



**MUDAJAYA GROUP BERHAD**

Registration No. 200301003119 (605539-H)  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting ("**EGM**") of Mudajaya Group Berhad ("**Mudajaya**" or "**the Company**") will be held as a virtual meeting on the following date, time and venue or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:-

Day and Date : Thursday, 20 October 2022  
Time : 2.30 p.m.  
Broadcast Venue : Level 11, Menara Mudajaya, No. 12A, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia  
Online Meeting Platform : Lumi AGM provided by Boardroom Share Registrars Sdn Bhd in Malaysia at <https://meeting.boardroomlimited.my>

**ORDINARY RESOLUTION**

**PROPOSED ACQUISITION BY XELMONT LIMITED, AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF MUDAJAYA, OF THE ENTIRE EQUITY INTEREST IN REAL JADE LIMITED FOR AN INDICATIVE PURCHASE CONSIDERATION OF HKD400,000,000 (EQUIVALENT TO RM224,320,000) TO BE SATISFIED ENTIRELY VIA CASH ("PROPOSED ACQUISITION")**

"**THAT** subject to and conditional upon the approvals of all relevant regulatory authorities and/ or third parties being obtained, where required, and the conditions precedent in the conditional share sale and purchase agreement dated 30 June 2022 entered into between Xelmont Limited (purchaser), Minyi Holdings Limited (vendor), Mudajaya and Real Jade Limited for the Proposed Acquisition of Real Jade Limited being fulfilled or waived, approval be and is hereby given to Mudajaya, through its wholly-owned subsidiary namely Xelmont Limited, to acquire the entire equity interest in Real Jade Limited at a purchase consideration of HKD400,000,000 (equivalent to RM224,320,000) to be fully satisfied via cash.

**AND THAT** the Board be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and to complete the Proposed Acquisition with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things for and on behalf of the Company in any manner as they may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Acquisition."

By Order of the Board

**LEE SUAN CHOO** (MAICSA 7017562) (SSM PC No. 202008003634)  
**CHEAH WAI YUEN** (MAICSA 7025907) (SSM PC No. 202008002515)  
Company Secretaries

Petaling Jaya  
3 October 2022

**Notes:**

1. The EGM will be conducted on a virtual basis through live streaming and online remote voting via Remote Participation and Electronic Voting facilities (“**RPV**”). Please follow the procedures as set out in the Administrative Guide for the EGM in order to register, participate and vote remotely via RPV.
2. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be present at the main venue. No members/ proxies from the public shall be physically present at nor admitted to the Broadcast Venue.
3. A member of the Company who is entitled to attend, participate and vote at a general meeting of the Company, may appoint not more than 2 proxies to attend, participate and vote instead of the member at the meeting. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy and the proxy shall have the same rights as the member.
4. Where a member is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 (“**SICDA**”), it may appoint not more than 2 proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
5. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of the SICDA.
6. Where a member or the authorised nominee appoints 2 proxies, or where an exempt authorised nominee appoints 2 or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, otherwise the appointment shall be invalid. An exempt authorised nominee which intends to appoint multiple proxies, must submit separate instruments of proxy.
7. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing, or if such appointer is a corporation, either under its common seal or under the hand of its officer or attorney duly authorised.
8. The instrument appointing a proxy must be deposited at the office of the Company’s Share Registrar, Boardroom Share Registrars Sdn Bhd at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia either personally, by fax at (603) 7890 4670, by electronic mail to [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com), by sending it through the post, or submitted electronically through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
9. For the purpose of determining who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at **12 October 2022** and only members whose names appear in the Record of Depositors shall be entitled to attend, participate and vote at this EGM via RPV.
10. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of EGM shall be put to vote by way of poll.

