



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

**FORM OF PROXY**

<b>Number of Shares</b>	
<b>CDS Account No.</b>	

\* I/We .....  
 (full name in block letters)

NRIC/Passport/Co. No. .... of .....  
 (full address) Tel No. ....

being a Member/ Members of ZEN TECH INTERNATIONAL BERHAD, hereby appoint (Proxy 1).....  
 (full name in block letters) NRIC/Passport No. ....

of .....  
 (full address)

Tel No. .... Email address ..... failing

\*him/her (Proxy 2) ..... NRIC/Passport No. ....  
 (full name in block letters)

of .....  
 (full address)

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 Eighteenth Annual General Meeting ("18<sup>th</sup> AGM") of ZEN TECH INTERNATIONAL BERHAD ("ZEN TECH" or "the Company") will be conducted on a virtual basis through live streaming and online remote voting via the remote participation and voting (RPV) facilities at <https://zentech-agm.digerati.com.my> provided by Digerati Technologies Sdn Bhd in Malaysia (Domain registration number D1A119533) on Thursday, 30 November 2023 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 18<sup>th</sup> 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 amounting to RM3,000.00 to the Non-Executive Directors of the Company for the period commencing from 1 December 2022 up to the conclusion of the 18 <sup>th</sup> AGM of the Company.		
2	To approve the payment of Directors' fees and other benefits payable of up to RM800,000.00 to Non-Executive Directors of the Company for the period commencing from the conclusion of the 18 <sup>th</sup> AGM up to the conclusion of the 19 <sup>th</sup> AGM of the Company;		
3	To re-elect Siva Kumar A/L Kalugasalam who retires in accordance with Clause 97.1 of the Company's Constitution and who being eligible, has offered himself for re-election.		
4	To re-elect Zhang Yang 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-elect Wong Kok Fong, who retires in accordance with Clause 104 of the Company's Constitution and who being eligible, has offered himself for re-election;		
6	To re-appoint Messrs. SBY Partners PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.		
7	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		

Please indicate with an "X" 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 ..... 2023

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:**

- Please refer to the Administrative Guide for the procedures to register and participate in the virtual meeting.
- 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.
- 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.
- 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.
- 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.
- To be valid, the duly completed Form of Proxy must be deposited with the office of the share registrar of the Company, 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, W.P. Kuala Lumpur 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).
- For the purpose of determining a member who shall be entitled to attend the meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 23 November 2023. Only members whose name appears on the Record of Depositors shall be entitled to attend, speak and vote at the said meeting or appoint proxies to attend, speak and vote on his/ her stead.
- Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities, all resolutions set out in this Notice of the 18th AGM will be put to 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,  
W.P. Kuala Lumpur

AFFIX  
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