

## JACK-IN GROUP LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 201134138G)

### VIRTUAL MEETING PRE-REGISTRATION FORM

I/We, being a member of **JACK-IN GROUP LIMITED** (the "**Company**"), hereby submit my/our pre-registration for my interest to participate the Extraordinary General Meeting of the Company 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) via electronic means and at any adjournment thereof.

Name of Attendee:	
NRIC/Passport No. of Attendee:	
Name of Body Corporate: <i>(applicable only for Corporate Shareholder)</i>	
Company No.: <i>(applicable only for Corporate Shareholder)</i>	
Email Address:	
Contact Detail:	(Mobile)
	(Fixed Line)

Dated this ..... day of ..... 2020

.....  
*Signature of Shareholder(s)*  
*or Representative of Corporate Shareholder*

*\*Delete where inapplicable*

Notes: -

#### Pre-Registration of Attendance and attend the EGM via live webcast

Shareholders who wish to attend the EGM via Google Meet are required to pre-register by submitting the Virtual Meeting Pre-Registration Form to the Company by Thursday, 16 July 2020 11:00 a.m. Malaysia time (1:00 p.m. Sydney time) in the following manner to enable the Company to verify the eligibility for attending the EGM as Shareholders: -

By post: 138 Cecil Street, #12-01A Cecil Court, Singapore 069538  
By fax: +65 6725 0522  
By email: [ir.jackingroup@gmail.com](mailto:ir.jackingroup@gmail.com) (with subject "JIP EGM 2020")

Upon verification, verified Shareholders will receive a confirmation email by Thursday, 16 July 2020 5:00 p.m. Malaysia time (7:00 p.m. Sydney time) with the unique link to access the Google Meet. Please check your junk mail folder in case such confirmation email being directed to the junk mail.

Please DO NOT disclose the unique link to person who are not entitled to attend the EGM. Your presence via Google Meet shall be taken as attendance at the EGM and please do note that if no email confirmation is received by the Shareholders by Thursday, 16 July 2020 5:00 p.m. Malaysia time (7:00 p.m. Sydney time), you may contact Mr. Alan Chan at [ir.jackingroup@gmail.com](mailto:ir.jackingroup@gmail.com) or telephone +603 9171 6888.

#### **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.