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

No. of Shares Held	
CDS Account No.	

PROXY FORM

*I/*We _____ [Full Name in Block Letters]

NRIC No. /Passport No. /Registration No. _____

of _____ [Full Address],

_____ [Email Address], _____ [Contact No.] being a member(s)

of JENTAYU SUSTAINABLES BERHAD [Registration No. 197501000834 (22146-T)] ("the Company"), hereby appoint:-

Full Name in Block Letters		Proxy 1 Proportion of Shareholdings	
Email Address		**No. of Shares**	**%**
NRIC No.			
Full Address			
Contact No.			
Full Name in Block Letters		Proxy 2 Proportion of Shareholdings	
Email Address		**No. of Shares**	**%**
NRIC No.			
Full Address			
Contact No.			
			100%

or failing him/her*, the Chairman of the Meeting as my/our* proxy to vote for me/us* and on my/our* behalf at the Fifty-First Annual General Meeting ("51st AGM") of the Company to be held at Unit 25-01, Level 25, Menara FELDA, 11 Persiaran KLCC, 50088 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Wednesday, 9 December 2026 at 10.00 a.m. or at any adjournment thereof, as indicated below:

Please indicate with an "X" or "√" 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.*

RESOLUTIONS	**SUBJECT**	**FOR**		**AGAINST**	
		Proxy 1	**Proxy 2**	**Proxy 1**	**Proxy 2**
Ordinary Resolution 1	To approve the payment of Directors' Fees and other benefits up to RM700,000 payable to the Non-Executive Directors of the Company for the period commencing from 9 December 2026 until the conclusion of the next AGM of the Company in the year 2027.				
Ordinary Resolution 2	To re-elect Tobias Hjalmar Mangelmann as Director				
Ordinary Resolution 3	To re-elect Abdul Halim bin Jantan as Director				
Ordinary Resolution 4	To re-elect Ahmad Shahizam bin Mohd Shariff as Director				
Ordinary Resolution 5	To re-elect Dato' Ahmad Rizal bin Abdul Rahman as Director				
Ordinary Resolution 6	Re-appointment of Messrs. KPMG PLT				
Ordinary Resolution 7	Authority To Issue And Allot Shares pursuant to Sections 75 And 76 Of The Companies Act, 2016				

Dated this ____ day of _____ 2026

.....
Signature(s)/Common Seal of Member(s)

Notes

1. A member of the Company who is entitled to attend, speak, and vote at this 51st AGM may appoint a proxy to attend, speak and vote on his/her behalf. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
2. A member (other than an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 entitled to attend and vote at the meeting is entitled to appoint a maximum of 2 proxies to attend, participate, speak and vote on his/her behalf.
3. Where a member of the Company is an exempt authorised nominee who holds shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account") as defined under the Securities Industry (Central Depositories) Act 1991, one (1) or more proxies may be appointed to attend on the same occasion. Where a member appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment of two (2) or more proxies shall not be valid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
4. The Form of Proxy shall be signed by the appointer or his/her attorney duly authorised in writing or, if the member is a corporation, must be executed under its common seal or by its duly authorised attorney or officer.
5. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority by a notary public, shall be deposited at the Company's Share Registrar, 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, Wilayah Persekutuan, Malaysia or by electronic lodgment via Digerati Portal at https://jentayu-agm.digerati.com.my or email to admin@aldpro.com.my not less than forty-eight (48) hours before the time appointed for holding the 51st AGM or any adjournment thereof, otherwise the instrument of proxy should not be treated as valid.
6. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available a Record of Depositors as of 27 November 2026 and only Members whose names appear on such Record of Depositors shall be entitled to attend, speak and vote at this meeting and entitled to appoint proxy or proxies.
7. Pursuant to Rule 8.29A(1) of the MAIN Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of the 51st AGM will be put to vote by way of poll.

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AFFIX STAMP

THE POLL ADMINISTRATOR OF

JENTAYU SUSTAINABLES BERHAD

[Registration No. 197501000834 (22146-T)]

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

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