



JASA KITA BERHAD

(Reg No. 199201007753) (239256-M) (Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Ninth Annual General Meeting (“29th AGM”) of Jasa Kita Berhad (“the Company”) will be conducted fully virtual through live streaming and via remote participation and voting using Remote Participation and Voting facilities (“RPV”) from the online meeting platform provided by Tricor Investor & Issuing House Services Sdn Bhd via its TIIH Online website at <https://tiih.online> on Tuesday, 28 September 2021 at 10.30 a.m., to transact the following businesses :-

AGENDA

ORDINARY BUSINESS

1. To receive the Audited Financial Statements of the Group and the Company for the financial year ended 31 March 2021 together with the Reports of the Directors and Auditors thereon.
2. To approve the payment of Directors’ fees of up to RM42,000 from 1 October 2021 until the next Annual General Meeting of the Company. **Ordinary Resolution 1**
3. To re-elect the following Directors who retire in accordance with Article 98 of the Company’s Constitution: -
(a) Datin Tan Ching Ching; and **Ordinary Resolution 2**
(b) Dato’ Ismail bin Hamzah **Ordinary Resolution 3**
4. To re-elect Mr Boon Shi Hou, a Director retiring in accordance with Article 105 of the Company’s Constitution. **Ordinary Resolution 4**
5. 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 Resolutions :-

6. **PROPOSED RETENTION OF MAJ GEN (RTD) DATO’ OSMAN BIN MOHD ZAIN AS INDEPENDENT NON-EXECUTIVE DIRECTOR**
“THAT 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**
7. **PROPOSED RETENTION OF EN MINHAT BIN MION AS INDEPENDENT NON-EXECUTIVE DIRECTOR**
“THAT En Minhat Bin Mion, a Director who would have served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine years by 6 August 2022, be retained as an Independent Non-Executive Director of the Company.” **Ordinary Resolution 7**

By Order of the Board

Chong Siew Duan (MAICSA No. 7019353) (SSM PC No. 202008002732)

Secretary

Kuala Lumpur
30 August 2021

Notes on Proxy Form

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies (but not more than two) to attend 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.
2. 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.
3. 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 29th AGM or at any adjournment thereof :-

Mode of submission

Hard copy

Designated Address

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, Malaysia

or

Tricor 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

Weblink : <https://tiih.online>

4. 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 to 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.
5. 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 regarded as members of the Company entitled to attend the AGM or appoint a proxy to attend, speak and vote on his/her behalf via RPV.