



JADI IMAGING HOLDINGS BERHAD
(Registration No. 200001023711 (526319-P))
(Incorporated in Malaysia)

PROXY FORM

No. of Shares Held:	
CDS Account No.:	

I/ We _____ NRIC/ Passport/ Registration No. _____
[Full name in block]

of _____
[Address]

Email Address: _____ Contact No.: _____

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

Full Name (in Block)	NRIC/ Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address:		Contact No.:	

and/ or*

Full Name (in Block)	NRIC/ Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address:		Contact No.:	

or failing him/ her, the Chairman of the Meeting as *my/ our proxy to participate and vote for *me/ us and on *my/ our behalf at the Extraordinary General Meeting of the Company, which will be conducted on a fully virtual basis through live streaming from the Broadcast Venue at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Wednesday, 21 June 2023 at 2.30 p.m.** or any adjournment thereof, and to vote as indicated below:

Resolution	Description of Resolution	For	Against
1	Proposed Waiver - Private Placement		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy(ies) will vote or abstain as he thinks fit.

Signed this _____ day of _____ 2023

.....
Signature^
Member

* Delete whichever is not applicable

^ 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. IMPORTANT NOTICE

The Broadcast Venue 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 of the meeting.

Shareholders/ proxies **WILL NOT BE ALLOWED** to present physically at the Broadcast Venue on the day of the meeting. Shareholders who wish to participate the meeting will therefore have to register via the Remote Participation and Voting facilities ("RPV") operated by Mlabs Research Sdn Bhd at <https://rebrand.ly/JADI-EGM>.

Please read these Notes carefully and kindly refer to the Administrative Guide for further information on the procedures to participate remotely via RPV at the meeting.

2. APPOINTMENT OF PROXY

- (i) For the purpose of determining who shall be entitled to participate this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 14 June 2023. Only a member whose name appears on this Record of Depositors shall be entitled to participate this EGM or appoint a proxy to participate and vote on his/her/its behalf.
- (ii) A member entitled to participate and vote at this EGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate and vote in his place. A proxy may but need not be a member of the Company.
- (iii) A member of the Company who is entitled to participate and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate and vote instead of the member at the EGM.
- (iv) If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

- (v) 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.
- (vi) 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.
- (vii) 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.
- (viii) 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 EGM or adjourned EGM at which the person named in the appointment proposes to vote:
- (a) In hard copy form
The original proxy form must be deposited at the Share Registrar’s office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan.
- (b) By electronic means via email
The proxy form can be electronically lodged by email to infosr@wscs.com.my. The Company or Share Registrar may request any member to deposit original executed proxy form to the Share Registrar’s office before or on the day of meeting for verification purpose.
- (ix) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar’s office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan not less than forty eight (48) hours before the time appointed for holding the EGM or adjourned EGM 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.
- (x) Please ensure ALL the particulars as required in the proxy form is completed, signed and dated accordingly.
- (xi) Last date and time for lodging the proxy form is Monday, 19 June 2023 at 2.30 p.m.
- (xii) For a corporate member who has appointed an authorised representative instead of a proxy to participate in this EGM, please deposit the **ORIGINAL** certificate of appointment of authorised representative executed in the manner as stated in the proxy form at the Share Registrar’s office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan.

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AFFIX
STAMP
HERE

**The Share Registrar of
JADI IMAGING HOLDINGS BERHAD**
(Registration No. 200001023711 (526319-P))

A3-3-8, Solaris Dutamas,
No. 1, Jalan Dutamas 1,
50480 Kuala Lumpur,
Wilayah Persekutuan.

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