ORIENTAL 1936 BERHAD

Registration Number: 193601000037 (845-W)

PROXY FORM

I/We (block capitals, please) .....…….....…….(NRIC/Passport No…)…….....….....…… of ……...…….....….....…….....… being a member/members of **Oriental 1936 Berhad ("the Company")** hereby appoint .....……...…….....…… (NRIC/Passport No.)……..of …….....….....….....…… or failing him, ...….....….....…… (NRIC/Passport No.)…..……of …….....…….....….....…….. as my/our proxy to vote on my/our behalf at the 88th Annual General Meeting of the Company to be held via Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") in Malaysia via Tricor's TIIH Online website at https://tiih.online on Tuesday, 20 May 2025 at 10.00 a.m. and at any adjournment thereof.

My/Our proxy is to vote on the Resolutions as indicated by an "X" in the appropriate space below. If this form is returned without any indications as to how the proxy shall vote, the proxy shall vote or abstain as he thinks fit.

Resolution	Ordinary Business	In Favour	Against
	To receive the Audited Financial Statements for the financial year ended 31 December 2024 and the Reports of the Directors and Auditors thereon.		
No. 1	To re-elect Ms. Sim Fen Nee, who retires by rotation in accordance with Articles 71 and 72 of the Company's Article of Association and being eligible, offer himself re-election.		
No. 2	To re-appoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Board of Directors of the Company to determine their remuneration.		

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Number of Shares held	Date	Signature of Member

Notes:

Proxy

1. *A member entitled to attend and vote at the meeting is entitled to appoint a proxy(ies), to attend and vote in his stead. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of a proxy.*

2. *Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.*

3. *The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.*

4. *The instrument appointing a proxy under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its common seal, or under the hand of two (2) authorised officers, one of whom shall be a director or of its attorney duly authorised in writing.*

5. *A Shareholder who has appointed a proxy or attorney or authorised representative to attend, participate and vote at this AGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at https://tiih.online.*

Please follow the Procedures for RPV in the Administrative Guide to Shareholders

6. *Shareholders who appoint proxies or attorney or authorised representative(s) to participate in the 88th AGM via RPV must ensure that the duly executed proxy forms are deposited at the office of Share Registrar of the Company at, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or Tricor Drop-in Box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively you have the option to lodge the proxy appointment via email to is.enquiry@vistra.com not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof.*