

## 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>, the Company's website at the URL <https://jawalainc.com/> and the online registration website at URL <https://agm.convneagm.com/jawalaagm2020>. 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 the Chairman of the Annual General Meeting ("**AGM**"), as my/our proxy/proxies to attend and vote for me/us on my/our behalf, at the AGM of the Company to be held by electronic means on Friday, 27 November 2020 at 2.00 p.m., and at any adjournment thereof.

Voting will be conducted by poll. If you wish the Chairman of the AGM as your proxy to cast all your votes for or against a resolution proposed at the AGM, please indicate with a tick [✓] in the space provided under "For" or "Against". If you wish the Chairman of the AGM as your proxy 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. If no specific direction as to voting is given, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

No.	Resolutions	For	Against	Abstain
<b>Ordinary Business</b>				
1.	To receive and adopt Directors' Statement and Audited Financial Statements for the year ended 31 July 2020, together with the auditors' report thereon.			
2.	To re-elect Mr Leow Ming Fong @ Leow Min Fong as a Director of the Company.			
3.	To re-elect Ms. Nadja Binti Jema Khan as a Director of the Company.			
4.	To approve Directors' fees for the financial year ending 31 July 2021 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.			
<b>Special Business</b>				
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 \_\_\_\_\_ 2020

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

\_\_\_\_\_  
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 your name in the Depository Register maintained by The Central Depository (Pte) Limited, you insert that number of shares. If you have shares registered in his name in the Register of Members of the Company, you should insert that number of shares. If you have shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, you 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 you.
2. Due to the COVID-19 restriction orders in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. The instrument appointing the Chairman of the AGM as proxy (the "**Proxy Form**") may be accessed at the Company's website at URL <https://jawalainc.com/>, the SGX website at <https://www.sgx.com/securities/company-announcements> or the online registration website at URL <https://agm.conveneagm.com/jawalaagm2020>. Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
3. 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., 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623; 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](mailto:AGM.Teame@boardroomlimited.com),

in either case, not later than **2.00 p.m.**, on **Tuesday, 24 November 2020**.

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.

In view of the current COVID-19 restriction orders in Singapore and the related safe distancing measures which may make it difficult for members to submit completed Proxy Forms by post, members are strongly encouraged to submit completed Proxy Forms electronically via email.

4. 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.
5. 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.

#### Personal Data Privacy

By submitting an instrument appointing the Chairman of the AGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 5 November 2020.