

**OB HOLDINGS BERHAD**

Registration No. 202301020810 (1514732-P)  
(Incorporated in Malaysia)

**PROXY FORM**

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

<b>No. of shares held</b>	:	
<b>CDS Account No.</b>	:	

I/We \* \_\_\_\_\_ NRIC/Passport/Registration No.\* \_\_\_\_\_  
(Full name in block)  
of \_\_\_\_\_  
(Address)  
with email address \_\_\_\_\_ mobile phone no. \_\_\_\_\_

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

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

and

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

or failing him/her\*, the Chairman of the Meeting as my/our\* proxy to vote for me/us\* on my/our\* behalf at the Extraordinary General Meeting of the Company ("EGM" or "Meeting") to be held at Orenda 2, Level 1, Mercure Selangor Selayang, No. B-G-12, Dataran Emerald, Jalan PS 11, Prima Selayang, 68100 Batu Caves, Selangor on Thursday, 10 April 2025 at 10:30 a.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.

Resolutions		For	Against
Ordinary Resolution 1	Proposed Shareholders' Ratification		
Ordinary Resolution 2	Proposed New Shareholders' Mandate		

*\*delete whichever is not applicable*

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025  
Signature of Member(s) / Common Seal

**Notes:**

- (a) A member who is entitled to present, participate, speak and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend 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 and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.
- (c) The instrument appointing a proxy shall be in writing signed by the appointor or 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 3 April 2025. Only members whose names appear in the General Meeting Record of Depositors as at 3 April 2025 shall be entitled to present, participate, speak and vote at the Meeting.
- (g) To be valid, the instrument appointing a proxy may be made in a hard copy form or by an 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 with the Share Registrar of the Company, 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, the drop box located at 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 TIIH Online's website at <https://tiih.online>.
- (h) Please refer to the procedures as set out in the Administrative Guide for the EGM for the electronic lodgement of Proxy Form.
- (i) All the resolutions set out in this Notice of Meeting will be put to vote by poll.
- (j) Kindly check Bursa Securities' website and the Company's website at <https://www.orient.com.my/> for the latest updates on the status of the Meeting.

Fold this flap for sealing

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AFFIX  
STAMP

The Share Registrar  
**OB HOLDINGS BERHAD**  
[Registration No. 202301020810 (1514732-P)]

**c/o Tricor Investor & Issuing House Services Sdn Bhd**  
[Registration No. 197101000970 (11324-H)]  
Unit 32-01, Level 32,  
Tower A Vertical Business Suite Avenue 3  
Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

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