**Personal Data Privacy:**

*By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof), and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof) and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”); (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.*



# Administrative Guide for Extraordinary General Meeting

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Day and Date	: Thursday, 20 October 2022
Time	: 2.30 p.m.
Broadcast Venue	: Level 11, Menara Mudajaya, No. 12A, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Online Meeting Platform	: <a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a>

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## A. VIRTUAL EXTRAORDINARY GENERAL MEETING (“EGM” OR “THE MEETING”)

1. As part of Mudajaya Group Berhad’s (“**the Company**”) ongoing efforts to contain the spread of the Coronavirus (COVID-19) and in line with the revised “*Guidance and FAQs on the Conduct of General Meetings for Listed Issuers*” issued by the Securities Commission Malaysia, the Company would like to leverage on technology by conducting its EGM virtually through live streaming and online remote voting using remote participation and electronic voting facilities.
2. The main and only venue of the virtual EGM as indicated above is strictly to serve as the Broadcast Venue where the Chairman of the Meeting is physically present and **no shareholders or proxies from the public shall be physically present at nor admitted to the Broadcast Venue**. The Meeting will be in compliance with Section 327(2) of the Companies Act 2016 which provides that the main venue of the virtual EGM shall be in Malaysia and the Chairman must be present at the Broadcast Venue of the EGM. The electronic means of conducting the EGM on a virtual basis will facilitate and enable all shareholders to participate fully in the Meeting proceedings without the need to be physically present at the Broadcast Venue, which is advantageous given the current circumstances relating to COVID-19 and best health practices.
3. The Company will be using its Share Registrar, Boardroom Share Registrars Sdn Bhd’s (“**Boardroom**”) Lumi AGM solution which is available on the designated link at <https://meeting.boardroomlimited.my>.
4. Shareholders are reminded to kindly check our website at [www.mudajaya.com](http://www.mudajaya.com) for the latest announcements or updates, if any, regarding the administration of the EGM.

## B. ENTITLEMENT TO PARTICIPATE AND VOTE AT THE EGM

1. Only shareholders whose names appear in the General Meeting Record of Depositors on **12 October 2022** shall be entitled to virtually attend, participate, pose questions via text and vote at the EGM or appoint a proxy(ies) on his/her behalf.

## C. MODE OF COMMUNICATION

1. Shareholders may submit questions in advance relating to the agenda item of the EGM commencing from 3 October 2022 and in any event, no later than 2.30 p.m. on 14 October 2022 via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> using the same user ID and password provided by Boardroom, as stated in Note G below, and select “**SUBMIT QUESTION**” to pose questions.
2. Shareholders may pose questions via real time submission of typed texts during the live streaming of the EGM. The Messaging window facility will be opened concurrently with the Online Meeting Portal i.e. 1 hour before the EGM, which is from 1.30 p.m. on Thursday, 20 October 2022.

#### D. APPOINTMENT OF PROXY

1. A shareholder entitled to participate and vote at the Meeting is entitled to appoint not more than 2 proxies to participate and vote in his/her stead. If you are not able to participate in the EGM remotely, you are encouraged to appoint the Chairman of the Meeting as your proxy and indicate the voting instructions in the Proxy Form.
2. The Proxy Form must be deposited with the Company's Share Registrars, Boardroom at **11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia** either personally, by fax at (603) 7890 4670, by electronic mail to [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com) or by sending it through the post not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.

Alternatively, the proxy appointment may also be lodged electronically at <https://investor.boardroomlimited.com>, which is free and available to all individual shareholders, no later than **2.30 p.m. on Tuesday, 18 October 2022** (48 hours before the EGM). Kindly refer to the steps below under "For Appointment of Proxy (eProxy Lodgement)".

3. If you wish to participate in the EGM yourself, please do not submit any Proxy Form for the EGM. **You will not be allowed to participate in the EGM together with the proxy(ies) appointed by you.**

#### E. REVOCATION OF PROXY

1. If you have submitted your Proxy Form prior to the EGM and subsequently decide to personally participate in the EGM, please write in to [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com) to revoke the earlier appointment of your proxy(ies) at least 48 hours before the commencement of the EGM. Upon revocation, your proxy(ies) will not be allowed to participate in the EGM. In such event, kindly advise your proxy(ies) accordingly.

