



JF TECHNOLOGY BERHAD

[Registration No. 200601027925 (747681-H)]

Form of Proxy

No. of shares held	CDS Account No.
Telephone No.	Email address

*I/We _____

(NRIC/Passport No./Company No./Registration No.) _____

of _____

being a *member/members of JF TECHNOLOGY BERHAD, hereby appoint:

(1) Name of Proxy : _____ NRIC/Passport No. : _____
 Address : _____
 Email Address : _____ Telephone No. : _____

(2) Name of Proxy : _____ NRIC/Passport No. : _____
 Address : _____
 Email Address : _____ Telephone No. : _____

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 Fifteenth Annual General Meeting of the Company to be held on a virtual basis via online meeting platform hosted on Securities Services e-Portal at <https://sshb.net.my/> provided by SS E Solutions Sdn. Bhd. at the broadcast venue at Lot 6, Jalan Teknologi 3/6, Taman Sains Selangor 1, Kota Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan on Thursday, 2 December 2021 at 10:00 a.m., or at any adjournment thereof.

Please indicate with an "X" in the spaces provided below as to how you wish your votes to be cast. In the absence of specific directions, your proxy will vote or abstain at *his/her discretion.

1.	To receive the Audited Financial Statements for the financial year ended 30 June 2021 together with the Reports of the Directors and the Auditors thereon.		
No.	Resolutions	For	Against
2.	To approve the payment of Directors' fees amounting to RM139,776.00 for the financial year ended 30 June 2021. (Resolution 1)		
3.	To approve an amount of up to RM40,000.00 as benefits payable to the Non-Executive Directors from 3 December 2021 until the next Annual General Meeting of the Company to be held in 2022. (Resolution 2)		
4(a).	To re-elect Datuk Phang Ah Tong, who shall retire pursuant to Clause 117 of the Company's Constitution and being eligible, has offered himself for re-election. (Resolution 3)		
4(b).	To re-elect Mr. Lew Jin Aun, who shall retire pursuant to Clause 117 of the Company's Constitution and being eligible, has offered himself for re-election. (Resolution 4)		
4(c).	To re-elect Mr. Koay Kah Ee, who shall retire pursuant to Clause 117 of the Company's Constitution and being eligible, has offered himself for re-election. (Resolution 5)		
5.	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration. (Resolution 6)		
	As Special Business:		
6(a).	Authority to issue shares pursuant to the Companies Act 2016. (Resolution 7)		
6(b).	Retention of Mr. Lew Jin Aun as an Independent Non-Executive Director. (Resolution 8)		
6(c).	Retention of Dato' Philip Chan Hon Keong as an Independent Non-Executive Director. (Resolution 9)		
6(d).	Retention of Mr. Koay Kah Ee as an Independent Non-Executive Director. (Resolution 10)		
6(e).	Proposed amendments to the Constitution of the Company. (Resolution 11)		

Dated this _____ day of _____ 2021

Signature/Seal

*Strike out whichever is not applicable

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies:		
	No. of shares	Percentage (%)
Proxy 1		
Proxy 2		
Total		100

Fold this flap for sealing

Notes:

1. The Agenda item no. 1 is meant for discussion only. The provision of Section 340(1)(a) of the Act does not require a formal approval of the shareholders for the Audited Financial Statements for the financial year ended 30 June 2021. Hence, this Agenda item is not put forward for voting.
2. In respect of deposited securities, only members whose names appear in the Record of Depositors on 25 November 2021 (General Meeting Record of Depositors) shall be eligible to attend the Meeting.
3. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint up to two (2) proxies to attend, participate, speak and vote in his stead. Where the member appoints two (2) proxies in relation to a Meeting, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
4. A proxy need not be a member of the Company and a member may appoint any person to be his proxy. 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 attend, participate, speak and vote at the Meeting. As guided by the Securities Commission Malaysia's Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers that was issued on 18 April 2020 and its subsequent revisions, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders and proxies shall communicate with the main venue of the Meeting via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the Meeting as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, shareholders and proxies may email their questions to eservices@sshsb.com.my during the Meeting. The questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and responded by the Chairman/Board of Directors/relevant advisers during the Meeting. In the event of any unattended questions and/or remarks submitted, the Company will respond to the said unattended questions and/or remarks after the Meeting via email.
5. 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.
6. The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing or, if the member is a corporation, under its common seal or under the hand of an officer or attorney duly authorised.
7. Appointment of proxy and registration for remote participation and voting
The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notary certified copy of that power or authority, shall be deposited at the Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time appointed for holding the Meeting or adjourned Meeting. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://sshsb.net.my/>. All resolutions set out in this notice of meeting are to be voted by poll.

Should you wish to personally participate at the Meeting remotely, please register electronically via Securities Services e-Portal at <https://sshsb.net.my/> by the registration cut-off date and time. Please refer to the Administrative Guide on the Conduct of a Virtual General Meeting for further details.
The Administrative Guide on the Conduct of a Virtual General Meeting is available for download at <https://www.jf-technology.com/>.

Then fold here

AFFIX
STAMP

The Company Secretaries

JF TECHNOLOGY BERHAD

[Registration No. 200601027925 (747681-H)]

Level 7, Menara Milenium
Jalan Damanlela, Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan

1st fold here
