



## 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 at Plenitude Grand Ballroom, Level 3, Ascott Gurney Penang, No. 18, Gurney Drive, 10250 George Town, Penang, Malaysia on Friday, 13 February 2026 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 \_\_\_\_\_ 2026

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



#### Notes on appointment of proxy and voting:

1. The EGM will be held at **Plenitude Grand Ballroom, Level 3, Ascott Gurney Penang, No. 18, Gurney Drive, 10250 George Town, Penang, Malaysia**. The Notice of EGM of the Company and the Form of Proxy are published on the Company's corporate website at [www.ohb.com.my](http://www.ohb.com.my).
2. A proxy may but need not be a member of the Company.
3. The instrument appointing a proxy must be deposited / submitted via the following ways not less than forty-eight 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 with the Poll Administrator at Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia.
  - (ii) **By electronic form**

The Form of Proxy can be electronically submitted with the Poll Administrator through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Please refer to the Administrative Guide available on the Company's corporate website for the procedures on electronic lodgement of Form of Proxy.
4. 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.
5. 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.
6. 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.
7. 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.
8. In respect of deposited securities, only a Depositor whose name appears on the Record of Depositors on **5 February 2026** (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 submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company and his/her proxy consent to the Company and/or its authorised agents/service providers collecting, using and disclosing the personal data provided herein in accordance with the Personal Data Protection Act 2010 (as amended by the Personal Data Protection (Amendment) Act 2024) and the Company's privacy notice, solely for the purpose of administering the general meeting of the Company and any adjournment thereof.

Fold this flap for sealing

Then fold here

AFFIX  
STAMP

The Poll Administrator  
**Oriental Holdings Berhad**  
Registration No. 196301000446 (5286-U)

**Boardroom Share Registrars Sdn Bhd**  
11th Floor, Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim,  
Seksyen 13, 46200 Petaling Jaya,  
Selangor, Malaysia

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