

JAWALA INC.

Company Registration No. LL13922

(Incorporated in Labuan)

PROXY FORM – ANNUAL GENERAL MEETING

This form of proxy has been made available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL <https://jawalainc.com/2022-annual-general-meeting/>. A printed copy of this proxy form will not be despatched to members.

I/We _____ (full name in capital letters)

(NRIC/Passport No./Company No.) _____ of _____ (full address)
being a member/members of Jawala Inc. ("**Company**"), hereby appoint:

Name	Address	NRIC/ Passport Number	Proportion of Shareholdings (%)
And/or (delete as appropriate)			

or failing whom, Chairman of the Meeting, as my/our proxy/proxies to attend and vote for me/us on my/our behalf, at the annual general meeting of the Company ("**AGM**") to be held at **Marie Room I & II, York Hotel, 21 Mount Elizabeth, Singapore 228516 on Tuesday, 29 November 2022 at 2.00 p.m.**, and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/their discretion, as he/they will on any matter arising at the AGM and at any adjournment thereof.

The resolutions put to vote at the AGM shall be decided by poll.

(If you wish to exercise all your votes "For" or "Against", please tick with [✓] within the box provided. Alternatively, please indicate the number of votes "For" or "Against" each resolution. If you wish to abstain from voting on a resolution proposed at the AGM, please indicate with a tick [✓] in the space provided under "Abstain". Alternatively, please indicate the number of shares as appropriate.)

No.	Resolutions	For	Against	Abstain
Ordinary Business				
1.	To receive and adopt Directors' Statement and Audited Financial Statements for the year ended 31 July 2022, together with the auditors' report thereon.			
2.	To re-elect Datuk Jema Anton Khan as a Director of the Company.			
3.	To re-elect Abdul Rahman Khan Bin Hakim Khan as a Director of the Company.			
4.	To approve Directors' fees for the financial year ending 31 July 2023 to be paid half yearly in arrears.			
5.	To re-appoint Messrs Nexia TS Public Accounting Corporation as auditors of the Company and to authorise the Directors to fix their remuneration.			
Special Business				
6.	To authorise Directors to allot and issue shares.			
7.	To authorise Directors to grant awards and issue shares under the Jawala Performance Share Plan.			
8.	To authorise the Directors to grant options and issue shares under the Jawala Employee Share Option Plan.			

Dated this _____ day of _____ 2022

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

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

IMPORTANT – PLEASE READ NOTES OVERLEAF

Notes:

1. Please insert the total number of shares held by you. If the member has shares entered against his name in the Depository Register maintained by The Central Depository (Pte) Limited, he should insert that number of shares. If the member has shares registered in his name in the Register of Members of the Company, he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this instrument appointing a proxy or proxies will be deemed to relate to all the shares held by the member.
2. A member of the Company who is not a Relevant Intermediary (as defined below) entitled to attend and vote at a meeting of the Company is entitled to appoint not more than two proxies to attend and vote in his/her stead. Where such member appoints more than one proxy, the member must specify the proportion of his shareholdings (expressed as a percentage of the whole) to be represented by each proxy. A proxy need not be a member of the Company.
3. A member of the Company who is a Relevant Intermediary (as defined below) 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.
4. The Proxy Form must be submitted in the following manner:
 - (a) if submitted by post, be deposited with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - (b) if submitted electronically, be submitted via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at **AGM.TeamE@boardroomlimited.com**

in either case, not later than **2.00 p.m., on Saturday, 26 November 2022.**

A member who wishes to submit a Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or by email to the email address provided above.

5. The instrument appointing a proxy or proxies must be under the hand of the appointor or his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.
6. 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.
7. The signature on the instrument appointing a proxy needs not be witnessed. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof (failing previous registration with the Company) be lodged with the instrument appointing a proxy, failing which the instrument may be treated as invalid.
8. In the case of members whose Shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members are not shown to have Shares entered against their names 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.
9. Subject to note 10, completion and return of this instrument appointing a proxy shall not preclude a member from attending and voting at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the AGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the AGM.
10. CPF/SRS investors who wish to appoint the Chairman of the AGM as proxy to attend and vote on their behalf should approach their respective CPF agent banks or SRS operators to submit their voting instructions by 2.00 p.m. on Friday, 18 November 2022, being seven (7) working days before the date of the AGM. Investors who hold their shares through relevant intermediaries (other than CPF/SRS Investors) and who wish to exercise their votes by appointing the Chairman of the AGM as proxy should approach their respective relevant intermediaries through which they hold such shares as soon as possible in order to allow sufficient time for their respective relevant intermediaries to in turn, to make the necessary arrangements on their behalf. CPF and/or SRS Investors who are unable to attend the AGM but would like to vote, may inform their CPF Agent Banks and SRS Operators to appoint the Chairman of the AGM to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending 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 a 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 license 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.

General

The Company shall be entitled to reject the instrument appointing a proxy(ies) 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 a proxy(ies) (including any related attachment). In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy(ies) lodged or submitted if the member, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for the holding of the AGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy

By submitting an instrument appointing the Chairman of the AGM as a proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated **4 November 2022.**