

**GEORGE KENT (MALAYSIA) BERHAD**

(Registration No.: 195101000005 (1945-X))

(Incorporated in Malaysia)

FORM OF PROXY

No. of shares held	
CDS Account No.	

I/We _____ *NRIC/ Passport/ Company No. _____
(FULL NAME IN BLOCK CAPITAL)of _____
(FULL ADDRESS)

being *a member/members of **GEORGE KENT (MALAYSIA) BERHAD** (Registration No.: 195101000005 (1945-X)) hereby appoint the person(s) below as my/our proxy(ies) to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company ("EGM") which will be conducted in a fully virtual manner through live streaming and online remote participation from the broadcast venue at Boardroom of Johan Holdings Berhad, 11th Floor, Wisma E&C, No. 2, Lorong Dungun Kiri, Damansara Heights, 50490 Kuala Lumpur ("**Broadcast Venue**") on Tuesday, 8 June 2021 at 3.00 p.m. or at any adjournment thereof: -

Name	Address	NRIC/Passport No.	Proportion of Shareholding (%)

and/or*

Name	Address	NRIC/Passport No.	Proportion of Shareholding (%)

or failing *him/her the Chairman of this EGM.

I/We direct my/our proxy(ies) to vote for or against the resolutions to be proposed at the EGM as indicated hereunder: -

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1	PROPOSED DIVERSIFICATION		
2	PROPOSED SUBSCRIPTION		
3	PROPOSED RIGHT TO EXECUTE THE WORKS		

* *Strike out whichever is not desired*

(Please indicate with a cross ("X") in the appropriate box against each resolution how you wish your proxy(ies) to vote. If this proxy form is returned without any indication as to how your proxy(ies) shall vote, your proxy(ies) will vote or abstain as he(they) thinks fit.)

Dated this _____ day of _____ 2021

.....
Signature of Shareholder(s)/Common seal

Notes: -

- (i) The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairman of the meeting to be at the main venue of the meeting. No members/proxies from the public should be physically present at the Broadcast Venue on the day of the EGM. Members/proxies are strongly advised to participate and vote remotely at this EGM through live streaming and the remote participation and voting facilities ("RPV Facilities") provided by Propoll Solutions Sdn Bhd, the poll administrator of this EGM, via our Share Registrar's website at www.johanmanagement.com.my. Please read and follow the procedures in the Administrative Guide for this EGM in order to participate and/ or vote remotely.

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- (ii) Members may submit questions to the Board prior to the EGM (i) via email to cosec@georgekent.net or (ii) using the Question and Answer platform at www.johanmanagement.com.my, no later than 10.00 a.m. on Friday, 4 June 2021. Members may also submit questions to the Board using the Question and Answer platform via the RPV Facilities during the EGM.
- (iii) The instrument appointing proxy(ies) and the power of attorney (if any) under which it is signed or an office copy or notorially certified copy thereof shall be deposited at the registered office of the Company at 11th Floor, Wisma E&C, No. 2 Lorong Dungun Kiri, Damansara Heights, 50490 Kuala Lumpur or e-mailed to the Company at johanms1@outlook.com not less than forty-eight (48) hours before the time stipulated for holding the meeting or adjourned meeting (as the case may be).
- (iv) A member of the Company entitled to attend and vote is entitled to appoint not more than two proxies to attend and vote instead of him. Where a member appoints two proxies, he shall specify the proportion of his shareholdings to be represented by each proxy.
- (v) The instrument appointing proxy(ies) shall be in writing under the hand of the appointor or his attorney, or if such an appointor is a corporation, under its Common Seal or the hands of its attorney. A proxy need not be a member of the Company.
- (vi) 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.
- (vii) In respect of deposited securities, only members whose names appear on the Record of Depositors on 31 May 2021 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.

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AFFIX
STAMP

The Company Secretary
GEORGE KENT (MALAYSIA) BERHAD (195101000005 (1945-X))
11th Floor, Wisma E&C
No. 2 Lorong Dungun Kiri
Damansara Heights
50490 Kuala Lumpur

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