



## ORIENTAL HOLDINGS BERHAD

(Registration No. 196301000446 (5286-U))

(Incorporated in Malaysia)

### FORM OF PROXY

CDS Account No.:	No. of Stocks held:

I/We \_\_\_\_\_  
(Full name in Block Letters and NRIC No. / Passport No. / Company No.)

of \_\_\_\_\_ and \_\_\_\_\_  
(Address) (Tel. No.)

being a \*member/ members of Oriental Holdings Berhad hereby appoint

Full Name (in Block Letters)	NRIC/Passport No.	E-mail Address & Mobile Phone No.	No. of Stocks	% of Stockholding

\*and/or

Full Name (in Block Letters)	NRIC/Passport No.	E-mail Address & Mobile Phone No.	No. of Stocks	% of Stockholding

or failing \*him/her, the CHAIRMAN OF THE MEETING as \*my/our proxy, to vote for \*me/us and on \*my/our behalf at the Extraordinary General Meeting of the Company to be conducted virtually through online live streaming from broadcast venue located at Grand Ballroom, Bayview Beach Resort, Batu Ferringhi Beach, 11100 Batu Ferringhi, Penang via Remote Participation and Electronic Voting ("**RPEV**") facilities through the online platform at <https://meeting.boardroomlimited.my> on Wednesday, 30 August 2023 at 2.30 p.m., or at any adjournment thereof.

\*My/our proxy is to vote on a poll as indicated below with an "X".

ORDINARY RESOLUTION	FOR	AGAINST
PROPOSALS		

\* Strike out if not applicable

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

\_\_\_\_\_  
Signature of Stockholder(s)/Common Seal

**Notes:**

1. *The EGM will be held entirely via the RPEV facilities through the meeting platform at <https://meeting.boardroomlimited.my>. Kindly refer to the Administrative Guide for the EGM in order to register, participate and vote remotely via the RPEV facilities.*
2. *The broadcast venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the chairman of the meeting to be present at the main venue of the meeting. Stockholders / proxies from the public **WILL NOT BE ALLOWED** to be physically present. Stockholders who wish to participate in the EGM will have to register online and attend remotely. Kindly read and follow the procedures in the Administrative Guide for the EGM in order to participate remotely.*
3. *A proxy may but need not be a member of the Company.*
4. *The instrument appointing a proxy must be deposited / submitted via the following ways not less than 48 hours before the time set for holding the EGM or at any adjournment thereof:-*
  - (i) *By hardcopy form*

*The Form of Proxy must be deposited at the registered office of the Company at 170-09-01, Livingston Tower, Jalan Argyll, 10050 George Town, Pulau Pinang, Malaysia.*
  - (ii) *By electronic form*

*The Form of Proxy can be electronically submitted through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Please refer to the Administrative Guide for the procedures on electronic lodgement of Form of Proxy.*
5. *A member entitled to attend and vote is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.*
6. *Where a member of the Company is an authorised nominee as defined under the Securities Industries (Central Depositories) Act 1991 (“SICDA”), it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary stocks of the Company standing to the credit of the said securities account.*
7. *Where a member of the Company is an exempt authorised nominee which holds ordinary stocks in the Company for multiple beneficial owners in one (1) securities account (“omnibus account”), there shall be no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of the SICDA.*
8. *If the appointer is a corporation, the Form of Proxy must be executed under the corporation’s common seal or under the hand of an officer or an attorney duly authorised.*
9. *In respect of deposited securities, only a Depositor whose name appears on the Record of Depositors on **23 August 2023** (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint a proxy to attend and/or vote on his/her behalf.*

**Personal Data Privacy**

*By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the stockholder’s breach of warranty.*

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AFFIX  
STAMP

The Company Secretaries  
**Oriental Holdings Berhad**  
Registration No. 196301000446 (5286-U)

170-09-01, Livingston Tower, Jalan Argyll  
10050 George Town, Pulau Pinang

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