

**JAKS RESOURCES BERHAD**

Registration No. 200201017985 (585648-T)

PROXY FORM

CDS Account No.:	
Number of Shares Held:	

*I/We _____ (Full Name in Block Letters) _____

(NRIC (New)/Registration No.): of _____

_____ (Address) being *a member / members of JAKS Resources Berhad, hereby appoint

Full Name and Address (in Block Letters)	NRIC/Passport No.	Contact No.	No. of share and % of shareholding
*and			
Full Name and Address (in Block Letters)	NRIC/Passport No.	Contact No.	No. of share and % of shareholding

or failing *him/*her/*them, the Chairman of the Meeting as *my/our *proxy/proxies to attend and vote for *me/us on *my/our behalf, and if necessary, to demand a poll, at the Twenty First Annual General Meeting ("21st AGM") of the Company to be held on a fully virtual basis at the broadcast venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Tuesday, 27 June 2023 at 10.30 a.m. and at any adjournment thereof.

*I/We direct *my/our *proxy/proxies to vote for or against the Resolutions to be proposed at the meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any item arising not summarised below, *my/our *proxy/proxies may vote or abstain from voting at his/her discretion.

No.	Resolutions	For#	Against#
1.	Re-election of Ang Lam Poah as Director		
2.	Re-election of Khor Hun Nee as Director		
3.	Payment of Directors' Fees		
4.	Payment of Meeting Allowance		
5.	Re-appointment of Messrs UHY as Auditors		
6.	Approval to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016		
7.	Approval for the proposed establishment of a dividend reinvestment plan (DRP)		
8.	Approval for the proposed issuance of new shares pursuant to the proposed DRP		

Please indicate your vote "For" or "Against" with an "X" within the box provided.

* Delete if not applicable

Signed this _____ day of _____ 2023

Signature/Common Seal of Shareholder(s)

NOTES:

- A Member of the Company who is entitled to participate at this meeting via RPV is entitled to appoint a proxy or in the case of a corporation, to appoint a duly authorised representative to participate and to vote in his stead. A proxy need not be a member of the Company.
- When a Member appoints two or more proxies, the proxies shall not be valid unless the Member specifies the proportion of his shareholdings to be represented by each proxy.
- The instrument appointing proxy shall be in writing under the hands of the appointed or of his attorney duly authorised in writing or, if such appointer is a corporation under its common seal, or the hand of its attorney.
- A Member who has appointed a proxy or attorney or authorized representative to attend, participate, speak and vote at this 21st AGM via RPV facilities must request his/her proxy to register himself/herself at TIH Online website at <https://tiah.online>. Please follow the Procedures for RPV in the Administrative Details for Shareholders on the 21st AGM.
The instrument appointing a proxy together with the power of attorney (as the case may be) must be deposited at the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur at least 48 hours before the time appointed for holding the meeting or adjourned meeting.
- Depositors who appear in the Record of Depositors as at 20 June 2023 shall be regarded as Members of the Company entitled to attend the 21st Annual General Meeting or appoint a proxy to attend and vote on his behalf.

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JAKS RESOURCES BERHAD
Registration No. 200201017985 (585648-T)
c/o TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD
Unit 32-01, Level 32, Tower A,
Vertical Business Suite, Avenue 3,
Bangsar South, No. 8, Jalan Kerinchi,
59200 Kuala Lumpur

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