

**Delete as appropriate*

PROXY FORM

To: Jaya One Management Corporation
35-LG2, Block J, Jaya One,
No. 72A, Jalan Universiti,
46200 Petaling Jaya,
Selangor Darul Ehsan.

RE: APPOINTMENT OF PROXY

*I / We _____

Proprietor(s) of Parcel(s) No. _____ hereby appoint:

NAME: _____

N.R.I.C. No.: _____

(whose signature appears below) to be *my / our proxy at the 2nd AGM of Jaya One Management Corporation to be held as follows:

Date : Friday, 26th January 2018.

Time : 10:00 a.m.

Venue : The Residence, Level 8, Function Room Jaya One
Lot 72A, Jalan Universiti, 46200 Petaling Jaya, Selangor

Dated this: _____

Affix Company Stamp (where applicable)

Signature of Proxy

Signature(s) of Parcel Proprietor(s)

Note: This Proxy Form must be submitted to the Management Office before 12.00pm on Wednesday, 24th January 2018.