



**BizMarc Management Solutions Sdn. Bhd.**  
(852385-W)

No.67-3, Suite 3, Jalan Nautika AU20/A, Seksyen U20, Pusat Komersil TSB Sg. Buloh,  
40160 Shah Alam, Selangor.

Tel : 03 - 6734 0075 Fax : 03 - 6734 0078

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Date: 8 December 2020

Name of Allottee :  
Address :

Dear Sirs,

Re: **NOTICE OF ALLOTMENT OF SHARES IN JIG HOLDINGS BERHAD**

The above matter refers.

We are the company secretaries and share registrar of JIG Holdings Berhad ("the Company").

We would like to inform you that, the Company is pleased to propose the allotment of new issuance ordinary shares directly in your name, in accordance with the Share Swap and Restructuring Plan of Jack-In Group Limited as approved in its General Meeting on 17 July 2020, and the terms and conditions contained in the Share Sale Agreement between the Company and Jack-In Group Limited.

The Allotment of Shares Form is enclosed for your attention and further action and thereafter early return to us by courier or via email to notify the Companies Commission of Malaysia in respect of the aforesaid allotment.

Kindly acknowledge receipt of the herein.

Thank you.

A large, stylized handwritten signature in black ink, consisting of a long horizontal line with a large loop and a smaller loop below it.

Yours faithfully,

# JIG HOLDINGS BERHAD

202001014361 (1370681-P)

59-3 Jalan Sri Permaisuri 8, Bandar Sri Permaisuri, 56000 Kuala Lumpur

Tel: +603-91716888 Email: ir.jackingroup@gmail.com

Date: 8 December 2020

Name of Allottee :

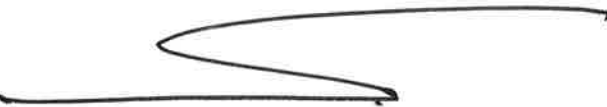
Address :

Shares Allotted :

## ALLOTMENT OF SHARES

Pursuant to **Section 75** of the **Companies Act 2016**, the Board of Directors is pleased to propose the allotment of **the aforementioned** ordinary shares in the Company directly in your name for your agreement to take up the shares and to submit to the Company the duly completed Share Transfer Form attached (pursuant to Jack-In Group Limited's Share Swap/ Restructuring Plan approved in its General Meeting on 17 July 2020) within **14 days** from the date of this letter for registration as required by the Companies Commission of Malaysia.

Yours faithfully  
for JIG HOLDINGS BERHAD



.....  
~~Director~~ / Secretary

## ALLOTTEE'S PARTICULARS:

Full Name	
I/C No. / Passport No. (expiry date) / Company No.	
Date of Birth	
Nationality / Race	
Residential Address	
Email Address	

I/We agree to accept the shares allotted subject to the conditions of the Companies Act 2016 and I/we irrevocably authorise you to place my/our name on the Register of Members in respect of the shares allotted.

Yours truly,

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