



JENTAYU SUSTAINABLES BERHAD
 [Registration No. 197501000834 (22146-T)]
 (Incorporated in Malaysia)

Number of Shares		CDS Account No.	
Contact No.		Email address	

FORM OF PROXY

*I/We _____
 (FULL NAME IN BLOCK LETTERS)

NRIC/Passport/Registration/Company No. _____

of _____
 (FULL ADDRESS)

being a member/members of **Jentayu Sustainable Berhad ("Company")**, hereby appoint:

Full Name (In Block)	NRIC/ Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:-	Contact No.:-		

*and/or

Full Name (In Block)	NRIC/ Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:-	Contact No.:-		

*and/or the Chairman of the Meeting as *my/our proxy(ies) to vote for *me/us and on *my/our behalf at the Forty-Eighth Annual General Meeting ("**48th AGM**") of the Company to be held at Unit 25-01, Level 25, Menara FELDA, 11 Persiaran KLCC, 50450 Kuala Lumpur on Tuesday, 5 December 2023 at 10:00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications of the resolutions.

My/Our proxy(ies) *is/are to vote as indicated below (if no indication is given *my/our proxy(ies) will vote or abstain from voting at *his/her/their discretion):

	RESOLUTIONS	FOR	AGAINST
Ordinary Resolution 1	To approve the payment of Directors' fees of RM70,000.00 to Encik Abdul Halim bin Jantan		
Ordinary Resolution 2	To approve the payment of Director's fees of RM60,000.00 to Dato' Amiruddin bin Abdul Satar		
Ordinary Resolution 3	To approve the payment of Director's fees of RM10,000.00 to Mr Baevinraj Thiagarajah		
Ordinary Resolution 4	To approve the payment of Director's fees of RM60,000.00 to Ms Pamela Kung Chin Woon		



Jentayu Sustainables Berhad [Registration No. 197501000834 (22146-T)]
 (Form of Proxy of the Forty-Eighth Annual General Meeting - cont'd)

	RESOLUTIONS	FOR	AGAINST
Ordinary Resolution 5	To approve the payment of Director's fees of RM50,000.00 to Mr Tobias Hjalmar Mangelmann		
Ordinary Resolution 6	To approve the payment of Director's fees of RM40,000.00 to Encik Ahmad Shahizam bin Mohd Shariff		
Ordinary Resolution 7	To approve the payment of additional Directors' fees of RM60,000.00		
Ordinary Resolution 8	To approve the payment of Directors' benefits (other than Directors' fees) payable to the Non-Executive Directors up to an amount of RM70,000.00 for the period from 6 December 2023 until the next AGM of the Company in 2024		
Ordinary Resolution 9	To re-elect Encik Abdul Halim bin Jantan		
Ordinary Resolution 10	To re-elect Dato' Amiruddin bin Abdul Satar		
Ordinary Resolution 11	To re-elect Mr Tobias Hjalmar Mangelmann		
Ordinary Resolution 12	To re-elect Encik Ahmad Shahizam bin Mohd Shariff		
Ordinary Resolution 13	To re-appoint KPMG PLT as Auditors of the Company		
Special Businesses			
Ordinary Resolution 14	Authority to issue shares pursuant to the Companies Act 2016 and waiver of pre-emptive rights		

* *strike out whichever is not applicable.*

Dated this _____ day of _____ 2023

 Signature/Seal

NOTES:

1. In respect of deposited securities, only Members whose names appear in the Record of Depositors as at 29 November 2023 ("General Meeting Record of Depositors") shall be eligible to participate and vote at the meeting.
2. where a Member is an authorised nominee as defined under the securities industry (central depositories) act, 1991, he may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities' account it holds with ordinary shares of the Company standing to the credit of the said securities account.
3. Where a Member of the Company is an Exempt Authorised Nominee who 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.
4. A Member may appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote at a meeting of Members of the Company but shall not be entitled to appoint more than two (2) proxies to attend the same meeting. where a Member appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy. a proxy appointed to attend and vote at the meeting of the Company shall have the same rights as the Members to speak at the meeting.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing (or such appointor be a corporation, under its common seal or under the hand of an officer or attorney duly authorised or in some other manner approved by directors). an instrument appointing a proxy to vote at a meeting shall be deemed to include the power to demand or concur in demanding a poll on behalf of the appointor.
6. The instrument appointing the proxy must be deposited with the Company's share registrar, Boardroom Share Registrars Sdn Bhd at 11th floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia not less than forty-eight (48) hours before the time appointed for holding the 48th AGM or any adjournment thereof.



Fold this flap for sealing

Then fold here

AFFIX
STAMP

JENTAYU SUSTAINABLES BERHAD
c/o Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

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