

# JOE

HOLDING BERHAD

## JOE HOLDING BERHAD

[Registration No. 199901018997 (493897-V)]

(Incorporated in Malaysia)

### FORM OF PROXY

CDS ACCOUNT NO.																			
NO. OF SHARES HELD																			

I/We .....  
(FULL NAME IN BLOCK LETTERS)

(NRIC No. / Passport No. / Company Registration No. ....)

of .....  
(FULL ADDRESS)

Email Address ..... Contact No. ....  
being a member/members of **JOE Holding Berhad**, hereby appoint

<b>Name of Proxy</b>	<b>NRIC No./Passport No.</b>	<b>% of Shareholding to be Represented</b>
<b>Address</b>		
<b>Email Address</b>	<b>Contact Number</b>	

and/or failing him/her

<b>Name of Proxy</b>	<b>NRIC No./Passport No.</b>	<b>% of Shareholding to be Represented</b>
<b>Address</b>		
<b>Email Address</b>	<b>Contact Number</b>	

or failing him, the **CHAIRMAN OF THE MEETING** as my/our proxy to vote for me/us on my/our behalf at the 24th Annual General Meeting ("AGM") of the Company will be conducted virtually from the Broadcast Venue at Lot 4.1, 4th Floor, Menara Lien Hoe, No 8, Persiaran Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on **Tuesday, 29 August 2023 at 11.00 a.m.** or at any adjournment thereof.

ORDINARY RESOLUTIONS	FOR	AGAINST
1. To re-elect Mr. Tang Boon Koon as Director who retires pursuant to Clause 98 of the Company's Constitution		
2. To re-elect Datuk Salmah Hayati Binti Ghazali as Director who retires pursuant to Clause 105 of the Company's Constitution		
3. To approve the payment of Directors' fees amounting to RM792,000 to the Directors of the Company from the date of 24th AGM up to the conclusion of the 25th AGM		
4. To approve the payment of Directors' benefits to the Directors of the Company up to an amount of RM72,000 from the date of 24th AGM up to the conclusion of the 25th AGM		
5. To re-appoint Messrs UHY as Auditors of the Company		
6. Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		

\* Delete if not applicable

(Please indicate with an "X" in the space provided on how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

Dated this .....day of ..... 2023.

.....  
Signature of Member(s)/Common Seal

#### Notes:

- Please refer to the Administrative Guide for the procedures to register and participate in the virtual meeting. Shareholders will not be allowed to attend the 24th AGM in person at the Broadcast Venue on the day of the meeting.
- A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies (but not more than two) to attend and vote instead of him. A proxy may but need not be a member of the Company. Where a member appoints more than one proxy, he shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment(s) shall be invalid.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- The Proxy Form shall be deposited with the Company's Share Registrar, Workshire Share Registration Sdn. Bhd. at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, W.P. Kuala Lumpur or email to [infos@wscs.com.my](mailto:infos@wscs.com.my) or fax to 03-6413 3270 not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it shall be entitled to appoint 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 as defined under the Securities Industry (Central Depositories) Act 1991, which holds ordinary shares in the Company for multiple beneficial owners in one 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.
- Where an authorised nominee or an exempt authorised nominee appoints more than one proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors ("**ROD**") as at 21 August 2023 and only a Depositor whose name appears on such ROD shall be entitled to attend this meeting or appoint proxy to attend and/or vote in his/her behalf.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by way of poll.

#### Personal Data Privacy

By submitting an instrument appointing proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 31 July 2023.



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AFFIX  
STAMP

THE SHARE REGISTRAR OF  
**JOE HOLDING BERHAD**  
**[Registration No. 199901018997 (493897-V)]**  
c/o Workshire Share Registration Sdn. Bhd.  
A3-3-8, Solaris Dutamas  
No. 1, Jalan Dutamas 1  
50480 Kuala Lumpur  
W. P. Kuala Lumpur

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