

# FORM OF PROXY

OSK HOLDINGS BERHAD

199001015406 (207075-U)

(Incorporated in Malaysia)

No. of Ordinary Shares held	
CDS Account No.	
Telephone No.	
Email Address	

\*I/We (Full Name), \_\_\_\_\_

bearing \*NRIC No./Passport No./Registration No. \_\_\_\_\_

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

being \*a member/members of OSK Holdings Berhad [Registration No. 199001015406 (207075-U)] ("OSK" or the "Company"), hereby appoint:

## First Proxy "A"

Full Name (in Block Capital)	NRIC No./Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address			

\*and

## Second Proxy "B"

Full Name (in Block Capital)	NRIC No./Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address			

100%

or failing him/her, \*THE CHAIRMAN OF THE MEETING, as \*my/our proxy(ies) to attend, participate, speak and vote for \*me/us and on \*my/our behalf at the Extraordinary General Meeting ("EGM") of the Company which will be held at the Grand Ballroom, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, Bukit Kiara, 60000 Kuala Lumpur on Wednesday, 14 May 2025 at 12:30 p.m. or immediately after the conclusion of the 35th Annual General Meeting of OSK scheduled to be held at the same venue and on the same day at 10:00 a.m., whichever is later, or at any adjournment thereof.

(Please indicate with an "X" in the space below how you wish for your vote to be casted. If no specific discretion as to how a vote is given, the proxy will vote or abstain at his/her discretion)

\* Strike out whichever is inapplicable

Ordinary Resolution	For	Against
Proposed Bonus Issue of Shares		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2025

\_\_\_\_\_  
Signature of Shareholder(s)^

^ Manner of execution:

(a) If you are an individual shareholder, please sign where indicated.

(b) If you are a corporate shareholder which has a common seal, this Form of Proxy should be executed under seal in accordance with the constitution of your corporation.

(c) If you are a corporate shareholder which does not have a common seal, this Form of Proxy should be affixed with the rubber stamp of your corporation (if any) and executed by:

(i) at least two authorised officers, of whom one shall be a director; or

(ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

**NOTES:**

**1. General Meeting Records of Depositors and Register of Members**

In respect of deposited securities, only members whose names appear in the Register of Members and Record of Depositors as at 5 May 2025 shall be eligible to attend, participate, speak and vote at the EGM.

**2. Appointment of Proxy**

- (a) A member entitled to attend, participate, speak and vote at the EGM is entitled to appoint more than one proxy to attend, participate, speak and vote in his stead. Where a member appoints more than one proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
- (b) A proxy may, but need not, to be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, participate, speak and vote at the EGM shall have the same rights as the member to attend, participate, speak and vote at the EGM.
- (c) The instrument appointing a proxy shall be in writing under the hands of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
- (d) Where a member of the Company is an Authorised Nominee, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares standing in credit of the said securities account. 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.

**3. Lodgement of Form of Proxy**

The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, must be deposited not less than 48 hours before the time for holding the EGM or any adjournment thereof through either one of the following avenues:

- (a) In Hardcopy Form of Proxy
  - The Form of Proxy shall be deposited at the Share Registrar's office, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur.
- (b) By Electronic Form of Proxy
  - The Form of Proxy shall be submitted via fax at +603 2094 9940 or +603 2095 0292 or emailed to [eservices@sshhsb.com.my](mailto:eservices@sshhsb.com.my); or
  - The Form of Proxy shall be submitted electronically via Securities Services e-Portal at <https://sshhsb.net.my/>. Please refer to the Administrative Notes for further details.

**PERSONAL DATA PROTECTION POLICY**

By submitting this form of proxy herein, the member of the Company gives his/ her consent to the Company and its service providers to collect, record, store/ hold and process his/her personal data described above solely for the purposes of preparation and compilation of documents relating to the Extraordinary General Meeting (including any adjournment thereof) ("the Purpose") and confirm that he/she has obtained the consent of the proxy for the Company and its service providers to collect, record, store/ hold and process his/her personal data described above solely for the Purpose. (For more information on the full Personal Data Protection Policy, please visit the Company's webpage at [www.oskgroup.com/personal-data-protection-policy](http://www.oskgroup.com/personal-data-protection-policy).)

AFFIX  
STAMP

The Share Registrar of OSK Holdings Berhad  
**Securities Services (Holdings) Sdn. Bhd.**  
**197701005827 (36869-T)**  
Level 7, Menara Milenium,  
Jalan Damanlela,  
Pusat Bandar Damansara,  
Damansara Heights,  
50490 Kuala Lumpur.

Fold this  
flap for  
sealing

Then  
fold  
here

1st fold  
here