



FORM of PROXY

| | |
|-----------------------|--|
| Number of shares held | |
| CDS account number | |

I/We _____ NRIC/Passport/Company No. _____
(Full name in block)

Tel: _____ of _____

(Full address and e-mail address)

BEING MEMBER(S) OF JADE MARVEL GROUP BERHAD, HEREBY APPOINT:

| | | | |
|--|-------------------|-----------------------------|---|
| FULL NAME (IN BLOCK) | NRIC/PASSPORT NO. | PROPORTION OF SHAREHOLDINGS | |
| | | NO. OF SHARES | % |
| ADDRESS, TELEPHONE NO. AND EMAIL ADDRESS | | | |

*AND/OR FAILING HIM/HER

| | | | |
|--|-------------------|-----------------------------|---|
| FULL NAME (IN BLOCK) | NRIC/PASSPORT NO. | PROPORTION OF SHAREHOLDINGS | |
| | | NO. OF SHARES | % |
| ADDRESS, TELEPHONE NO. AND EMAIL ADDRESS | | | |

or failing him/her, the Chairman of the Meeting, as ^my/our proxy/proxies to vote for ^me/us and on ^my/our behalf at the Twentieth Annual General Meeting ("20th AGM") of the Company which will be conducted on a fully virtual basis and entirely via remote participation and voting ("RPV") facilities hosted on the VirtualeAGM e-portal at www.vpoll.com.my (Domain registration No: DIA457149) provided by AI Smartual Learning Sdn. Bhd. in Malaysia on Wednesday, 7 September 2022, at 10:00 a.m.

My/our proxy/proxies is/are to vote at the AGM or at any adjournment thereof as indicated below:-

| No. | Resolutions | | For | Against |
|-----|--|-----------------------|-----|---------|
| 1. | To approve the payment of Directors' fees up to an amount not exceeding RM150,000.00 for the financial year ending 31 March 2023. | Ordinary Resolution 1 | | |
| 2. | To approve the payment of benefits payable to the Directors of the Company up to an amount not exceeding RM50,000.00 from 8 September 2022 until the next Annual General Meeting of the Company. | Ordinary Resolution 2 | | |
| 3. | To re-elect Mr. Tan Yen Yeow as Director of the Company. | Ordinary Resolution 3 | | |
| 4. | To re-elect Mr. Loh Seong Yew as Director of the Company. | Ordinary Resolution 4 | | |
| 5. | To re-elect Mr. Chong Wei Liang as Director of the Company. | Ordinary Resolution 5 | | |
| 6. | To re-appoint Messrs. PKF as Auditors of the Company and to authorise the Directors to fix their remuneration. | Ordinary Resolution 6 | | |
| 7. | Authority under Sections 75 and 76 of the Companies Act, 2016 for the Directors to issue shares | Ordinary Resolution 7 | | |
| 8. | Continuation in office as an Independent Non-Executive Director - Mr. Tan Yen Yeow | Ordinary Resolution 8 | | |

Please indicate with an "X" in the appropriate space provided above on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

Signed this day of 2022

Signature*
Member / Common Seal

Notes:

- Please refer to the Administrative Guide for the procedures to register, participate and vote remotely at the virtual AGM using RPV facilities provided by AI Smartual Learning Sdn. Bhd. in Malaysia via its portal website at www.vpoll.com.my.
- For the purpose of determining a member who shall be entitled to participate at the AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, the Record of Depositors as at 29 August 2022. Only a member whose name appears on the Record of Depositors shall be entitled to participate the AGM or appoint proxy(ies) to participate on his/her behalf via RPV.
- A member of the Company entitled to attend and vote at a meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his/her stead at the same meeting.
- A proxy may but need not be a member of the Company and a member may appoint any person to be his/her proxy without limitation save that the proxy must be of full age.
- Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either: -
(a) under the corporation's seal; or
(b) signed under the hand of an officer or attorney duly authorised.
In the case of (b) be supported by a certified true copy of the resolution appointing such officer or certified true copy of the power of attorney.
- 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.
- Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in 1 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.
- To be valid the Form of Proxy duly completed must be deposited at the Registered Office of the Company at 39 Irving Road, 10400 Georgetown, Pulau Pinang, Malaysia not less than forty-eight (48) hours before the time for holding the AGM or any adjournment thereof.
- Please ensure ALL the particulars as required in the Form of Proxy are completed, signed and dated accordingly.
- Last date and time for lodging the Form of Proxy is **Monday, 5 September 2022, at 10:00 a.m.**



Please fold across the lines and close

Affix
Stamp

The Company Secretary
JADE MARVEL GROUP BERHAD
200201024617 (592280-W)
(Incorporated in Malaysia)

39, Irving Road,
10400 Georgetown, Penang,
Malaysia.

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