

FORM OF PROXY

OMESTI BERHAD

[Registration No. 200001028094 (530701-T)]

(Incorporated in Malaysia)



OMESTI

I/We, _____ NRIC/Passport No: _____

of _____ Tel: _____ Email: _____

being a member/members of OMESTI BERHAD, hereby appoint:

1) Name of Proxy: _____ NRIC/Passport No: _____

Address: _____

Email: _____ Tel: _____ Percentage of Shares Represented: _____ %

and/or * (*delete as appropriate)

2) Name of Proxy: _____ NRIC/Passport No: _____

Address: _____

Email: _____ Tel: _____ Percentage of Shares Represented: _____ %

or failing whom, THE CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us and on my/our behalf at the **20th Annual General Meeting** of the Company, to be held on **Monday, 28 September 2020 at 3.15 pm** as a fully virtual meeting via live streaming broadcast from **Redwood Meeting Room, Ho Hup Tower - Aurora Place, 2-09-01 - Level 9, Plaza Bukit Jalil, No 1, Persiaran Jalil 1, Bandar Bukit Jalil, 57000 Kuala Lumpur**, and at any adjournment thereof, in the manner as indicated below:

Resolution	For	Against
RESOLUTION 1		
RESOLUTION 2		
RESOLUTION 3		
RESOLUTION 4		
RESOLUTION 5		
RESOLUTION 6		
RESOLUTION 7		
RESOLUTION 8		

(Please indicate with an "X" in the spaces provided above how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any Resolution, the proxy may vote as he or she thinks fit, or at his or her discretion, abstain from voting)

Number of Shares Held	
CDS Account No.	

Signed this _____ day of _____ 2020

Signature of Shareholder(s)

NOTES:

(i) 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.

Shareholders/Proxies **WILL NOT BE ALLOWED** to attend this 20th AGM in person at the broadcast venue on the day of the 20th AGM. Therefore, shareholders are strongly advised to participate and vote remotely at the 20th AGM through live streaming and online remote voting using the Remote Participation and Electronic Voting (RPEV) facilities.

Please read these Notes carefully and follow the Procedures in the Administrative Guide for the 20th AGM in order to participate remotely.

(ii) A member of the Company may appoint more than two (2) proxies to attend and vote at the same meeting via RPEV facilities. Where a member appoints two (2) or more proxies, he shall specify in each Form of Proxy the proportion of his shareholdings to be represented by each proxy.

(iii) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (Omnibus Account), there is 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 Securities Industry (Central Depositories) Act 1991 (SICDA) which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.

(iv) The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation either under Seal or under the hand of an officer or attorney duly authorised. A proxy may but need not be a member of the Company. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

(v) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Registered Office of the Company at Ho Hup Tower - Aurora Place, 2-07-01 - Level 7, Plaza Bukit Jalil, No 1, Persiaran Jalil 1, Bandar Bukit Jalil, 57000 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for taking of the poll, and in default the instrument of proxy shall not be treated as valid.

(vi) Only members whose names appears in the Record of Depositors on 21 September 2020 shall be entitled to attend, speak and vote at this meeting or appoint proxy/proxies to attend and/or vote on his/her behalf via RPEV facilities.

(vii) The resolutions set out in the Notice of 20th Annual General Meeting will be put to vote by poll pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities.

Fold this flap for sealing

AFFIX
STAMP
HERE

To: The COMPANY SECRETARY

OMESTI BERHAD

Ho Hup Tower - Aurora Place

2-07-01 - Level 7

Plaza Bukit Jalil

No. 1, Persiaran Jalil 1

Bandar Bukit Jalil

57000 Kuala Lumpur

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