

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the Twenty-Eighth Annual General Meeting ("28th AGM") of Jasa Kita Berhad ("the Company") will be conducted in a fully virtual manner and entirely via remote participation and voting at the Broadcast Venue at the Conference Room, 29th Floor, Menara JKG, No. 282, Jalan Raja Laut, 50350 Kuala Lumpur, Malaysia on Wednesday, 30 September 2020 at 10.30 a.m., to transact the following businesses :-

AGENDA**ORDINARY BUSINESS**

- To receive the Audited Financial Statements of the Group and the Company for the financial year ended 31 March 2020 together with the Reports of the Directors and Auditors thereon.
- To approve the payment of Directors' fees of up to RM42,000 from 1 October 2020 until the next Annual General Meeting of the Company.
Ordinary Resolution 1
- To re-elect the following Directors who retire in accordance with Article 98 of the Company's Constitution: -
(a) Maj Gen (Rtd) Dato' Osman bin Mohd Zain; **Ordinary Resolution 2**
(b) Mr Ong Bing Yap; and **Ordinary Resolution 3**
(c) Mr Woo Hin Weng. **Ordinary Resolution 4**
- To re-appoint Messrs PKF as Auditors of the Company and to authorise the Directors to fix their remuneration. **Ordinary Resolution 5**

SPECIAL BUSINESS

- To consider and, if thought fit, to pass with or without modifications, the following Ordinary Resolution :-
PROPOSED RETENTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
"THAT subject to the passing of Ordinary Resolution 2 above, Maj Gen (Rtd) Dato' Osman Bin Mohd Zain, a Director who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than 12 years, be retained as an Independent Non-Executive Director of the Company."
Ordinary Resolution 6

By Order of the Board

Chong Siew Duan

(MAICSA No. 7019353) (SSM PC No. 202008002732)

Secretary

Kuala Lumpur

28 August 2020

Notes on Proxy Form

- A member entitled to attend and vote at the meeting via the Remote Participation and Voting facilities ("RPV"), is entitled to appoint one or more proxies (but not more than two) to participate and vote instead of him. A proxy may but need not be a member of the Company. Where a member appoints more than one proxy, he shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment(s) shall be invalid.
- 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 the corporation's common seal or under the hand of an officer or attorney duly authorised. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- The appointment of proxy(ies) may be made either in a hard copy form or by electronic means in the following manner and shall be deposited with the Company's Poll Administrator, not less than forty-eight (48) hours before the time appointed for holding the 28th AGM or at any adjournment thereof :-

Mode of submission

Hard copy

Designated AddressTricor 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, Malaysia
orTricor Customer Service Centre
Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

Electronic means

TIIH Online (applicable to individual shareholder only)
Weblink : <https://tiih.online>.

- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it shall be entitled to appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing in the credit of the said securities account. 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 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. Where an authorised nominee or an exempt authorised nominee appoints more than one proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- Depositors whose names appear in the Record of Depositors on a date not less than three (3) market days before the Annual General Meeting ("AGM") shall be entitled to participate and vote at the AGM via RPV, or appoint a proxy to participate and vote on his behalf.