

KERJAYA PROSPEK GROUP BERHAD

Registration No. 198401010054 (122592-U)
(Incorporated in Malaysia)

CDS Account No.:	
Shareholder Contact :	

PROXY FORM

I/We _____
(FULL NAME IN CAPITAL LETTER AND I/C NO./COMPANY NO.)

of _____
(ADDRESS)

being a member/members of **KERJAYA PROSPEK GROUP BERHAD** (the "Company") hereby appoint _____
_____ of
(FULL NAME IN CAPITAL LETTER AND I/C NO.)

or failing him/her, _____
(ADDRESS)

or failing him/her, _____
(FULL NAME IN CAPITAL LETTER AND I/C NO.)

of _____
(ADDRESS)

or failing him/her, the CHAIRMAN OF THE MEETING as *my/our proxy, to vote for *me/us and on *my/our behalf at the 40th Annual General Meeting of the Company to be held virtually through live streaming from C-29-01, Menara Vista Petaling, No. 137, Jalan Puchong, 58200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur as the Broadcast Venue and via a remote participation and voting facilities via Securities Services e-Portal provided by Securities Services (Holdings) Sdn. Bhd. in Malaysia at <https://sshb.net.my/> on **Wednesday, 5 June 2024 at 11.00 a.m.**, or at any adjournment thereof and to vote as indicated below:-

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1	To approve the Directors' fees		
2	To approve the Directors' benefits		
3	To re-elect Datin Toh Siew Chuon as a Director of the Company		
4	To re-elect Chan Kam Chiew as a Director of the Company		
5	To re-elect Maylee Gan Suat Lee as a Director of the Company		
6	To appoint Nexia SSY PLT as Auditors of the Company		
7	To approve authority to allot shares		
8	To approve the proposed renewal of share buy-back authority		
9	To approve the proposed shareholders' mandate for recurrent related party transactions		

Please indicate with an "X" in the space above on how you wish to cast your vote. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.

Dated this _____ day of _____ 2024

No. of ordinary shares held

Signature of Member / Common Seal

For appointment two proxies, percentage of shareholdings to be represented by the proxies:-		
	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		

1. Virtual 40th AGM

- 1.1 The 40th AGM of the Company will be held on a virtual basis whereby member(s), proxy(ies), corporate representative(s) or attorney(s) will have to attend the meeting virtually using the RPV facilities via the Securities Services e-Portal provided by Securities Services (Holdings) Sdn. Bhd. at <https://sshb.net.my/> ("**Virtual Attendance**").
- 1.2 For the purposes of determining a member who shall be entitled to attend and vote at the forthcoming 40th AGM, the Company shall be requesting the Record of Depositors as at **27 May 2024**. Only depositors whose names appear in the Record of Depositors as at **27 May 2024** shall be regarded as members and entitled to attend, speak and vote at the 40th AGM.
- 1.3 All member(s), proxy(ies), corporate representative(s) or attorney(s) who wish to attend the 40th AGM must register as a user with Securities Services e-Portal first before registering for the Virtual Attendance. Please refer to the Administrative Guide for the procedures regarding the registration.



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2. Proxy

- 2.1 A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company and there is no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak at the meeting.
- 2.2 A member may appoint not more than two (2) proxies to attend the meeting. Where a member appoints two (2) proxies, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- 2.3 Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- 2.4 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.
- 2.5 The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing (or if such appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised or in some other manner approved by Directors).
- 2.6 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 meeting or adjourned meeting at which the person named in the appointment proposes to vote:

In hard copy

The instrument appointing a proxy must be deposited at the Share Registrar's office at Level 7, Menara Milenium, Jalan Damanela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.

By Electronic form

Please refer to the Administrative Guide on the procedures for electronic lodgement of the proxy form.

Last date and time for lodging the proxy form is **Monday, 3 June 2024 at 11.00 a.m.**

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Please Affix
Stamp Here

The Share Registrar
KERJAYA PROSPEK GROUP BERHAD
Registration No. 198401010054 (122592-U)
Level 7, Menara Milenium
Jalan Damanela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan Kuala Lumpur
Malaysia

Please fold here to seal