

JUMBO GROUP LIMITED

Company Registration Number 201503401Z
(Incorporated in Singapore)

PROXY FORM

(Please see notes overleaf before completing this form)

I/We,

_____ (name) of
_____ (address)
being a member/members of **JUMBO GROUP LIMITED** (the “Company”), hereby appoint:

IMPORTANT

1. A relevant intermediary may appoint more than 2 proxies to attend the AGM and vote (please see Note 3 for the definition of “relevant intermediary”).
2. This proxy form is not valid for use by SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors should approach their Relevant Intermediary as soon as possible to specify voting instructions. SRS investors should approach their respective SRS Operators at least 7 working days before the AGM to ensure their votes are submitted.
3. PLEASE READ THE NOTES TO THE PROXY FORM.

Name	Proportion of Shareholding to be represented	
	No. of Shares	%

and/ or (deleted as appropriate)

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or failing him/ her/ them, the Chairman of the annual general meeting, as my/ our proxy/ proxies, to attend and vote for or against or abstain from voting on the Resolutions to be proposed at the eighth annual general meeting of the Company (the “AGM”) as indicated hereunder, for me/ us and on my/ our behalf at the AGM to be held by way of electronic means on Tuesday, 31 January 2023 at 10.00 a.m. and at any adjournment thereof.

If you wish to exercise all your votes “For” or “Against” a Resolution, please tick [✓] within the “For” or “Against” box provided. Alternatively, please indicate the number of votes “For” or “Against” the relevant Resolution.

If you wish to abstain from voting on a Resolution, please tick [✓] within the “Abstain” box provided. Alternatively, please indicate the number of votes in the “Abstain” box for the relevant Resolution.

No.	Resolutions relating to:	For	Against	Abstain
1.	Directors’ Statement and Audited Financial Statements for the financial year ended 30 September 2022			
2.	Re-election of Mr. Ang Kiam Meng as a Director			
3.	Re-election of Mr. Tan Cher Liang as a Director			
4.	Re-election of Ms. Sim Yu Juan Rachel as a Director			
5.	Directors’ fees of up to S\$258,000 for the financial year ending 30 September 2023			
6.	Re-appointment of Deloitte & Touche LLP as auditors of the Company			

7.	Authority to allot and issue shares - Share Issue Mandate			
8.	Authority to allot and issue shares under the Jumbo Employee Share Option Scheme			
9.	Authority to allot and issue shares under the Jumbo Performance Share Plan			
10.	The proposed renewal of the Share Buyback Mandate			

Dated this _____ day of _____ 2023

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

Signature(s) of Shareholder(s)
or, Common Seal of Corporate Shareholder

IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes:

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 (Singapore)), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members of the Company, you should insert the aggregate number of shares entered against your name in the Depository Register and registered in your name in the Register of Members of the Company. If no number is inserted, this proxy form will be deemed to relate to all the shares held by you.
2. The AGM is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Members will not be able to attend the AGM in person. If a member wishes to exercise his/her/its voting rights at the AGM, he/she/it may cast his/her/its votes remotely in real time via electronic means. Members may also appoint a proxy or proxies to vote on his/her/its behalf at the AGM. Members may also vote at the AGM by appointing the Chairman of the AGM as proxy to vote on his/her/its behalf at the AGM. This proxy form may be accessed and downloaded from SGXNET and the Company's website. A printed copy of this proxy form will not be despatched to members. In appointing the Chairman of the AGM as proxy, members must give specific instructions as to voting, or abstention from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
3. A member who is a relevant intermediary entitled to attend and vote at the AGM is entitled to appoint more than 2 proxies to attend and vote at the AGM instead of such member, but each such proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than 2 proxies, the appointments shall be invalid unless the member specifies the number of shares in relation to which each proxy has been appointed. "relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 (Singapore).
4. A proxy need not be a member of the Company.
5. This proxy form must be submitted to the Company in the following manner:
 - (i) if submitted by post, be deposited at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - (ii) if submitted electronically, be submitted via email to the Company's Share Registrar at JGLAGM2023@boardroomlimited.com,in either case, not less than **72 hours** before the time appointed for holding the AGM.
6. This proxy form must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where this proxy form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
7. Where this proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with this proxy form, failing which this proxy form shall be treated as invalid.

General:

The Company shall be entitled to reject a proxy form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject a proxy form if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

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 AGM.