

# Proxy Form

(Before completing this form please refer to the notes below)

No. of shares held :	
CDS Account No. :	



**ORIENTAL KOPI HOLDINGS BERHAD**  
202401007447 (1553297-V)  
(Incorporated in Malaysia)

I/We \* \_\_\_\_\_ NRIC/Passport/Registration No.\* \_\_\_\_\_  
(Full name in block)

of \_\_\_\_\_  
(Address)

with email address \_\_\_\_\_ mobile phone no. \_\_\_\_\_

being a member/members\* of **ORIENTAL KOPI HOLDINGS BERHAD** ("the Company") hereby appoint(s):-

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
<b>Address</b>			
<b>Email Address</b>			
<b>Mobile Phone No.</b>			

and/or\*

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
<b>Address</b>			
<b>Email Address</b>			
<b>Mobile Phone No.</b>			

or failing him/her\*, the Chairman of the Meeting as my/our\* proxy to vote for me/us\* on my/our\* behalf at the Second Annual General Meeting of the Company ("2<sup>nd</sup> AGM" or "Meeting") to be held at Junior Ballroom, Level 11, DoubleTree by Hilton Johor Bahru, No. 12, Jalan Ngee Heng, Ibrahim International Business District (IIBD), 80888 Johor Bahru, Malaysia on Thursday, 5 March 2026 at 2.00 p.m. or at any adjournment thereof.

Please indicate with an "X" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her\* discretion.

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of Directors' fees and/or benefits of up to RM260,000 for the period from the date immediately after the 2 <sup>nd</sup> AGM until the date of the next Annual General Meeting of the Company.		
2.	To re-elect Dato' Chan Jian Chern as a Director of the Company.		
3.	To re-appoint Crowe Malaysia PLT as Auditors of the Company.		
4.	To approve the general authority for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
5.	To approve the Proposed New Shareholders' Mandate.		

\* delete whichever is not applicable

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026

Signature of Member(s) / Common Seal

**Notes:**

(a) A member who is entitled to attend, participate, speak and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.

(b) A proxy may but need not be a member of the Company. A member may appoint any person to be his proxy. A proxy appointed to attend, speak and vote at the Meeting shall have the same rights as the member to attend, speak and vote at the Meeting.

(c) The instrument appointing a proxy shall be in writing signed by the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or signed by an officer or attorney duly authorised.

(d) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

(e) 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 multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.

(f) For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 64(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 25 February 2026. Only members whose names appear in the General Meeting Record of Depositors as at 25 February 2026 shall be regarded as members and entitled to attend, participate, speak and vote at the Meeting.

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The Share Registrar

**ORIENTAL KOPI HOLDINGS BERHAD**

c/o Tricor Investor & Issuing House Services Sdn. Bhd.  
Unit 32- 01, Level 32, Tower A  
Vertical Business Suite, Avenue 3  
Bangsar South, No. 8, Jalan Kerinchi  
59200 Kuala Lumpur, Wilayah Persekutuan

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(g) To be valid, the instrument appointing a proxy may be made in hard copy form or by electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the Meeting:-

(i) In hard copy form:  
In the case of an appointment made in hard copy form, the proxy form must be deposited at the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, at the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan.

(ii) By electronic form:  
The proxy form can be electronically lodged via Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://srmy.vistra.com>. Please refer to the Administrative Notes on the procedure for electronic lodgement of proxy form.

(h) All the resolutions set out in this Notice of the Meeting will be put to vote by poll.

(i) Please refer to the Administrative Notes for the 2<sup>nd</sup> AGM for the registration process for the Meeting.

(j) Kindly check Bursa Securities' and the Company's website at <https://www.orientalkopi.asia/> for the latest updates on the status of the Meeting.