

**PJ DEVELOPMENT HOLDINGS BERHAD**

[Registration No. 196501000113 (5938-A)]

(Incorporated in Malaysia)

**FORM OF PROXY**

<b>No. of Ordinary Shares held</b>	
<b>CDS Account No.</b>	
<b>Telephone No.</b>	
<b>Email Address</b>	

\*I/We (Full Name), \_\_\_\_\_

bearing \*NRIC No./Passport No./Registration No. \_\_\_\_\_

of (Full Address) \_\_\_\_\_

being \*a member/members of **PJ DEVELOPMENT****HOLDINGS BERHAD** [Registration No. 196501000113 (5938-A)] (the "Company") hereby appoint:**First Proxy "A"**

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

\*and

**Second Proxy "B"**

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

100%

or failing him/her, \*THE CHAIRMAN OF THE MEETING as \*my/our proxy(ies) to attend, participate, speak and vote for \*me/us and on \*my/our behalf at the 60th Annual General Meeting of the Company to be held at the Main Auditorium, 11th Floor, Plaza OSK, Jalan Ampang, 50450 Kuala Lumpur, Wilayah Persekutuan on Tuesday, 13 May 2025 at 2:00 p.m. and at any adjournment thereof.

(Please indicate with an "X" in the space below on how you wish your votes to be casted. If there is no specific direction on how a vote is to be casted, the proxy(ies) will vote or abstain at his/her discretion)

\* *Strike out whichever is inapplicable*

No.	Resolution	For	Against
Ordinary Resolution 1	To approve the payment of Director's fees of RM20,000.00 to the Non-Executive Director for the financial year ended 31 December 2024.		
Ordinary Resolution 2	To approve the payment of Director's fees of RM7,288.00 to the Non-Executive Director for the period from 1 January 2025 to 13 May 2025.		
Ordinary Resolution 3	To re-elect Mr. Ong Ju Xing, who is due to retire by rotation in accordance with Clause 80 of the Company's Constitution and being eligible, has offered himself for re-election.		
Ordinary Resolution 4	To re-appoint Messrs. BDO PLT as the Auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration.		
Ordinary Resolution 5	Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-emptive Rights.		
Special Resolution	Proposed amendment to the Constitution of the Company.		

Signed this \_\_\_\_\_ day of, \_\_\_\_\_ 2025.

\_\_\_\_\_  
Signature of Shareholder(s)  
(If the shareholder is a corporation,  
this part should be executed under seal)

**NOTES:****1. General Meeting Record of Depositors**

In respect of deposited securities, only members whose names appear in the Record of Depositors as at 5 May 2025 shall be eligible to attend, participate, speak and vote at the Meeting.

**2. Appointment of Proxy**

- A member entitled to attend, participate, speak and vote at the Meeting is entitled to appoint more than one proxy to attend and vote in his stead. Where a member appoints two or more proxies, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
- A proxy may but does not need to be a member of the Company. There shall be 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.
- 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 the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.

- (iv) Where a member of the Company is an Authorised Nominee, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares standing to the credit of the said securities account. 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.

3. **Lodgement of Form of Proxy**

The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, must be deposited not less than 48 hours before the time for holding the Meeting or any adjournment thereof through either one of the following avenues:

- (a) In Hardcopy Form of Proxy
- The Form of Proxy shall be deposited at the Share Registrar's office, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan.
- (b) By Electronic Form of Proxy
- The Form of Proxy shall be submitted via fax at +603 2094 9940 or +603 2095 0292 or emailed to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my); or
  - The Form of Proxy shall be submitted electronically via Securities Services e-Portal at <https://sshsb.net.my/>. Please refer to the Administrative Notes for further details.

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AFFIX  
STAMP

**PJ Development Holdings Berhad**  
c/o Securities Services (Holdings) Sdn. Bhd.  
197701005827 (36869-T)  
Level 7, Menara Milenium  
Jalan Damanlela  
Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur  
Wilayah Persekutuan

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Fold this for sealing

**PERSONAL DATA PROTECTION POLICY**

By submitting this Form of Proxy herein, the member of the Company gives his/her consent to the Company and its service providers to collect, record, store/hold and process his/her personal data described above solely for the purposes of preparation and compilation of documents relating to the Annual General Meeting (including any adjournment thereof) ("the Purpose") and confirm that he/she has obtained the consent of the proxy for the Company and its service providers to collect, record, store/hold and process his/ her personal data described above solely for the Purpose. (For more information on the full Personal Data Protection Policy, please visit the Company's webpage at <https://www.oskgroup.com/personal-data-protection-policy>)