

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

# FORM OF PROXY

**OSK VENTURES INTERNATIONAL BERHAD**  
 [Registration No. 200301033696 (636117-K)]  
 (Incorporated in Malaysia)

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

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

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

being \*a member/members of **OSK VENTURES INTERNATIONAL BERHAD** [Registration No. 200301033696 (636117-K)]

(the "Company") hereby appoint:

## First Proxy "A"

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

\*and

## Second Proxy "B"

Full Name (in Block Capital)	NRIC No./Passport No.	Proportion of Shareholdings Represented	
		<b>No. of Shares</b>	<b>%</b>
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 on \*my/our behalf at the 21st Annual General Meeting of the Company to be held at the Main Auditorium, 11th Floor, Plaza OSK, Jalan Ampang, 50450 Kuala Lumpur, Wilayah Persekutuan on Tuesday, 13 May 2025 at 10:00 a.m. or at any adjournment thereof.

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

\* Strike out whichever is inapplicable

No.	Resolution	For	Against
Ordinary Resolution 1	To approve the payment of Directors' fees to the Non-Executive Directors from 14 May 2025 until the next Annual General Meeting of the Company.		
Ordinary Resolution 2	To approve the payment of Directors' benefits up to an amount of RM70,000.00 to Non-Executive Directors of the Company from 14 May 2025 until the next Annual General Meeting of the Company.		
Ordinary Resolution 3	To re-elect Puan Mazidah binti Abdul Malik, who is due to retire by rotation in accordance with Clause 107 of the Company's Constitution and being eligible, has offered herself for re-election.		
Ordinary Resolution 4	To re-elect Tan Sri Ong Leong Huat @ Wong Joo Hwa, who is due to retire by rotation in accordance with Clause 107 of the Company's Constitution and being eligible, has offered himself for re-election.		
Ordinary Resolution 5	To re-appoint Messrs. Ernst & Young PLT as the Company's Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.		
Ordinary Resolution 6	Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-emptive Rights.		
Ordinary Resolution 7	Proposed Renewal of Authority for the Company to Purchase its own Shares.		

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

**Signature of Shareholder(s)**  
 (if the shareholder is a corporation,  
 this part should be executed under seal)

## NOTES:

### 1. General Meeting Records of Depositors

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

### 2. Appointment of Proxy

- (i) A member entitled to attend, participate, speak and vote at the Meeting is entitled to appoint more than one (1) proxy to attend and vote in his stead. Where a member appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
- (ii) A proxy may but does not need to be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
- (iii) The instrument appointing a proxy shall be in writing under the hands of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, under its common seal, or the hand of its officer or attorney duly authorised.
- (iv) Where a member of the Company is an Authorised Nominee, it may appoint at least one (1) 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 (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.

### 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 Meeting or any adjournment thereof through either one (1) of the following avenues:

#### (i) In Hardcopy Form of Proxy

- (a) To be deposited at the office of the Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan;

#### (ii) By Electronic Form of Proxy

- (a) To be submitted electronically via Securities Services e-Portal at <https://sshsb.net.my/>. Please refer to the Administrative Notes for further details; or
- (b) To be submitted via fax at +603 2094 9940 or +603 2095 0292 or e-mailed to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my).

### 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 Annual 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 Notice, please visit the Company's website at [www.oskvi.com](http://www.oskvi.com)).

AFFIX  
STAMP

The Share Registrar of OSK Ventures International Berhad  
**Securities Services (Holdings) Sdn. Bhd.**  
Level 7, Menara Milenium,  
Jalan Damanlela,  
Pusat Bandar Damansara,  
Damansara Heights,  
50490 Kuala Lumpur,  
Wilayah Persekutuan

Fold this  
flap for  
sealing

Then  
fold  
here

1st fold  
here