



海外天集团有限公司
OVERSEA ENTERPRISE BERHAD
 (Registration No. 199401031473 (317155-U))
 (Incorporated in Malaysia)

FORM OF PROXY

CDS ACCOUNT NO.							-							
NO. OF SHARES HELD														

*I/We, _____
 (FULL NAME IN BLOCK LETTERS)

(NRIC No./Passport No./Company Registration No _____)

of _____
 (FULL ADDRESS)

Email Address _____ Contact No. _____

being a *Member/Members of **OVERSEA ENTERPRISE BERHAD**, do hereby appoint

Name of Proxy	NRIC No./Passport No.	% of Shareholding to be Represented
Address		
Email Address	Contact Number	

and/or failing him/her

Name of Proxy	NRIC No./Passport No.	% of Shareholding to be Represented
Address		
Email Address	Contact Number	

or failing *him/her, the CHAIRMAN OF THE MEETING, as *my/our proxy to attend and vote for *me/us and on *my/our behalf at the Twenty-Eight ("28th") Annual General Meeting of the Company will be conducted on a virtual basis through live streaming and online remote participation and voting from a broadcast venue at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Friday, 8 September 2023 at 11:00 a.m.** or at any adjournment thereof.

	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To approve the Directors' Fees of RM150,000/-for the financial year ending 31 March 2024.		
2.	To re-elect Mr. Hoong Yik Miin as Director who retires pursuant to Clause 21.6 of the Company's Constitution		
3.	To re-elect Ms. Tang Yee Ling as Director who retires pursuant to Clause 21.6 of the Company's Constitution		
4.	To re-appoint Messrs. CHENGCO PLT as Auditors of the Company		
5.	Payment of Benefits Payable to the Directors		
6.	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		

* Delete if not applicable

(Please indicate with an "X" in the space provided on how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

Dated this day of 2023.

 Signature(s) of member(s)

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Notes:

1. *Members/proxies/corporate representatives WILL NOT BE ALLOWED to attend this AGM in person at the venue on the day of this AGM. Therefore, members are strongly advised to participate and vote remotely at this AGM through live streaming and online remote voting using the Remote Participation and Voting ("RPV") Platform operated by Mlabs Research Sdn. Bhd. Please read these Notes carefully and follow the procedures in the Administrative Guide for the AGM (as separately enclosed together with this Annual Report) in order to participate remotely.*
2. *For the purpose of determining a member who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 18.7 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors as at 1 September 2023. Only a depositor whose name appears on the Record of Depositors as at 30 August 2023 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.*
3. *A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy. There is no restriction as to the qualification of the proxy and a proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak in the meeting.*
4. *To be valid, the Form of Proxy, duly completed, must be deposited at the registered office of the Company at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, W.P. Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting of members or adjourned meeting of members, or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid:*
 - (a) *By electronic means via email: The Form of Proxy must be received via email at infosr@wscs.com.my*
 - (b) *By electronic means via facsimile: The Form of Proxy must be received via facsimile at +603-6413 3270*
 - (c) *In hardcopy form: The Form of Proxy must be deposited at the registered office of the Company at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, W.P. Kuala Lumpur.*

Personal Data Privacy

By submitting an instrument appointing proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 31 July 2023.

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STAMP

The Company Secretaries
OVERSEA ENTERPRISE BERHAD
Registration No. 199401031473 (317155-U)
c/o Workshire Corporate Services Sdn. Bhd.
A3-3-8, Solaris Dutamas
No. 1, Jalan Dutamas 1
50480 Kuala Lumpur
W.P. Kuala Lumpur

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5. *A member shall not appoint more than 2 proxies to attend at the same meeting and the appointment shall be invalid unless the member specified the proportions of his/their holdings to be represented by each proxy.*
6. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 1 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.*
7. *If the appointor is a corporation, the Form of Proxy must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.*
8. *Any Notice of Termination of Authority to act as Proxy must be received by the registered office no later than 6 September 2023 at 11:00 a.m., failing which, the termination of the authority of a person to act as proxy will not affect the following in accordance with Section 338 of the Companies Act 2016:*
 - (a) *the constitution of the quorum at such meeting;*
 - (b) *the validity of anything he did as chairman of such meeting;*
 - (c) *the validity of a poll demanded by him at such meeting; or*
 - (d) *the validity of the vote exercised by him at such meeting.*
9. *The AGM will be conducted on a virtual basis and entirely via remote participation and voting via online meeting platform at <https://rebrand.ly/Oversea-AGM> operated by **InsHub Sdn. Bhd** in Malaysia. The members are advised to refer to the Administrative Guide on the registration and voting process for the said meeting*