

# JAWALA INC.

Company Registration No. LL13922  
(Incorporated in Labuan)

## PROXY FORM – ANNUAL GENERAL MEETING (Please see notes overleaf before completing this Form)

I/We \_\_\_\_\_ (full name in capital letters)

\_\_\_\_\_ (NRIC/Passport No./Company No.)

of \_\_\_\_\_ (full address)  
being a shareholder/shareholders of Jawala Inc. ("**Company**"), hereby appoint:

Name	NRIC/Passport Number	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or\* (delete as appropriate)

Name	NRIC/Passport Number	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her, the Chairman of the Annual General Meeting (the "**AGM**") of the Company as \*my/our proxy/proxies to attend and to vote for \*me/us on \*my/our behalf at the AGM of the Company to be held at **Rose Room I, York Hotel, 21 Mount Elizabeth, Singapore 228516** on **Monday, 25 November 2024 at 1:00 p.m.** and at any adjournment thereof.

Please note that where the Chairman of the AGM is appointed as proxy, the Proxy Form appointing the Chairman of the AGM must be directed, i.e., the member must indicate for each resolution whether the Chairman of the AGM is directed to vote "for" or "against" or "abstain" from voting. If no specific direction as to voting is given, the appointment of the Chairman of the AGM as proxy for the resolution will be treated as invalid at the AGM and at any adjournment thereof. In addition, if no specific direction as to voting is given for the individual(s) named above, the proxy/proxies will vote or abstain from voting at his/their\* discretion, as he/ they\* will on any other matter arising at the AGM and at any adjournment thereof.

The Ordinary Resolutions put to the vote at the AGM shall be decided by way of poll.

No.	Resolutions	For**	Against**	Abstain**
<b>Ordinary Business</b>				
1.	To receive and adopt Directors' Statement and Audited Financial Statements for the financial year ended 31 July 2024, together with the Auditors' Report thereon.			
2.	To re-elect Mr. Lee Yong Soon as a Director of the Company.			
3.	To re-elect Mr. Muaz Bin Jema Khan as a Director of the Company.			
4.	To approve the appointment of Dato' Mary Lim Thiam Suan (" <b>Dato' Mary</b> ") as a Director of the Company.			
5.	To approve Directors' fees for the financial year ending 31 July 2025, to be paid half yearly in arrears.			
6.	To re-appoint PKF-CAP LLP as auditors of the Company, and to authorise the Directors to fix their remuneration.			
<b>Special Business</b>				
7.	To authorise the Directors to allot and issue shares.			
8.	To authorise the Directors to grant awards and issue shares under the Jawala Performance Share Plan.			
9.	To authorise the Directors to grant options and issue shares under the Jawala Employee Share Option Scheme.			

\* Delete where inapplicable

\*\* 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 each resolution. If you wish to "**Abstain**" from voting on a resolution, please indicate with a tick (✓) in the "**Abstain**" box. Alternatively, please indicate the number of shares which you wish to abstain from voting.

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	
<b>Total</b>	

\_\_\_\_\_  
Signature(s) of member(s)/Common Seal

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**Notes: -**

1. The Annual General Meeting (the "AGM") of the Company will be held at **Rose Room I, York Hotel, 21 Mount Elizabeth, Singapore 228516 on Monday, 25 November 2024 at 1:00 p.m. There will be no option for Shareholders to participate virtually.**
2. 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 Securities and Futures Act 2001 of Singapore or any statutory modification thereof, as the case may be), you should insert that number of shares. If you have shares registered in your name in the Register of Members, you should insert that number of shares. If you have shares entered against your name in the Depository Register and the Register of Members, 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. If no number is inserted, the Proxy Form shall be deemed to relate to all the shares held by you.
3. The Notice of AGM, this Proxy Form and the Annual Report 2024 may be accessed on SGXNet at <https://www.sgx.com/securities/company-announcements> or the Company's corporate website at <https://jawalainc.com/2024-annual-general-meeting/>. Printed copies of the Notice of AGM and this Proxy Form will be sent to members via post.

