



## 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** ("**Company**"), hereby appoint

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

and/or failing him/her

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

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 Thirtieth ("**30th**") Annual General Meeting ("**AGM**") of the Company which will be held at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Wednesday, 26 November 2025 at 11:00 a.m.** or at any adjournment thereof.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To approve the Directors' Fees from 1 April 2026 until the next AGM.		
2.	To re-elect Mr. Andy Liew Hock Sim as Director who retires pursuant to Clause 21.6 of the Company's Constitution.		
3.	To re-appoint Messrs. Peter Chong & Co PLT as Auditors of the Company.		
4.	Payment of Benefits Payable to the Directors.		
5.	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 ..... 2025.

.....  
Signature(s) of member(s)



**Notes:**

1. *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 17 November 2025. Only a depositor whose name appears on the Record of Depositors as at 17 November 2025 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.*
2. *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.*
3. *To be valid, the Form of Proxy, duly completed, must be deposited at the registered office of the Company at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan 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 [sharereg@prosec.com.my](mailto:sharereg@prosec.com.my)*
  - (b) *By electronic means via facsimile: The Form of Proxy must be received via facsimile at +603-3008 1124*
  - (c) *In hardcopy form: The Form of Proxy must be deposited at the registered office of the Company at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan.*
4. *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.*
5. *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.*
6. *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.*
7. *Any Notice of Termination of Authority to act as Proxy must be received by the registered office no later than 24 November 2025 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.*

**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 AGM dated 28 October 2025.*

Fold this flap for sealing

Then fold here

AFFIX  
STAMP

The Company Secretaries  
**OVERSEA ENTERPRISE BERHAD**  
Registration No. 199401031473 (317155-U)  
c/o Prosec Corporate Services Sdn. Bhd.  
DF2-09-02, Level 9, Persoft Tower  
6B, Persiaran Tropicana  
Tropicana Golf & Country Resort  
47410 Petaling Jaya  
Selangor Darul Ehsan

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