FORM OF PROXY

OMESTI BERHAD

[Registration No. 200001028094 (530701-T)]
(Incorporated in Malaysia)

I/We _____ NRIC No. _____

[Full name in block, as per NRIC/Passport/Company No.]

of _____

_____

being member(s) of Omesti Berhad, hereby appoint:

FIRST PROXY

Full Name (in Block Letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Email Address:		Contact Number:	

and / or* (*delete as appropriate)

SECOND PROXY

Full Name (in Block Letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Email Address:		Contact Number:	

or failing him / her, the Chairperson of the meeting, as my / our proxy to vote for me / us and on my / our behalf at the **EGM** of the Company to be held at Kelab Taman Perdana DiRaja Kuala Lumpur (Royal Lake Club) Taman Tasek Perdana, Jalan Cenderamulia, Off Jalan Parlimen, 50480 Kuala Lumpur, Malaysia on Thursday, 8 October 2026 at 10.00 a.m. or at any adjournment thereof in the manner as indicated below:

		FOR	**AGAINST**
Special Resolution 1	Proposed Share Consolidation		
Special Resolution 2	Proposed Change of Name		

(Please indicate with an "X" in the space provided whether you wish your votes to be cast "for" or "against" the resolutions. In the absence of specific direction, your proxy will vote or abstain at his / her discretion).

Dated this day of 2026

_____

Signature(s)/Common Seal of Member

Notes:

(i) A member of the Company may appoint more than two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) or more proxies, he / she shall specify in each Form of Proxy the proportion of his / her shareholdings to be represented by each proxy.

*(ii) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.*

(iii) The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation either under Seal or under the hand of an officer or attorney duly authorised. A proxy may but need not be a member of the Company. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll. A proxy appointed to attend and vote at a Meeting of the Company shall have the same rights as the member to speak at the Meeting.

(iv) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited in the following manner, not less than twenty-four (24) hours before the time appointed for taking of the poll, and in default the instrument of proxy shall not be treated as valid:

(a) In hard copy form
Deposit at the office of the Share Registrar of the Company, Bina Management (M) Sdn Bhd, at Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

(b) By electronic form
Email to binawin@binamg168.com.

(v) Only members whose names appear in the Record of Depositors on 1 October 2026 shall be entitled to attend, speak and vote at the Meeting or appoint proxy / proxies to attend and / or vote on his / her behalf.

(vi) The resolutions set out in the Notice of EGM will be put to vote by poll pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

PERSONAL DATA POLICY

By submitting an instrument appointing a proxy(ies) and / or representative(s) to participate and vote at the EGM and / or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and / or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and / or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and / or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and / or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

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Then fold here

AFFIX
STAMP

To: The Share Registrar

OMESTI BERHAD
(Registration No. 200001028094 (530701-T))

c/o Bina Management (M) Sdn Bhd
(Registration No. 197901005880 (50164-V))
Lot 10, The Highway Centre
Jalan 51/205
46050 Petaling Jaya
Selangor Darul Ehsan

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