#### F. PROCEDURES FOR THE EGM AND VOTING

1. The voting will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom as Poll Administrator to conduct the poll by way of electronic voting and SKY Corporate Services Sdn Bhd as Scrutineers to verify the poll results.
2. For the purpose of the EGM, the remote participation and electronic voting may be carried out via personal smart mobile phones, tablets or personal computers/laptops.
3. There are 2 methods for shareholders and proxies who wish to use their personal voting device to participate and vote remotely. The methods are as follows:
  - (i) Use the QR Scanner Code provided to you in the email notification received after successful registration; OR
  - (ii) Go to the website URL <https://meeting.boardroomlimited.my>.
4. You may proceed to cast your votes on the proposed resolution to be tabled at the EGM as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll. You are reminded to cast your votes before the poll is closed.
5. The Scrutineers will verify the poll results upon the closure of the poll session to be announced by the Chairman. Thereafter, the Chairman will declare whether the resolution put to vote is successfully carried or not.
6. You must ensure that you are connected to the internet at all times in order to participate and vote remotely when the EGM has commenced. It is therefore your responsibility to ensure that connectivity for the duration of the EGM is maintained. Kindly note that the quality of the live webcast as well as for remote online voting is highly dependent on the bandwidth and stability of the internet connection at the location of the remote participants.
7. No recording or photography of the Meeting proceedings is allowed.




## G. PROCEDURES FOR REMOTE PARTICIPATION AND ELECTRONIC VOTING (“RPEV”)

1. Shareholders are encouraged to go online, participate and vote at the EGM via remote participation and electronic voting. **Please follow the steps below on how to request for log in user ID and password.**
2. Please note that the remote participation and electronic voting are available to:
  - (i) Individual Shareholders;
  - (ii) Corporate Shareholders;
  - (iii) Authorised Nominees; and
  - (iv) Exempt Authorised Nominees.

