

JACK-IN GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201134138G)

PROXY FORM

I/We, _____ (Name) _____ (NRIC/Passport No./Company No.)
of _____ (Address)
being a member/members of **JACK-IN GROUP LIMITED** (the "**Company**"), hereby appoint: -

Name	NRIC/Passport No.	Proportion of Shareholdings to be represented by proxy	
		No. of Shares	%
Address			

*and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings to be represented by proxy	
		No. of Shares	%
Address			

or failing *him/her/them, the Chairman of the Extraordinary General Meeting (the "**Meeting**") of the Company as *my/our *proxy/proxies to attend and vote for *me/us on *my/our behalf at the Meeting to be held on Friday, 17 July 2020 at No. 59-2 Jalan Sri Permaisuri 8, Bandar Sri Permaisuri, 56000 Kuala Lumpur, Malaysia at 11:00 a.m. Malaysia time (1:00 p.m. Sydney time) and at any adjournment thereof.

*I/We direct *my/our *proxy/proxies to vote for or against the resolutions proposed at the Meeting as indicated hereunder (*please indicate your vote with an 'X' within the box provided*). If no specific direction as to voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion.

No.	Description	For	Against
1.	Ordinary Resolution: The Proposed Restructuring Plan		
2.	Special Resolution: The Proposed Adoption of the New Constitution of the Company		

Dated this _____ day of _____ 2020

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

*Delete where inapplicable

Notes: -

1. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy may but need not be a member of the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation, either under seal, or under the hand of an official or attorney duly authorised.
3. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notorially certified copy of that power or authority **must** be deposited at the registered office of the Company at least 48 hours before the time fixed for the EGM in the following manner:

By post: 138 Cecil Street, #12-01A Cecil Court, Singapore 069538

By fax: +65 6725 0522

By email: ir.jackingroup@gmail.com
4. Please insert the total number of shares held by you. If no number is inserted, the form of proxy will be deemed to relate to all the shares held by you.
5. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed, 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 or proxies. In addition, in the case of a member whose shares are entered against his/her name in the Register of Members, the Company may reject any instrument of proxy lodged if such member, being the appointor, is not shown to have shares entered against his/her name in the Register of Members 48 hours before the time appointed for holding the meeting.

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 EGM dated 25 June 2020.