

# FORM OF PROXY



## OMESTI BERHAD

[Registration No. 200001028094 (530701-T)]

(Incorporated in Malaysia)

CDS Account No.	
No. of shares held	

I/We \_\_\_\_\_ Tel: \_\_\_\_\_

[Full name in block, as per NRIC/Passport/Company No.]

of \_\_\_\_\_

being member(s) of Omesti Berhad, hereby appoint:

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and /or

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her, the Chairperson of the meeting, as my/our proxy to vote for me/us and on my/our behalf at the **22<sup>nd</sup> Annual General Meeting** of the Company to be held on Friday, 2 September 2022 at 3.00 pm, as a 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, or any adjournment (as the case may be), and to vote as indicated below:

Ordinary Resolutions		FOR	AGAINST
1	To approve the payment of Directors' Fees and benefits to Non-Executive Directors of up to an amount of RM609,000 for the period from 3 September 2022 until the conclusion of the next Annual General Meeting (AGM) of the Company.		
2	To re-elect Dato' Sri Thong Kok Khee who retires pursuant to Clause 78 of the Company's Constitution.		
3	To re-elect Mr Monteiro Gerard Clair who retires pursuant to Clause 78 of the Company's Constitution.		
4	To re-elect Mr Danny Hoe Kam Thong who retires pursuant to Clause 84 of the Company's Constitution.		
5	To re-appoint BDO PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
6	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
7	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		
8	Proposed Amendments to the Constitution of the Company.		

(Please indicate with an "X" in the space provided whether you wish your votes to be cast "for" or "against" the resolutions. In the absence of specific direction, your proxy will vote or abstain at his/her discretion).

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022

\_\_\_\_\_  
Signature of Shareholder/Common Seal

**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 physically present at the main venue of the meeting.

Shareholders/proxies **WILL NOT BE ALLOWED** to attend this 22<sup>nd</sup> AGM in person at the broadcast venue on the day of the 22<sup>nd</sup> AGM. Therefore, shareholders are strongly advised to participate and vote remotely at the 22<sup>nd</sup> AGM through live streaming and online remote voting using the Remote Participation & Electronic Voting (RPEV) facilities.

**Please read these Notes carefully and follow the Procedures in the Administrative Guide for the 22<sup>nd</sup> 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. A proxy appointed to attend and vote at a General Meeting of the Company shall have the same rights as the member to speak (in the form of real-time submission of typed texts) at the General Meeting via RPEV facilities.

*Fold this flap for sealing*



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

*Fold this flap for sealing*

- (v) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notorially 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. The Form of Proxy may be submitted electronically via the Portal at <https://agm.omesti.com> (please refer to Step 3 of the Administrative Guide for more details) or by email to [osem@quadrantbiz.co](mailto:osem@quadrantbiz.co), by fax to +603 9779 1701/02 or by post to the above Registered Office address no later than **Thursday, 1 September 2022 at 3.00 pm**.
- (vi) Only members whose names appear in the Record of Depositors on 25 August 2022 shall be entitled to attend, speak (in the form of real time submission of typed texts) and vote at the 22<sup>nd</sup> AGM 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 22<sup>nd</sup> AGM will be put to vote by poll pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.