



We Bring Possibilities

JF TECHNOLOGY BERHAD

[Registration No. 200601027925 (747681-H)]
(Incorporated in Malaysia)

FORM OF PROXY

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

*I/We _____

*NRIC/Passport no./Company no./Registration no. _____

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

(1) Name of proxy : _____ NRIC/Passport no. : _____
 Address : _____
 Email address : _____ Telephone no. : _____

*and/or

(2) Name of proxy : _____ NRIC/Passport no. : _____
 Address : _____
 Email address : _____ Telephone no. : _____

*and/or the Chairman of the Meeting as *my/our proxy to attend and vote for *me/us and on *my/our behalf, at the Seventeenth Annual General Meeting of the Company to be held at Greens III, Sports Wing, Tropicana Golf & Country Resort Berhad, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 5 December 2023 at 9:00 a.m., or at any adjournment thereof.

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

No.	Resolutions	For	Against
1.	To receive the Audited Financial Statements for the financial year ended 30 June 2023 together with the Reports of the Directors and the Auditors thereon.		
2.	To approve the payment of Directors' fees amounting to RM183,708.00 for the financial year ended 30 June 2023. (Resolution 1)		
3.	To approve an amount of up to RM63,000.00 as benefits payable to the Non-Executive Directors from 6 December 2023 until the next Annual General Meeting of the Company to be held in year 2024 (Resolution 2)		
4. (a)	To re-elect Dato' Foong Wei Kuong, who shall retire by rotation pursuant to Clause 117 of the Company's Constitution. (Resolution 3)		
4. (b)	To re-elect Datuk Phang Ah Tong, who shall retire by rotation pursuant to Clause 117 of the Company's Constitution. (Resolution 4)		
4. (c)	To re-elect Mr. Koay Kah Ee, who shall retire by rotation pursuant to Clause 117 of the Company's Constitution. (Resolution 5)		
5.	To re-appoint Crowe Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company 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 and waiver of pre-emptive rights. (Resolution 7)		
6. (b)	Proposed renewal of authority for the Company to purchase its own shares. (Resolution 8)		

Dated this _____ day of _____, 2023

Signature/ Seal

*Strike out whichever is not applicable

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

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Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 28 November 2023 (General Meeting Record of Depositors) shall be eligible to attend the Meeting.
2. 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/her stead. Where the member appoints two (2) proxies in relation to a Meeting, the appointments shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
3. A proxy need not be a member of the Company and a member may appoint any person to be his/her 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.
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 (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.
5. The instrument appointing a proxy shall be in writing under the hand of the member or of his/her 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.
6. 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 lodging of the Form of Proxy does not preclude any shareholder from attending and voting at the Meeting should any shareholder subsequently wish to do so, provided a Notice of Termination of Authority to act as Proxy is given to the Company and 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 twenty-four (24) hours before the time stipulated for holding the Meeting or any adjournment thereof. All resolutions set out in the Notice of Seventeenth AGM are to be voted by poll.

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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

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