

SENI JAYA CORPORATION BERHAD

Registration No. 199301025122 (279860-X)

(Incorporated in Malaysia)

PROXY FORM

No. of shares held	CDS Account no.
Telephone no.	Email address

*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. _____

and / or* (*delete as appropriate)

(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 31st Annual General Meeting (“**AGM**”) of the Company which will be conducted on a fully virtual basis and entirely via remote participation and electronic voting through an online meeting platform at www.swsb.com.my provided by ShareWorks Sdn. Bhd. in Malaysia (Domain registration number with MYNIC: D1A403841) on Tuesday, 10 December 2024 at 10.00 a.m. or at any adjournment thereof, in respect of my/our shareholding in the manner indicated below.

(*delete as appropriate)

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 re-elect Tengku Amir Nasser Ibni Tengku Ibrahim who retires pursuant to Clause 117 of the Constitution of the Company.		
2.	To re-elect Lee Chin Cheh who retires pursuant to Clause 117 of the Constitution of the Company.		
3.	To ratify and approve the additional payment of Directors’ fees and benefits payable amounting to RM195,000.00 which was in excess of the earlier approved amount of RM468,000.00 from the conclusion of the 30th AGM until the conclusion of the 31st AGM.		
4.	To approve the payment of Directors’ fees and benefits of not exceeding RM492,000.00 for the period from the conclusion of the 31st AGM until the conclusion of the 32nd AGM to be held in year 2025.		
5.	To re-appoint Messrs. Baker Tilly Monteiro Heng 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.		
7.	Proposed New and Renewal Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

Dated this ____ day of _____ 2024.

.....
Signature/Common Seal of Shareholder

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

Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 3 December 2024 shall be eligible to attend, speak and vote at the AGM.
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 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 or technical support at 03-6201 1120 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.

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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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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 not less than 48 hours before the time set for holding the AGM or any adjournment thereof. The lodging of the Proxy Form 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 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 03-6201 1120 for further assistance.

Fold This Flap For Sealing