

JADI IMAGING HOLDINGS BERHAD
(200001023711)(526319-P)
(Incorporated in Malaysia)

PROXY FORM

| |
|-----------------|
| CDS Account No. |
| |

| |
|--------------------|
| No. of shares held |
| |

Telephone no. (During office hours) _____

I/We _____ NRIC (New)/ Company No. _____
(PLEASE USE BLOCK CAPITAL)

of _____
(FULL ADDRESS)

being member(s) of JADI IMAGING HOLDINGS BERHAD, hereby appoint:

| | | | |
|----------------------|-------------------|-----------------------------|---|
| Full Name (in Block) | NRIC/Passport No. | Proportion of Shareholdings | |
| | | No. of Shares | % |
| Address | | | |

and

| | | | |
|----------------------|-------------------|-----------------------------|---|
| Full Name (in Block) | NRIC/Passport No. | Proportion of Shareholdings | |
| | | No. of Shares | % |
| Address | | | |

or failing him, the Chairperson of the meeting, as *my/our proxy/proxies to attend and vote for *me/us on *my/our behalf, at the Nineteenth Annual General Meeting of the Company to be conducted online through live streaming from the broadcast venue at Tricor Leadership Room, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on **Tuesday, 22 December 2020 at 10.00 a.m.** and at any adjournment thereof, to vote as indicated below:-

| Ordinary Business | Resolution | For | Against |
|--|-----------------------|-----|---------|
| Re-election of Liew Kim Siong as Director pursuant to Clause 76 of the Company's Constitution | Ordinary Resolution 1 | | |
| Re-election of Dato' Sri Liew Lee Leong as Director pursuant to Clause 76 of the Company's Constitution | Ordinary Resolution 2 | | |
| Re-election of Dai Shuchun as Director pursuant to Clause 78 of the Company's Constitution | Ordinary Resolution 3 | | |
| Payment of Directors' fees of RM292,500 for the financial year ending 31 March 2021 | Ordinary Resolution 4 | | |
| Payment of Directors' benefits up to RM20,000 for the period from this 19 th AGM until the Twentieth Annual General Meeting | Ordinary Resolution 5 | | |
| Appointment of Messrs Baker Tilly Monteiro Heng PLT (AF 0117) as Auditors of the Company, in place of the resigning Auditors, Messrs PKF and to authorise the Directors to fix their remuneration. | Ordinary Resolution 6 | | |
| Special Business | | | |
| Authority to Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016 | Ordinary Resolution 7 | | |
| Proposed Renewal of Authority for Share Buy-Back | Ordinary Resolution 8 | | |

(Please indicate with an "X" in the space provided above on 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.)

Signed this _____ day of _____ 2020

Signature of Member(s) or/ Common Seal

*** Manner of execution:**

- (a) If you are an individual member, please sign where indicated.
- (b) If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- (c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
 - (i) at least two (2) authorised officers, of whom one shall be a director; or
 - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

Notes:

- (1) As part of the initiatives to curb the spread of Coronavirus Disease 2019 (COVID-19), the AGM will be conducted on a virtual basis through live streaming and online remote voting via Remote Participation and Voting ("RPV"). Both facilities are available on Tricor Investor & Issuing House Services Sdn Bhd's TIH Online website at <https://tih.online>.

- (2) Please follow the procedures provided in the Administrative Notes for the AGM in order to register, participate and vote remotely via the RPV facilities. Shareholders are to participate (including posing questions to the Board via real time submission of typed texts) and vote remotely at the AGM via the RPV provided by Tricor via its TIH Online website at <https://tiih.online>.
- (3) The venue of the AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be at the main venue. Shareholders/proxy(ies) **WILL NOT BE ALLOWED** to physically present at the meeting venue on the day of the meeting.
- (4) For the purpose of determining who shall be entitled to attend this General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 15 December 2020. Only a member whose name appears on this Record of Depositors shall be entitled to attend this General Meeting or appoint a proxy to attend, speak and vote on his/her/its behalf.
- (5) A member entitled to attend and vote at this General Meeting is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
- (6) A member of the Company who is entitled to attend and vote at a General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the General Meeting.
- (7) If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
- (8) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- (9) Where a member of the Company is an exempt authorised nominee 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- (10) Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- (11) The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:
- i. In hard copy form
In the case of an appointment made in hard copy form, the proxy form must be deposited with the share registrar of the Company situated at Tricor Investor & Issuing House Services Sdn. Bhd. of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia **OR** the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
 - ii. By electronic means
The proxy form can be electronically lodged with the Share Registrar of the Company via TIH Online at <https://tiih.online> (applicable to individual shareholders only). Kindly refer to the Administrative Notes on the conduct of the 19th AGM on the procedures for electronic lodgement of proxy form via TIH Online.
- (12) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the share registrar of the Company situated Tricor Investor & Issuing House Services Sdn. Bhd. of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia **OR** the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- (13) Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
- (14) Last date and time for lodging the proxy form is **Sunday, 20 December 2020 at 10.00 a.m.**
- (15) For a corporate member who has appointed a representative instead of a proxy to attend this meeting, please deposit the ORIGINAL certificate of appointment of authorised representative with the Tricor Investor & Issuing House Services Sdn. Bhd. of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia **OR** the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. Alternatively, please bring the ORIGINAL certificate of appointment executed in the manner as stated in the proxy form if this has not been lodged at the Company's share registrar.
- The certificate of appointment of authorised representative should be executed in the following manner:
- a. If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
 - b. If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - i. at least two (2) authorised officers, of whom one shall be a director; or
 - ii. any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
- (16) **It is important that you read the Administrative Notes for the conduct of the 19th AGM.**
- (17) Shareholders are advised to check the Company's website at www.jadi.com.my and announcements from time to time for any changes to the administration of the AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities.