



Form of Proxy

(Before completing this form please refer to the notes below)

Number of shares held	
CDS account number	

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

of _____
(Address)

with email address _____ mobile phone no. _____

being a member/members* of **JADE MARVEL GROUP BERHAD** ("the Company") hereby appoint(s):-

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

and

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

or failing him/her*, the Chairman of the Meeting as my/our* proxy to vote for me/us* on my/our* behalf at the Twenty-First Annual General Meeting ("21st AGM") of the Company to be held a fully virtual basis and entirely via remote participation and voting facilities via the online meeting platform at <https://jadem-agm.digerati.com.my> (Domain registration No. D1A119533) provided by Digerati Technologies Sdn. Bhd. in Malaysia on Thursday, 7 September 2023 at 11:00 a.m. or at any adjournment thereof.

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

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of Directors' fees of up to RM94,000.00 for the period from 1 April 2023 until the 21 st AGM.		
2.	To approve the payment of Directors' fees and benefits of up to RM171,000.00 for the period commencing from the date immediately after the 21 st AGM until the date of the next Annual General Meeting of the Company.		
3.	To re-elect Mr. Chong Wei Chuan as Director of the Company.		
4.	To re-elect Ms. Seah Yee Teng as Director of the Company.		
5.	To re-elect Ms. Ng Yeng Yeng as Director of the Company.		
6.	To re-elect Mr. Ng Sew Wai as Director of the Company.		
7.	To re-elect Dato' Sri Ng Shi Zhi as Director of the Company.		
8.	To re-elect Mr. Tan Su Hang as Director of the Company.		
9.	To re-appoint PKF PLT as Auditors of the Company.		
10.	To approve the general authority for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
11.	To approve the Proposed Grant of Options to Mr. Chong Wei Chuan under to the Company's Employees' Share Option Scheme.		
12.	To approve the Proposed Grant of Options to Ms. Ng Yeng Yeng under to the Company's Employees' Share Option Scheme.		
13.	To approve the Proposed Grant of Options to Mr. Ng Sew Wai under to the Company's Employees' Share Option Scheme.		
14.	To approve the Proposed Grant of Options to Ms. Seah Yee Teng under to the Company's Employees' Share Option Scheme.		
15.	To approve the Proposed Grant of Options to Dato' Sri Ng Shi Zhi under to the Company's Employees' Share Option Scheme.		
16.	To approve the Proposed Grant of Options to Mr. Tan Su Hang under to the Company's Employees' Share Option Scheme.		
No.	Special Resolution	For	Against
1.	To approve the Proposed Amendments to the Constitution of the Company.		

*Delete whichever is not applicable

Dated this day of 2023

Signature of Member(s) / Common Seal



Notes:

- (a) According to the Revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021 ("Revised Guidance Note and FAQs"). The Revised Guidance Note and FAQs state that an online meeting platform located in Malaysia is recognised as the meeting venue and all meeting participants of a fully virtual general meeting are required to participate in the meeting online.
- (b) A member who is entitled to attend and vote at the Meeting shall be entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead. When a member appoints two (2) proxies to attend the Meeting, the member shall specify the proportion of his shareholdings to be represented by each proxy.
- (c) A proxy may, but need not, be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.
- (d) 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 its common seal or under the hand of an officer or attorney duly authorised.
- (e) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.

Please fold across the lines and close

Affix
Stamp

The Share Registrar

JADE MARVEL GROUP BERHAD

c/o Aldpro Corporate Services Sdn. Bhd.
B-21-1, Level 21, Tower B, Northpoint Mid Valley City
No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur
Wilayah Persekutuan, Malaysia

Please fold across the lines and close

- (f) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (g) To be valid, the instrument appointing a proxy must be deposited at the office of Share Registrar of the Company at Aldpro Corporate Services Sdn. Bhd., B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia not less than forty-eight (48) hours before the time for holding the Meeting or adjourned meeting at which the person named in the instrument proposes to vote.
- (h) For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 15.9 of the Company's Constitution to issue a General Meeting Record of Depositors as at 29 August 2023. Only members whose names appear in the General Meeting Record of Depositors as at 29 August 2023 shall be regarded as members and entitled to attend and vote at the Meeting.
- (i) All the resolutions as set out in this Notice of Meeting will be put to vote by poll.
- (j) The members are advised to refer to the Administrative Notes on the registration and voting process for the Meeting.