FORM OF PROXY

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

CDS Account No.	
No. of shares held	

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

of _____

_____

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

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address Email:			

and /or

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address Email:			

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 **25th Annual General Meeting** of the Company to be held at Banquet Hall, The Royal Selangor Golf Club, Jalan Kelab Golf, Off Jalan Tun Razak, 55000 Kuala Lumpur, Malaysia on Wednesday, 25 March 2026 at 10.30 am or at any adjournment thereof, in the manner as indicated below:

	Ordinary Resolutions	**FOR**	**AGAINST**
1	To approve the payment of Directors' Fees and benefits to Non-Executive Directors of up to an amount of RM828,000 for the period from 26 March 2026 until the conclusion of the next Annual General Meeting (AGM) of the Company.		
2	To re-elect Monteiro Gerard Clair who retires by rotation pursuant to Clause 78 of the Company's Constitution.		
3	To re-elect YAM Tunku Zain Al-'Abidin Ibni Tuanku Muhriz who retires by rotation pursuant to Clause 78 of the Company's Constitution.		
4	To re-elect Tan Wee Hoong who retires by rotation pursuant to Clause 78 of the Company's Constitution.		
5	To re-elect Syed Md Najib Bin Syed Md Noor who retires pursuant to Clause 84 of the Company's Constitution.		
6	To re-elect Haikel Bin Ismail who retires pursuant to Clause 84 of the Company's Constitution.		
7	To re-elect Nur Atisya Binti Mohd Yunus who retires pursuant to Clause 84 of the Company's Constitution.		
8	To re-appoint BDO PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
9	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		
10	Proposed New RRPT Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

(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 of Shareholder/Common Seal

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 shall specify in each Form of Proxy the proportion of his 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, Bina Management (M) Sdn Bhd, at Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor Darul Ehsan.

(b) By electronic form

Email to binawin@binamg168.com.

(v) Only members whose names appear in the Record of Depositors on 16 March 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 AGM will be put to vote by poll pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Fold this flap for sealing

AFFIX
STAMP
HERE

To: The Share Registrar

OMESTI BERHAD [Registration No. 200001028094 (530701-T)]
c/o **Bina Management (M) Sdn Bhd**
Lot 10, The Highway Centre
Jalan 51/205
46050 Petaling Jaya
Selangor Darul Ehsan

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