<b>BEFORE THE EGM (from 3 October 2022 to 18 October 2022)</b>	
<b>Steps</b>	<b>Actions</b>
1. Register Online with Boardroom Smart Investor Portal  <i>Note:</i> <ul style="list-style-type: none"> <li>• <b>This is a ONE-TIME registration (for first-time registration only).</b></li> <li>• <i>If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again.</i></li> <li>• <i>Proceed to Step 2 below once you are a registered user.</i></li> </ul>	<ol style="list-style-type: none"> <li>a. Access website <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a>.</li> <li>b. Click &lt;&lt;<b>Register</b>&gt;&gt; to sign up as a user.</li> <li>c. Complete registration with all required information. Upload and attached softcopy of your MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDF format. Click “<b>Register</b>”.</li> <li>d. You will receive an email from Boardroom for email address verification. Click “<b>Verify Email Address</b>” from the email received to continue with the registration.</li> <li>e. Once your email address is verified, you will be re-directed to Boardroom Smart Investor Portal for verification of mobile number. Click “<b>Request OTP Code</b>” and an OTP Code will be sent to the registered mobile number. You will need to enter the OTP Code and click ‘<b>Enter</b>’ to complete the process.</li> <li>f. Your registration will be verified and approved within 1 business day and an email notification will be provided.</li> </ol>
2. Submit Request for Remote Participation User ID & Password and eProxy Lodgement  <i>Note:</i> <ul style="list-style-type: none"> <li>• <b>Registration for remote access will open on 3 October 2022.</b></li> <li>• <b>Closing date and time to submit your registration is Tuesday, 18 October 2022 at 2.30 p.m. (48 hours before the EGM)</b></li> </ul>	<p><b>For Individual Shareholders</b></p> <ol style="list-style-type: none"> <li>a. Log in to <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> using your user ID and password which you have created in Step 1 above.</li> <li>b. Select “<b>MUDAJAYA GROUP BERHAD EXTRAORDINARY GENERAL MEETING</b>” from the list of Corporate Meetings and click &lt;&lt; <b>Enter</b> &gt;&gt;.</li> <li>c. Click on &lt;&lt; <b>Register for RPEV</b> &gt;&gt;.</li> <li>d. Read and agree to the General Terms &amp; Conditions and confirm Declaration and click &lt;&lt; <b>Next</b> &gt;&gt;.</li> <li>e. Enter your CDS Account Number and thereafter submit your request.</li> </ol> <p><b>For Corporate Shareholders, Authorised Nominees and Exempt Authorised Nominees</b></p> <ol style="list-style-type: none"> <li>a. Write in to <a href="mailto:BSR.Helpdesk@boardroomlimited.com">BSR.Helpdesk@boardroomlimited.com</a> by providing the name of Shareholder and CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Proxy Form to submit the request.</li> <li>b. Provide a copy of the Corporate Representative’s MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDF format as well as his/her email address.</li> </ol> <p><b>For Appointment of Proxy (eProxy Lodgement)</b></p> <ol style="list-style-type: none"> <li>a. Log in to <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> using your user ID and password which you have created in Step 1 above.</li> <li>b. Select “<b>MUDAJAYA GROUP BERHAD EXTRAORDINARY GENERAL MEETING</b>” from the list of Corporate Meetings and click &lt;&lt; <b>Enter</b> &gt;&gt;.</li> <li>c. Click on &lt;&lt; <b>Submit eProxy Form</b> &gt;&gt;.</li> <li>d. Read and accept the General Terms &amp; Conditions and confirm Declaration and click &lt;&lt; <b>Next</b> &gt;&gt;.</li> <li>e. Enter your CDS Account Number and number of securities held.</li> </ol>

Steps		Actions (Cont'd)
2.	Submit Request for Remote Participation User ID & Password and eProxy Lodgement (cont'd)	<p>f. Select your proxy – either the Chairman of the Meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies).</p> <p>g. Indicate your voting instructions – “FOR” or “AGAINST” or “ABSTAIN”, otherwise your proxy will vote at his/her discretion.</p> <p>h. Review and confirm your proxy appointment and click &lt;&lt;Apply&gt;&gt;.</p> <p>i. Download or print the eProxy Form as acknowledgement.</p>
3.	Email Notification	<p>a. You will receive a notification from Boardroom that your request has been received and is being verified.</p> <p>b. Upon system verification against the General Meeting Record of Depositors as at 12 October 2022, you will receive an email from Boardroom either approving or rejecting your registration for remote participation.</p> <p>c. If your registration is approved, you will also receive your remote access user ID and password in the same email from Boardroom.</p>

