



JADE MARVEL GROUP BERHAD
Registration No. 200201024617 (592280-W)
(Incorporated in Malaysia)

Proxy Form

CDS Account No.	No. of Shares Held

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

of _____
(full 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 / or*

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 Extraordinary General Meeting ("Meeting") of the Company to be held at Room 9, Level 2, Suite Wing, AC Hotels by Marriott Penang, 213, Jalan Bukit Gambir, Bukit Jambul, 11950 Pulau Pinang, Malaysia on Friday, 10 May 2024 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.	Special Resolution	For	Against
1.	Proposed Change of Name		

**delete whichever is not applicable*

Dated this _____ day of _____ 2024

Signature of Member(s) / Common Seal

Notes:-

- (a) A member who is entitled to attend, participate, speak and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- (b) 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.
- (c) 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 signed by an officer or attorney duly authorised.
- (d) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (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 HERE

Affix
Stamp
here

The Share Registrar of

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 HERE

- (f) 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 65(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 3 May 2024. Only members whose names appear in the General Meeting Record of Depositors as at 3 May 2024 shall be regarded as members and entitled to attend, speak and vote at the Meeting.
- (g) To be valid, the instrument appointing a proxy must be deposited at the share registrar of the Company, Aldpro Corporate Services Sdn. Bhd. at **B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Malaysia** or via email to admin@aldpro.com.my not less than forty-eight (48) hours before the time for holding the Meeting at which the person named in the instrument proposes to vote.
- (h) The resolution set out in this Notice of Meeting will be put to vote by poll.
- (i) Kindly check Bursa Malaysia Securities Berhad's and the Company's website at <https://jademarvel.com.my/> for the latest updates on the status of the Meeting.