BEDI BERHAD
Registration No. 201501041664 (1166985-X)
(Incorporated in Malaysia)

FORM OF PROXY
(before completing this Form of Proxy, please refer to the notes below)

Number of Shares Held		**CDS Account No.**	

*I/We _____ NRIC No./Passport No./Company No. _____
(FULL NAME IN BLOCK LETTER)

of _____
(FULL ADDRESS)

, being a *member/members of **BEDI BERHAD,** do hereby appoint(s):

Full Name (in Block) [Proxy 1]	**NRIC/Passport No.**	**Proportion of shareholding**	
		No. of shares	**%**
Address:			
Email Address:			
Mobile Phone No.:			

And (if appoint more than 1 proxy) or failing *him/her,

Full Name (in Block) [Proxy 2]	**NRIC/Passport No.**	**Proportion of shareholding**	
		No. of shares	**%**
Address:			
Email Address:			
Mobile Phone No.:			

or failing whom, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting ("**EGM**") of the Company to be held at Jesselton Docklands Live Lab, Jalan Haji Saman, Pusat Bandar Kota Kinabalu, 88000 Kota Kinabalu, Sabah ("**Main Venue**") on Monday, 28 September 2026 at 10.00 a.m., or immediately upon the conclusion of the 11th Annual General Meeting of BEDI to be held at the same venue and on the same day at 9.00 a.m., whichever is later, or at any adjournment thereof.

Please indicate with an "X" or "✓" in the spaces provided below how you wish your votes to be cast. If no specific direction as to voting is given, the proxy(ies) will vote or abstain from voting at his/her discretion.

RESOLUTIONS	**FOR**	**AGAINST**
ORDINARY RESOLUTION 1 – PROPOSED SEJATI SENTRAL ACQUISITION		
ORDINARY RESOLUTION 2 – PROPOSED FYT LAND ACQUISITION		
ORDINARY RESOLUTION 3 – PROPOSED NEW SHAREHOLDERS' MANDATE		
ORDINARY RESOLUTION 4 – PROPOSED CONDITIONAL SHAREHOLDERS' MANDATE		

Dated this _____day of _____ 2026

_____
Signature of Member/Common Seal

**Strike out whichever is not desired.*

Notes:

(1) The EGM of the Company will be held at the Main Venue. Members and proxies will have to attend physically in person at the Main Venue.

(2) A member who is entitled to attend and vote at the EGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the EGM. A proxy may but need not be a member of the Company, and need not be an advocate, an approved company auditor or a person approved by the registrar of the Company. Where a member appoints two (2) proxies to attend the EGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.

(3) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.

*(4) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (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. The appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.*

(5) The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised.

(6) The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or at any adjournment thereof:

(i) In Hardcopy Form

The Form of Proxy shall be deposited at the Share Registrar's office, Symphony Corporate Services Sdn. Bhd. at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan, Malaysia.

(ii) By Electronic Means

The Proxy Form shall be electronically submitted via Symphony Corporate Services Sdn. Bhd.'s Online website at https://www.symphonycorporateservices.com.my (Domain Registration No. D1C534619-MYNIC).

Please refer to the Administrative Guide for further information on the electronic submission.

(7) Pursuant to Paragraph 8.29A(1) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice of EGM will be put to vote by poll.

(8) In respect of deposited securities, only members whose names appear in the Record of Depositors on 22 September 2026 (General Meeting Record of Depositors) shall be entitled to attend, participate and vote at the EGM, or to appoint proxy(ies) to attend, participate and vote on their behalf.

(9) Those forms of proxy which are indicated with "x" or "✓" in the spaces provided to show how the votes are to be cast will also be accepted. Any alteration in the form of proxy must be initialled.

(10) The Company shall be entitled to reject any instrument of proxy lodged if the member is not shown to have any shares entered against his/her name in the Register and/or subject to the Company's Constitution in relation to the General Meeting Records of Depositors made available to the Company.

Personal data privacy:

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of the EGM dated **11 September 2026**.