

**JASON MARINE GROUP LIMITED**  
Registration Number : 200716601W  
(Incorporated in the Republic of Singapore)

**IMPORTANT**

1. The Annual General Meeting of the Company (the “AGM”) will be held physically with **no option for members to participate virtually**. Printed copies of this Proxy Form and accompanying Annual Report 2025 will be sent to members.
2. This proxy form is not valid for use by investors holdings shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) (“Investor”) (including investors, holding through the CPF and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
3. By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 9 July 2025.
4. Please read the notes overleaf which contain instructions on, inter alia, the appointment of a proxy(ies).

## PROXY FORM

I / We, \_\_\_\_\_ of NRIC/Passport/Company Registration No. \_\_\_\_\_  
of \_\_\_\_\_  
being a member/members of Jason Marine Group Limited (the “Company”), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholding(s)	
		No. of Shares	%
Address			

and/or (delete where appropriate)

Name	NRIC/Passport No.	Proportion of Shareholding(s)	
		No. of Shares	%
Address			

as \*my/our \*proxy/proxies, to attend, speak and vote for \*me/us on \*my/our behalf at the AGM of the Company to be held at 194 Pandan Loop, #05-27 Pantech Business Hub, Singapore 128383 on Thursday, 24 July 2025 at 10.00 a.m. and at any adjournment thereof.

I/We direct \*my/our \*proxy/proxies to vote for, against and/or to abstain from voting on the Ordinary Resolutions to be proposed at the AGM in the spaces provided hereunder. If no specific direction as to voting is given, the proxy(ies) may vote or abstain from voting at his/their discretion.

\* Delete where inapplicable

(Voting will be conducted by poll manually. If you wish to exercise all your votes “For” or “Against”, please indicate with a tick (✓) in the “For” or “Against” box. Alternatively, please indicate the number of votes “For” or “Against” as appropriate in the resolution. If you wish to “Abstain” from voting on the resolution, please indicate with a tick (✓) in the “Abstain” box. Alternatively, please indicate the number of shares which you wish to abstain from voting. In the absence of directions for the resolution, the appointment of Chairman of the Meeting as your proxy for the resolution will be treated as invalid. If no specific direction as to voting is given, the proxy(ies) will vote or abstain from voting at his/her/their discretion.)

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
<b>ORDINARY BUSINESS</b>				
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2025, the Directors’ Statement and the Report of the Auditors thereon.			
2.	To approve the declaration of first and final dividend (one-tier tax exempt) of 0.50 Singapore cents per ordinary share in respect of the financial year ended 31 March 2025.			
3.	To approve the payment of Directors’ fees of S\$240,000 for the financial year ended 31 March 2025.			
4.	To re-elect Mr Foo Chew Tuck as Director of the Company.			
5.	To re-elect Mr Wong Sun Hin, Eugene as Director of the Company.			
6.	To re-appoint Messrs BDO LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.			
<b>SPECIAL BUSINESS</b>				
7.	To authorise Directors to allot and issue shares.			
8.	To approve the Proposed Renewal of the Company’s Share Buyback Mandate.			
9.	To authorise Directors to allot and issue shares under the Jason Performance Share Plan.			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

Total number of Shares in :	No. of Shares held
(a) CDP Register	
(b) Register of Members	

\_\_\_\_\_  
Signature(s) of Member(s)/Common Seal of Corporate Shareholder  
**IMPORTANT:** Please read notes overleaf