



SENI JAYA CORPORATION BERHAD

Registration No. 199301025122 (279860-X)
(Incorporated in Malaysia)

PROXY FORM

No. of shares held	CDS Account no.
Telephone no.	Email address

*I/We (Full Name) _____

NRIC/Passport no./Registration no. _____

of (Full Address) _____

being a member of **SENI JAYA CORPORATION BERHAD** (Registration No. 199301025122 (279860-X)), hereby appoint:

(1) Name of proxy : _____ NRIC/ Passport no. : _____
Address : _____
Email address : _____ Telephone no. : _____

and / or* (*delete as appropriate)

(2) Name of proxy : _____ NRIC/ Passport no. : _____
Address : _____
Email address : _____ Telephone no. : _____

or failing *him/ her, the CHAIRMAN OF THE MEETING as *my/ our proxy to vote for *me/ us on *my/ our behalf at the 32nd Annual General Meeting ("AGM") of the Company which will be held at Quartz & Opal Room, Level G, M World Hotel Petaling Jaya, 1, Persiaran Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor, Malaysia on Wednesday, 10 December 2025 at 11.00 a.m. or at any adjournment thereof, in respect of *my/ our shareholding in the manner indicated below.

**strike out whichever is not applicable*

Please indicate your vote by marking an "X" in the appropriate box below. If no specific direction is given, the proxy/ proxies will vote or abstain from voting on the resolutions at his/ her/ their discretion.

My/ our proxy/ proxies shall vote as follows:

No.	Ordinary Resolutions	For	Against
1.	To re-elect Dato' Sri Anne Teo who is retiring pursuant to Clause 117 of the Company's Constitution.		
2.	To re-elect Ong Kah Hoe who is retiring pursuant to Clause 117 of the Company's Constitution.		
3.	To approve the payment of Directors' fees and other benefits payable of not exceeding RM500,000.00 to the Non-Executive Directors of the Company for the period commencing from the 32 nd AGM until the conclusion of the 33 rd AGM of the Company.		
4.	To re-appoint Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company and to hold office until the conclusion of the next AGM at such remuneration to be determined by the Directors of the Company.		
5.	Authority to Directors to Allot and Issue New Ordinary Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.		
6.	Proposed New and Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

Dated this ____ day of _____ 2025.

Signature/Common Seal of Member

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:		
	No. of shares	Percentage (%)
Proxy 1		
Proxy 2		
Total		100

Notes:

- In respect of deposited securities, only members whose names appear in the Record of Depositors as at 3 December 2025 shall be eligible to attend, speak and vote at the AGM.
- A member entitled to participate and vote at this meeting shall be entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his/her stead. Where a member appoints more than one (1) proxy to attend and vote at the meeting, the member shall specify the proportion of his/her shareholdings to be represented by each proxy, failing which the appointment shall be invalid.

Notes: (Continued)

3. A proxy may, but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the AGM of the Company shall have the same rights as a member to attend, participate, speak and vote at the AGM. Upon such appointment, the proxy shall be deemed to have the authority to demand, or join in demanding, a poll.
4. The instrument appointing a proxy shall be in writing under the hand of the member or his/her attorney duly authorised in writing or, if the member is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
5. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one (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.
6. The instrument appointing a proxy, together with the power of attorney or other authority (if any), under which it is signed, or a duly notarised certified copy thereof, shall be deposited at the Company's Share Registrar Office at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan or email to ir@shareworks.com.my not less than forty-eight (48) hours before the time set for holding the AGM or any adjournment thereof. The lodging of the Proxy Form does not preclude a member from attending and voting remotely at the AGM should he/she subsequently decide to do so, provided that a notice of termination of proxy authority in writing is given to the Company and deposited at the Company's Share Registrar Office at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan or email to ir@shareworks.com.my not less than twenty-four (24) hours before the time stipulated for holding the AGM or any adjournment thereof.
7. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by way of a poll.

Personal data privacy:-

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at this meeting, 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 this meeting and the preparation and compilation of the attendance lists, minutes and other documents relating to this meeting, 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

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AFFIX
STAMP

The Share Registrar of
SENI JAYA CORPORATION BERHAD
(Registration No. 199301025122 (279860-X))
(Incorporated in Malaysia)

c/o SHAREWORKS SDN. BHD.
No. 2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur
Wilayah Persekutuan

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Fold This Flap For Sealing