### ON THE DAY OF EGM (20 October 2022)

Steps		Actions
1.	Log in to Online Meeting Platform  <i>Note:</i> <ul style="list-style-type: none"> <li>• Latest version of internet browsers such as Chrome, Edge, Firefox or Safari are recommended.</li> <li>• You may not be able to gain access to the EGM via the RPEV facilities if there is an existing firewall on the device that you are using.</li> </ul>	<p>a. The Online Meeting Portal will be opened for log in 1 hour before the commencement of EGM i.e. from 1.30 p.m. on 20 October 2022.</p> <p>b. The Meeting Platform can be accessed via one of the following:</p> <ul style="list-style-type: none"> <li>• Launch <b>Lumi AGM</b> by scanning the QR Code provided in the email notification received after successful registration; or</li> <li>• Access to <b>Lumi AGM</b> web portal via website at <a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a>.</li> </ul> <p>c. Enter the Meeting ID Number and sign in with the user ID and password provided in the confirmation email from Boardroom.</p>
2.	Participate through live webcast  <i>Note:</i> <ul style="list-style-type: none"> <li>• You will be able to view the Company's presentation or slides via the live webcast.</li> <li>• Questions submitted online will be moderated before being sent to the Chairman to avoid repetition.</li> </ul>	<p>a. If you would like to view the live webcast, select the “Broadcast” icon </p> <p>b. If you would like to ask a question during the EGM, select the “Messaging” icon. </p> <p>c. To submit a question, type your message within the chat box and click the “Send” button once completed.</p> <p>d. The messaging/submit question tab will be disabled when the Chairman announces the closure of the Q&amp;A session.</p>
3.	Online Remote Voting	<p>a. Once the Meeting is open for voting, the polling icon  will appear with the resolution and your voting choices on your screen until the Chairman declares the end of the voting session.</p> <p>b. To vote, select your voting direction from the options provided.</p> <p>c. A confirmation message will appear to show your vote has been received.</p> <p>d. To change your vote, re-select another voting direction.</p> <p>e. If you wish to cancel your vote, please press “Cancel”.</p> <p>f. The voting tab will be disabled upon the closure of the poll.</p>
4.	End of Remote Participation	<p>a. Upon the announcement by the Chairman on the closure of the EGM, the live webcast will end.</p> <p>b. You can then log out from the Online Meeting Platform.</p>

## H. VOUCHERS / DOOR GIFT

1. There will be **NO vouchers or door gift** for shareholders/proxies who participate in the EGM.

## I. ENQUIRY

1. If you have any enquiries on online registration and/or proxy lodgement, or if you wish to request for technical assistance to participate in the virtual EGM, please contact Boardroom during office hours from 8.30 a.m. to 5.30 p.m. (Monday to Friday):

Boardroom Share Registrars Sdn Bhd

Tel No : +603-7890 4700 (Helpdesk)

Fax No : +603-7890 4670

Email : [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com)

2. If you have any general enquiries on the EGM, please email your queries to [cheahwy@mudajaya.com](mailto:cheahwy@mudajaya.com) prior to the EGM.

## PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof), and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.



**MUDAJAYA GROUP BERHAD**  
Registration No. 200301003119 (605539-H)  
(Incorporated in Malaysia)

**PROXY FORM**

<b>No. of Shares held</b>	
<b>CDS Account No.</b>	

I/ We \_\_\_\_\_ \*NRIC No./ Passport No./ Company No. \_\_\_\_\_  
(NAME OF SHAREHOLDER AS PER NRIC)

Tel No. \_\_\_\_\_ of \_\_\_\_\_  
(FULL ADDRESS)

\_\_\_\_\_ being a member of MUDAJAYA GROUP BERHAD,

hereby appoint \_\_\_\_\_ \*NRIC No./ Passport No. \_\_\_\_\_  
(NAME OF PROXY AS PER NRIC)

Email: \_\_\_\_\_ of \_\_\_\_\_  
(FULL ADDRESS)

and/or \_\_\_\_\_ \*NRIC No./ Passport No. \_\_\_\_\_  
(FULL NAME AS PER NRIC)

Email: \_\_\_\_\_ of \_\_\_\_\_  
(FULL ADDRESS)

or failing \*him/her, the Chairman of the Meeting as \*my/our proxy to attend and vote on \*my/our behalf at the Extraordinary General Meeting (“EGM”) of the Company to be held virtually from the Broadcast Venue at Level 11, Menara Mudajaya, No. 12A, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia and via Lumi AGM at <https://meeting.boardroomlimited.my> on **Thursday, 20 October 2022 at 2.30 p.m.** and at any adjournment thereof.

Please indicate with an " X " in the space below how you wish your votes to be cast. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/their discretion.

