

## Administrative Guide for the 16th AGM

The health and safety of the attendees at the 16th AGM of JHM Consolidation Berhad ("JHM") are the top priority of the Company. Hence, the following precautionary measures will be taken for the conduct of the 16th AGM:

1. Shareholders are strongly encouraged to appoint the Chairman of the 16th AGM to act as proxy to attend and vote at the 16th AGM on your behalf by submitting the proxy form with pre-determined voting instruction.
2. In the interest of the public health including the well-being of the participants, the precautionary measures must be followed when attending the 16th AGM in person.
3. If you have travelled overseas in the past fourteen (14) days prior to the date of the 16th AGM or have been in contact with a COVID-19 affected person or if you are unwell with sore throat, flu, fever, cough, aches and pains, nasal congestion, diarrhoea or shortness of breath or any symptoms of the COVID-19, you are required to quarantine yourself or seek medical advice and may not be allowed to attend the 16th AGM. You are hereby strongly advised and encouraged to appoint a proxy or the Chairman of the meeting to attend and vote at the 16th AGM on your behalf.
4. To minimise the risk of community spread of the COVID-19, we reserve the right to carry out the acts as we deem necessary for the safety of our members, Directors, staff and other stakeholders, to refuse any attendees, shareholders or proxies with COVID-19 symptoms (which include fever, cough, breathlessness) and/or body temperature above 37.5°C and/or displaying symptoms of being unwell from entering the AGM venue.
5. All participants are required to physically sign a Self-Declaration Form and provide their travel history and contact details (to facilitate contact tracing) before entering the AGM venue.
6. We will be conducting body temperature screening on all attendees at the registration counter.
7. Social distancing throughout the 16th AGM must be strictly adhered to. Hand sanitisers will be placed at the common areas for your use during meeting.
8. On the seating arrangement and number of individuals allowed to be present at the AGM venue, we will be guided by the guidelines issued by Government from time to time. Hence, we strongly encourage members to appoint the Chairman of the 16th AGM to act as your proxy to attend and vote at the 16th AGM.
9. Shareholders are encouraged to keep abreast with the latest news released by the authority regarding traveling, self-quarantine, other health and safety precautions from time to time.
10. Shareholders are also reminded to monitor the Company's website and announcements from time to time for any changes to the 16th AGM arrangement.

# Self-Declaration Form

Name :

IC / Passport No. :

Contact No. :

Date of visit :

No.	Checklist	Ye s	No
1	Past 14 days has traveled from / to <b>overseas / red zone in Malaysia?</b>		
2	Do you have symptom as <b>runny nose?</b>		
3	Do you have symptom as <b>headache?</b>		
4	Do you have symptom as <b>cough?</b>		
5	Do you have symptom as <b>sore throat?</b>		
6	Do you have symptom as <b>fever (&gt;37.5°C)?</b>		
7	Do you have symptom as <b>general feeling of being unwell?</b>		

Comment (if any) :

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I hereby confirm that all the particular and information above are true and correct.

Should I be found having the COVID-19 symptoms above, I have no objection and will not hold the Company liable for being refuses my entry / participation in the 16<sup>th</sup> AGM in person.

Signed this on 31 day of May 2021

Signature:

**Note:**

This original signed self-declaration copy must be presented to the registration counter before entering our premises.