



IKHMAS JAYA GROUP BERHAD

Company No. 201301043050 (1072872-D)

CDS ACCOUNT NO.

NO. OF SHARES HELD

FORM OF PROXY

I/We _____

NRIC No. (New) _____ (Old) _____ /Company No. _____

of _____ Tel No. _____

being a member / members of **IKHMAS JAYA GROUP BERHAD (Registration No. 201301043050 (1072872-D))** hereby appoint the following person(s):-

Name	Address	NRIC/ Passport No.	Proportion of Shareholdings (%)
*and/or failing him/her (delete as appropriate)			

or failing him/her/them, THE CHAIRMAN OF THE MEETING, as my/our proxy/proxies, to vote for me/us on my/our behalf at the Seventh Annual General Meeting of the Company to be held at Classics Ballroom, Level 3, Holiday Villa Hotel & Conference Centre Subang, No. 9, Jalan SS12/1, 47500 Subang Jaya, Selangor Darul Ehsan on Monday, 28 September 2020 at 10.00 a.m. and at any adjournment thereof in the manner as indicated below in respect of the following Resolutions:-

RESOLUTIONS		FOR	AGAINST
Resolution 1	To approve the payment of Directors' Fee for the financial year ending 31 December 2020.		
Resolution 2	To approve the payment of Directors' benefits for the period from 29 September 2020 up to the next AGM of the Company		
Resolution 3	Re-election of Dato' Abdul Majit Bin Ahmad Khan as a Director		
Resolution 4	Re-election of Datuk Tan Choon Hwa as a Director		
Resolution 5	Re-election of Dato' Sri Gan Chow Tee as a Director		
Resolution 6	Re-election of Leong Kah Mun as a Director		
Resolution 7	Re-election of Lim Kean Lam as a Director		
Resolution 8	Re-election of Dato' Chan Weng Sang as a Director		
Resolution 9	Re-election of Dato' Ang Cheng Siong as a Director		
Resolution 10	Re-appointment of Messrs KPMG PLT as Auditors and to authorize the Directors to fix their remuneration		
Resolution 11	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016		
Resolution 12	Proposed Change of Name of Company		

Please indicate with an "X" in the appropriate space how you wish your votes to be cast. If you do not indicate how you wish your proxy to vote on any Resolution, the proxy will vote or abstain from voting at his/her/their discretion.

Date: _____

Signature of Shareholder(s)/Seal

Notes:

- A member entitled to attend and vote at the above meeting is entitled to appoint not more than two (2) proxies to attend and vote instead of him save for a member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may 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 authorized 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 such member may appoint in respect of each omnibus account it holds. There shall be no restriction as to the qualification of the proxy and a proxy duly appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
- Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his holding(s) to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
- The instrument appointing a proxy must be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. of 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting. The appointment of proxy may also be submitted electronically by emailing the proxy form to Nur.Shaykila@boardroomlimited.com not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting.

Members Entitled to Attend

- For purposes of determining a member who shall be entitled to attend the AGM, the Company shall be requesting Bursa Depository, in accordance with Clause 70 of the Company's Constitution and Section 34(1) of the SICDA, to issue a General Meeting Record of Depositors as at 21 September 2020. Only a depositor whose name appears on the General Meeting Record of Depositors as at 21 September 2020 shall be entitled to attend, speak and vote at the said meeting or appoint a proxy(ies) on his behalf.

Fold this Flap for sealing

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AFFIX
STAMP

THE SHARE REGISTRAR
Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony,
No. 5, Jalan Professor Khoo Kay Kim,
Seksyen 13, 46200 Petaling Jaya,
Selangor Darul Ehsan.

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