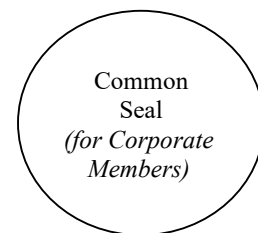
<b>ORDINARY RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>
<b>PROPOSED ACQUISITION</b>		

\* Strike out whichever is not applicable

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_  
Signature of Member

For appointment of 2 proxies, the percentage of shareholdings to be represented by the proxies:		
	<b>No. of Shares</b>	<b>Percentage</b>
1 <sup>st</sup> Proxy		%
2 <sup>nd</sup> Proxy		%
<b>Total:</b>		<b>100 %</b>



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- A member of the Company who is entitled to attend, participate and vote at a general meeting of the Company, may appoint not more than 2 proxies to attend, participate and vote instead of the member at the meeting. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy and the proxy shall have the same rights as the member.
- Where a member is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 (“SICDA”), it may appoint not more than 2 proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of the SICDA.



6. Where a member or the authorised nominee appoints 2 proxies, or where an exempt authorised nominee appoints 2 or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, otherwise the appointment shall be invalid. An exempt authorised nominee which intends to appoint multiple proxies, must submit separate instruments of proxy.
7. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing, or if such appointer is a corporation, either under its common seal or under the hand of its officer or attorney duly authorised.
8. The instrument appointing a proxy must be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia either personally, by fax at (603) 7890 4670, by electronic mail to [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com), by sending it through the post, or submitted electronically through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
9. For the purpose of determining who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at **12 October 2022** and only members whose names appear in the Record of Depositors shall be entitled to attend, participate and vote at this EGM via RPV.
10. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of EGM shall be put to vote by way of poll.

**Personal Data Privacy:**

*By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the Personal Data Privacy terms set out in the Notice of EGM dated 3 October 2022.*

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AFFIX  
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**MUDAJAYA GROUP BERHAD**  
Registration No. 200301003119 (605539-H)  
**c/o Boardroom Share Registrars Sdn Bhd**  
Registration No. 199601006647 (378993-D)  
11th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

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## MUDAJAYA GROUP BERHAD

Registration No. 200301003119 (605539-H)  
(Incorporated in Malaysia)

**REQUEST FORM FOR CIRCULAR TO SHAREHOLDERS DATED 3 OCTOBER 2022 IN RELATION TO THE PROPOSED ACQUISITION BY XELMONT LIMITED, AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF MUDAJAYA, OF THE ENTIRE EQUITY INTEREST IN REAL JADE LIMITED FOR AN INDICATIVE PURCHASE CONSIDERATION OF HKD400,000,000 (EQUIVALENT TO RM224,320,000) TO BE SATISFIED ENTIRELY VIA CASH**

Dear Shareholder,

Please complete your particulars below and return this Request Form to us through post or fax to **(603) 7806 7900** should you wish to receive a printed copy of the Circular to Shareholders ("**Circular**"). You may also contact Ms Puganeswary Raman at **(603) 7806 7931** or e-mail your request to [puganeswary.raman@mudajaya.com](mailto:puganeswary.raman@mudajaya.com) or [cheahwy@mudajaya.com](mailto:cheahwy@mudajaya.com). Alternatively, you may submit your request in the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> under "*Investor Services*".

The printed copy of the Circular will be posted to you within 4 market days from the date of receipt of your verbal or written request.

You may also view the Circular from our website at [www.mudajaya.com](http://www.mudajaya.com) under the "*Investor Relations*" section or Bursa Malaysia Securities Berhad's website at [www.bursamalaysia.com](http://www.bursamalaysia.com) under "*Company Announcements*".

Full Name : .....

NRIC / Passport / Company No : .....

CDS Account No : .....

Mailing Address : .....

.....

.....

Tel / Mobile No : .....

.....  
Signature of Shareholder

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HERE

The Company Secretaries  
**MUDAJAYA GROUP BERHAD**  
Registration No. 200301003119 (605539-H)  
PH1, Menara Mudajaya  
No. 12A, Jalan PJU 7/3  
Mutiara Damansara  
47810 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

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