

**SENI JAYA CORPORATION BERHAD**  
**Registration No. 199301025122 (279860-X)**  
**(Incorporated in Malaysia)**

**FORM OF PROXY**

<b>No. of shares held</b>	<b>CDS Account no.</b>
<b>Telephone no.</b>	<b>Email address</b>

\*I/We \_\_\_\_\_ NRIC/Passport no./Registration no. \_\_\_\_\_  
of \_\_\_\_\_  
being a \*member/members of SENI JAYA CORPORATION BERHAD ("**Company**"), 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 on my/our behalf at the 29th Annual General Meeting ("**AGM**") of the Company which will be conducted fully virtual through online meeting platform at [www.swsb.com.my](http://www.swsb.com.my) provided by ShareWorks Sdn Bhd on Monday, 27 June 2022 at 2.00 p.m. or at any adjournment thereof in respect of my/our shareholding in the manner indicated below:

Please indicate with a "x" in the spaces provided whether you wish your votes to be cast for or against the resolution. In the absence of specific instructions, your proxy will vote or abstain as he/she thinks fit.

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of Directors' fees and benefits of not exceeding RM849,000 for the period from 1 January 2022 until the conclusion of the 30th AGM to be held in year 2023.		
2.	To re-elect Dato' Sri Anne Teo who retires pursuant to Clause 117 of the Constitution of the Company.		
3.	To re-elect Tengku Amir Nasser Ibni Tengku Ibrahim who retires pursuant to Clause 116 of the Constitution of the Company.		
4.	To re-elect Lee Chin Cheh who retires pursuant to Clause 116 of the Constitution of the Company.		
5.	To re-appoint Messrs. Mazars PLT as Auditors of the Company.		
6.	Proposed authority to Directors to allot and issue new ordinary shares pursuant to Sections 75 and 76 of the Companies Act, 2016		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_  
Signature/Common Seal of Shareholder

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

\* Strike out whichever is not applicable

**Notes:**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 June 2022 ("**General Meeting Record of Depositors**") shall be eligible to attend, speak and vote at the Meeting.
2. A member entitled to participate, and vote at this meeting shall be entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead. Where a member appoints more than one (1) proxy to attend and vote at the meeting, the member shall specify the proportion of his shareholdings to be represented by each proxy, failing which the appointment shall be invalid.
3. With the Remote Participation and Voting ("**RPV**") facilities, the members, proxies and/or corporate representatives are strongly encouraged to exercise their rights to participate (including to pose questions to the Chairman, Board of Directors or Management) and vote at the AGM.  
As guided by the Securities Commission Malaysia's Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and/or corporate representatives shall communicate via real time submission of typed texts through the RPV Q&A platform at [www.swsb.com.my](http://www.swsb.com.my) provided by ShareWorks Sdn Bhd during the live streaming of the AGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies and/or corporate representatives may email their questions to [ir@shareworks.com.my](mailto:ir@shareworks.com.my) or technical support at 06-62011120 during the AGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be responded via broadcast by the Chairman, Board of Directors and/or Management during the AGM.
4. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the AGM of the Company shall have the same rights as the member to attend, participate, speak and vote at the AGM and upon appointment a proxy shall be deemed to confer authority to demand or join in demanding a poll.
5. The instrument appointing a proxy shall be in writing under the hand of the member or his attorney duly authorised in writing or, if the member is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
6. Where a member of the Company 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 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.
7. The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the Share Registrar Office of the Company at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan or email at [ir@shareworks.com.my](mailto:ir@shareworks.com.my) not less than 48 hours before the time set for holding the meeting or any adjournment thereof. The lodging of the Form of Proxy does not preclude a member from attending and voting remotely at the AGM should he subsequently decides to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited at the Share Registrar Office of the Company at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan or email at [ir@shareworks.com.my](mailto:ir@shareworks.com.my) not less than twenty-four (24) hours before the time stipulated for holding the AGM or any adjournment thereof. Please follow the pre-register procedures as set out in the Administrative Guide of AGM. Please contact the poll administrator, ShareWorks Sdn Bhd, at 03-62011120 for further assistance.

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**Affix  
Stamp**

The Share Registrar of  
**SENI JAYA CORPORATION BERHAD**  
**(Registration No. 199301025122 (279860-X))**  
(Incorporated in Malaysia)

c/o SHAREWORKS SDN BHD  
No. 2-1, Jalan Sri Hartamas 8  
Sri Hartamas  
50480 Kuala Lumpur  
Wilayah Persekutuan

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