



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

FORM OF PROXY

Number of Shares	
CDS Account No.	

* 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 Nineteenth Annual General Meeting ("19th AGM") of ZEN TECH INTERNATIONAL BERHAD ("ZENTECH" 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 <http://rebrand.ly/zentech-agm> provided by InsHub Sdn. Bhd. on Friday, 29 November 2024 at 10:00 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 19th AGM of the Company as indicated hereunder:

Ordinary Resolution	For	Against
1 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 19 th AGM up to the conclusion of the 20 th AGM of the Company;		
2 To re-elect Tan Sri Syed Mohd Yusof bin Tun Syed Nasir who retires in accordance with Clause 97.1 of the Company's Constitution and who being eligible, has offered himself for re-election.		
3 To re-elect Edwin Silvester Das 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 YAM Tunku Kamariah Aminah Maimunah Iskandariah binti Sultan Iskandar, who retires in accordance with Clause 104 of the Company's Constitution and who being eligible, has offered herself for re-election.		
5 To re-elect Dato' Zaidi bin Mat Isa @ Hashim, 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. Morison LC 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 2024

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 20 November 2024. Only members whose name appears on the Record of Depositors as at 20 November 2024 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(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice of the 19th AGM will be put to vote by way of poll.

Fold this flap for sealing

Then fold here

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
STAMP

1st fold here
