



ZEN TECH INTERNATIONAL BERHAD
 Registration No. 200401027289 (665797-D)
 (Incorporated in Malaysia)

FORM OF PROXY

Number of Shares	
CDS Account No.	

* I/We NRIC/Passport/Co. No.
 (full name in block letters)

of
 (full address)

Tel No. Email address being a Member/

Members of ZEN TECH INTERNATIONAL BERHAD, hereby appoint (Proxy 1)

NRIC/Passport No. (full name in block letters) of

.....
 (full address)

Tel No. Email address and/or failing *him/her

(Proxy 2) NRIC/Passport No.
 (full name in block letters)

of
 (full address)

Tel No. Email address or failing whom, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us and on my/our behalf at the Twentieth Annual General Meeting ("20th AGM") of ZEN TECH INTERNATIONAL BERHAD ("ZTIB" or "the Company") which to be held at Langkawi Room, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Friday, 26 June 2026 at 10:30 a.m. or at any adjournment thereof:

*I/We direct *my/our proxy to vote for or against the resolution to be proposed at the 20th AGM of the Company as indicated hereunder:

Ordinary Resolution		For	Against
1	To approve and ratify the additional payment of Directors' fees and other benefits payable of up to RM400,000 for the period commencing from 30 November 2024 until the conclusion of the 20 th AGM of the Company		
2	To approve the payment of Directors' fees and other benefits payable up to RM800,000 for the period commencing from the conclusion of the 20 th AGM up to the conclusion of the 21 st AGM of the Company.		
3	To re-elect Dato' Zhang Li, who retires in accordance with Clause 97.1 of the Company's Constitution and who, being eligible, has offered herself for re-election.		
4	To re-elect Chow Hung Keey, who retires in accordance with Clause 97.1 of the Company's Constitution and who, being eligible, has offered himself for re-election		
5	To re-appoint Messrs. Morison LC PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.		
6	Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016		

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

Dated this..... day of 2026

Signature / Common Seal of shareholder

*strike out whichever is inapplicable

The proportions of *my/our holdings to be represented by *my/our proxy(ies) are as follows:

Proxy 1
 No. of Shares : _____ Percentage : _____ %

Proxy 2
 No. of Shares : _____ Percentage : _____ %

Notes:

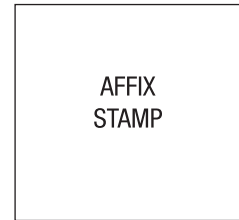
1. A member, including an authorised nominee and an exempt authorised nominee which holds securities in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), may appoint one or more proxies to attend on the same occasion.
2. Where a member appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment of two (2) or more proxies shall not be valid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
3. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for an 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.
4. If the appointor is a corporation, the Form of Proxy must be executed under its common seal or under the hand of an attorney duly authorised.
5. To be valid, the duly completed Form of Proxy must be deposited at the Company's Share Registrar, Aldpro Corporate Services Sdn Bhd, at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia not less than forty-eight (48) hours before the time for holding the meeting PROVIDED THAT in the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/her proxy, PROVIDED ALWAYS that the rest of the Form of Proxy, other than the particular of the proxy have been duly completed by the member(s).
6. For the purpose of determining which member shall be entitled to attend the meeting, the Company shall request Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at 15 June 2026. Only members whose name appears on the Record of Depositors as at 15 June 2026 shall be entitled to attend, speak and vote at the said meeting or appoint proxies to attend, speak and vote on his/her stead.
7. Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice of the 20th AGM will be put to a vote by way of poll.

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The Share Registrar of
ZEN TECH INTERNATIONAL BERHAD
[Registration No. 200401027289 (665797-D)]

c/o Aldpro Corporate Services Sdn Bhd
B-21-1, Level 21, Tower B
Northpoint Mid Valley City
No. 1, Medan Syed Putra Utara
59200 Kuala Lumpur
Wilayah Persekutuan, Malaysia



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