A member who wishes to obtain a printed copy of the Annual Report should request the same via email to [srs.requestform@boardroomlimited.com](mailto:srs.requestform@boardroomlimited.com) or by completing the Request Form which was sent to you on 8 November 2024 together with the printed copies of the Notice of AGM and this Proxy Form. Completed Request Form should be mailed to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., **no later than 5:00 p.m., on Friday, 15 November 2024.**

4. A Shareholder (whether individual or corporate) may vote live at the AGM or may appoint a proxy, including the Chairman of the AGM, to attend, speak and vote on his/her/its behalf at the AGM if such Shareholder wishes to exercise his/her/its voting rights at the AGM. Where a Shareholder (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of proxy for that resolution will be treated as invalid. In addition, if no specific direction as to voting is given for the individual(s) named above, the proxy/ proxies will vote or abstain from voting at his/their discretion, as he/they will on any other matter arising at the AGM or at any adjournment thereof.

Only Shareholders of the Company or their appointed proxy(ies) who have been successfully verified will be entitled to attend the AGM.

5. A member who is not a \*relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member's instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument. If no such proportion or number is specified, the first named proxy shall be deemed to represent 100% of his/her shareholding and the second named proxy shall be deemed an alternate to the first named.
6. A member of the Company who is a \*relevant intermediary may appoint more than two proxies, but each 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 one proxy, the number and class of shares to which each proxy has been appointed shall be specified in the proxy form.
7. Investors who hold their shares through \*relevant intermediaries (including CPF members or SRS investors):
  - (a) may vote at the AGM if they are appointed as proxies by their respective \*relevant intermediaries and should contact their respective \*relevant intermediaries (including their respective CPF agent banks or SRS operators) if they have any queries regarding their appointment as proxies; or
  - (b) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective \*relevant intermediaries (including their respective CPF agent banks or SRS operators) to submit their votes by **5:00 p.m. (Singapore time) on Wednesday, 13 November 2024** in order to allow sufficient time for their respective \*relevant intermediaries to submit a Proxy Form to vote on their behalf by the cut-off date.
8. Shareholders or their appointed proxy (other than the Chairman of the AGM) may speak and raise questions at the AGM. Shareholders of the Company (including CPF and SRS investors) are also encouraged to submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the AGM, in advance of the AGM in the following manner **no later than 5:00 p.m., on Friday, 15 November 2024:**
  - (a) by email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at [srs.teamE@boardroomlimited.com](mailto:srs.teamE@boardroomlimited.com); or
  - (b) by post and be deposited with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.
9. Shareholders who submit questions via email or by post to the Company must provide the following information:
  - (a) the Shareholder's full name;
  - (b) the Shareholder's identification number (i.e. NRIC/Passport Number/Company Registration Number);
  - (c) the Shareholder's contact number and email address; and
  - (d) the number and the manner in which the Shareholder holds shares in the Company (e.g. via CDP, CPF or SRS).
10. A proxy, including the Chairman of the AGM, need not be a Shareholder of the Company.
11. The Proxy Form must be submitted through any one of the following means:
  - (a) by depositing a physical copy at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
  - (b) by sending a copy of the completed and executed Proxy Form via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com) in each case, **no later than 1:00 p.m., on Friday, 22 November 2024** (being not less than seventy-two (72) hours before the time fixed for the AGM).

12. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM.
13. Where the Proxy Form is executed by an individual, it must be executed under the hand of the individual or his attorney duly authorised. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.
14. Where the Proxy Form is executed under the hand of an attorney duly authorised, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
15. The Company shall be entitled to reject a Proxy Form if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the proxy. In addition, in the case of Shareholders of the Company whose shares are entered against their names in the Depository Register, the Company may reject such Proxy Form(s) if the Shareholders are not shown to have shares entered against their names in the Depository Register seventy-two (72) hours before the time appointed for holding the AGM as certified by The Central Depository (Pte) Limited to the Company.
16. A Depositor shall not be regarded as a Shareholder of the Company entitled to attend the AGM and vote thereat unless his/her/its name appears on the Depository Register seventy-two (72) hours before the time appointed for holding the AGM.

\* A relevant intermediary is:

- (a) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
- (c) the Central Provident Fund Board ("CPF Board") established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

**PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to vote at the AGM and/or any adjournment thereof, a Shareholder of the Company accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 8 November 2024.