

PROXY FORM

JHM CONSOLIDATION BERHAD
Company No. 200501009101 (686148-A)
(Incorporated in Malaysia)

*I / We of
(Full Name in Block Letters)

..... being a *Member / Members of JHM
(Full Address)

Consolidation Berhad, hereby appoint * the Chairman of the meeting or
(Full Name in Block Letters)

of
(Full Address)

or failing him/ her, of
(Full Name in Block Letters)

..... as *my / our proxy / proxies to
(Full Address)

attend and vote for *me/ us and on *my/ our behalf at the Fifteenth Annual General Meeting of the Company to be held at Grand Ballroom I, LG Level – Main Wing, Hotel Equatorial Penang, 1, Jalan Bukit Jambul, Bayan Lepas, 11900 Penang on Wednesday, 26 August 2020 at 11.00 a.m. and at every adjournment thereof to vote as indicated below :

AGENDA

To receive the Audited Financial Statements for the year ended 31 December 2019 together with the Reports of the Directors and Auditors thereon			
Resolutions		For	Against
Ordinary Resolution 1	Approval of payment of Directors' fees and Directors' benefits for the financial year ending 31 December 2020		
Ordinary Resolution 2	Re-election of Dato' Tan King Seng as Director		
Ordinary Resolution 3	Re-election of Ms Wong Chi Yeng as Director		
Ordinary Resolution 4	Re-election of Mr Khor Cheng Kwang as Director		
Ordinary Resolution 5	Re-appointment of Messrs. Grant Thornton as Auditors and to authorise the Directors to fix the Auditors' remuneration		
Ordinary Resolution 6	Authority under Section 75 and Section 76 of the Companies Act 2016 for the Directors to issue shares		
Ordinary Resolution 7	Proposed Share Buy Back Authority		
Special Resolution 1	Proposed Amendments to the Constitution of the Company		

Please indicate with an "X" in the spaces provided above as to how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.

The proportion of *my/our holding to be represented by *my/our proxies are as follows:-

First named Proxy %
Second named Proxy %
..... 100%

In the case of a vote taken by a show of hands, the First Proxy shall vote on *my/our behalf.

No. of shares held

As witness my hand this day of , 2020.

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

* Strike out whichever is not desired

Notes :

1. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
2. The proxy form must be duly completed and deposited at the Registered Office of the Company, 51-13-A, Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Penang not less than 48 hours before the time appointed for holding the meeting.
3. A member shall be entitled to appoint more than 2 proxies to attend and vote at the same meeting.
4. Where a member appoints 2 proxies or more, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
5. If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of its attorney.
6. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**"), it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
7. Where a member of the Company is an exempt authorised nominee as defined under the Central Depositories Act which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**Omnibus Account**"), there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
8. 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 pursuant to the Article 69 of the Company's Constitution and Rule 7.16(2) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors ("**ROD**") as at 18 August 2020 and only a Depositor whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy to attend and/or speak and/or vote in his/her behalf.
9. All resolutions as set out in this notice of Fifteenth Annual General Meeting are to be voted by poll.

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Stamp

THE COMPANY SECRETARIES
JHM CONSOLIDATION BERHAD
Company No. 200501009101 (686148-A)
51-13-A Menara BHL Bank
Jalan Sultan Ahmad Shah
10050 Georgetown, Pulau Pinang

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