	In the character of the	IRMAN OF THE MEETING as *my/our proxeting of Pintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment thereof. Diayment of final single-tier dividend of ry share. Directors' fees for the financial year 2022. Directors Wah as Director. Prolid Kwan Poon Keong as Director. Diessrs. PricewaterhouseCoopers PLT to authorise the Directors to fix their and Cheng Wah as an Independent and Cheng Wah as an Independent	ordinary R	OWG, Inspire E or Darul Ehsan LUTION Resolution 1 Resolution 2 Resolution 3 Resolution 4 Resolution 5	Ballroom, No. on Friday, 22	ne Thirty-Secon 10, Jalan Peluk nd October 20
Mobile or failin 32nd) / J1/46, tt 10.00 NO. ORDI 1. 2. 3. 4. 5. SPEC 6. 7.	Ig him/her, the CHA Annual General Mer Section U1, Temas 0 a.m. and at any a AGENDA INARY BUSINESS To approve the pending 30 June 2 To re-elect Ir. Cha To re-elect Mr. A To re-appoint Mas Auditors and remuneration. CIAL BUSINESS To retain Mr. Arno Director. To retain Ir. Cha Director. Authority to Issue	IRMAN OF THE MEETING as *my/our proxeting of Pintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment thereof. Diayment of final single-tier dividend of ry share. Directors' fees for the financial year 2022. Directors Wah as Director. Prolid Kwan Poon Keong as Director. Diessrs. PricewaterhouseCoopers PLT to authorise the Directors to fix their and Cheng Wah as an Independent and Cheng Wah as an Independent	ordinary R	OWG, Inspire E or Darul Ehsan LUTION Desolution 1 Desolution 2 Desolution 3 Desolution 4 Desolution 5 Desolution 6 Desolution 7	Ballroom, No. on Friday, 22	ne Thirty-Secon 10, Jalan Peluk nd October 20
Mobile or failin 32nd) / 1/46, t 10.00 NO. ORDI 1. 2. 3. 4. 5. SPEC 6. 7. 8. 9. Please	Ig him/her, the CHA Annual General Mer Section U1, Temas 0 a.m. and at any a AGENDA INARY BUSINESS To approve the pending 30 June 2 To re-elect Ir. Chell To re-elect Mr. A To re-appoint Mereun as Auditors and remuneration. CIAL BUSINESS To retain Mr. Arno Director. To retain Ir. Chell Director. Authority to Issue Proposed Renewindicate with (X) in	IRMAN OF THE MEETING as *my/our proxeting of Pintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment thereof. Diverting of Pintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment thereof. Diverting of Pintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment thereof. Diverting of Pintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Sh	ordinary R	OWG, Inspire E or Darul Ehsan LUTION Resolution 1 Resolution 2 Resolution 3 Resolution 4 Resolution 5 Resolution 6 Resolution 7 Resolution 8 Resolution 9	FOR	AGAINST
Mobile or failin 32nd) / J1/46, lt 10.00 NO. ORDI 1. 2. 3. 4. 5. SPEC 6. 7. 8. 9. Please proxy v	In the character of the	IRMAN OF THE MEETING as *my/our proxeting of Pintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment thereof. Diverting of Pintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment thereof. Diverting of Pintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment thereof. Diverting of Pintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Shah djournment of Fintaras Jaya Berhad ("Company") ya Industrial Park, Glenmarie, 40150 Sh	ordinary R	OWG, Inspire E or Darul Ehsan LUTION Resolution 1 Resolution 2 Resolution 3 Resolution 4 Resolution 5 Resolution 6 Resolution 7 Resolution 8 Resolution 9	FOR	AGAINST



* Delete where inapplicable.

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

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 (1) 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 (5) 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 (6) 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 15 October 2021 issued by Bursa Malaysia Depository Sdn. Bhd. ("Bursa Depository") upon request by the Company in accordance with the rules of the Bursa Depository.

 1st Fold Here	
	_
	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