

ORIENTAL 1936 BERHAD

Registration Number: 193601000037 (845-W)

PROXY FORM

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nember/mem	bers of	Oriental	1936	Berhad	("the	Company'	') hereby	being a
NRIC/Passpo	ort No.)							oi
NRIC/Passpo	ort No.)							of
neld via Onli "Tricor") in int 10.00 a.m.	ne Meeting Malaysia vi and at any a	on my/our beg Platform pr a Tricor's TI adjournment to on the Resol	ovided to the state of the stat	oy Tricor I ne website a	nvestor & at			

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 87th 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 its Customer Service Centre 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@my.tricorglobal.com not less than forty-eight (48) hours before the
	time appointed for holding the AGM or any adjournment thereof.