OVERSEA ENTERPRISE BERHAD
Registration No. 199401031473 (317155-U)
(Incorporated in Malaysia)

FORM OF PROXY

CDS ACCOUNT NO.				-				-									
NO. OF SHARES HELD																	

*I/We .....
(FULL NAME IN BLOCK LETTERS)

*(NRIC No./Passport No./Company Registration No .....)

of .....
(FULL ADDRESS)

Email Address ..... Contact No. .....

being member(s) of **OVERSEA ENTERPRISE BERHAD** ("**Company**"), hereby appoint

Name of Proxy	***NRIC No./Passport No.**	**% of Shareholding to be Represented**
Address		
Email Address	**Contact No.**	

*and/or failing *him/her

Name of Proxy	***NRIC No./Passport No.**	**% of Shareholding to be Represented**
Address		
Email Address	**Contact No.**	

or failing *him/her, the **CHAIRMAN OF THE MEETING**, as *my/our proxy to attend, participate, speak and vote for *me/us and on *my/our behalf at the Thirty-First ("**31st**") Annual General Meeting ("**AGM**") of the Company which will be held at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Thursday, 26 November 2026** at **10.30 a.m.** or at any adjournment thereof.

ORDINARY RESOLUTIONS		**FOR**	**AGAINST**
1.	To approve the payment of Directors' Fees from 27 November 2026 until the conclusion of the next AGM.		
2.	To re-elect Ms. Tang Yee Ling as a Director who retires pursuant to Clause 21.6 of the Company's Constitution.		
3.	To re-elect Mr. Tan Aik Heang as a Director who retires pursuant to Clause 21.10 of the Company's Constitution.		
4.	To re-appoint UHY Malaysia PLT as Auditors of the Company.		
5.	Payment of benefits payable to the Directors from 27 November 2026 until the conclusion of the next AGM.		
6.	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.		

* Delete if not applicable

(Please indicate with an "X" in the appropriate box how you wish your vote to be cast. If no voting instruction is given, the proxy may vote or abstain from voting at his/her discretion. All resolution set out in the Notice of AGM will be voted on by poll)

Dated this ..... day of ..... 2026.

.....
Signature(s) of member(s)

Notes:

1. *For the purpose of determining a member who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 18.7 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors as at 16 November 2026. Only a depositor whose name appears on the Record of Depositors as at 16 November 2026 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.*

2. *A proxy may but need not be a member of the Company and a member may appoint any person to be his/her proxy. There is no restriction as to the qualification of the proxy and a proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak in the meeting.*

3. *To be valid, the Form of Proxy, duly completed, must be deposited at the registered office of the Company at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding the meeting of members or adjourned meeting of members, or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid:*

   (a) By electronic means via email: The Form of Proxy must be received via email at sharereg@prosec.com.my
   (b) By electronic means via facsimile: The Form of Proxy must be received via facsimile at +603-3008 1124
   (c) In hardcopy form: The Form of Proxy must be deposited at the registered office of the Company at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan.

4. *A member shall not appoint more than 2 proxies to attend at the same meeting and the appointment shall be invalid unless the member specified the proportions of his/her holdings to be represented by each proxy.*

5. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 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.*

6. *If the appointor is a corporation, the Form of Proxy must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.*

7. *Any notice of termination of a person's authority to act as proxy must be in writing and be deposited at the registered office of the Company or at such other place within Malaysia as permitted under Clause 20.17 of the Company's Constitution, or conveyed in person by the member to the Share Registrar of the Company, before the commencement of the AGM or any adjournment thereof.*

   Unless the Company receives the notice of termination before the commencement at the AGM or any adjournment thereof, the termination of proxy's authority shall not affect the matters specified under Section 338(1) of the Companies Act 2016.

Personal Data Privacy

By submitting an instrument appointing proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 30 October 2026.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Company Secretaries
OVERSEA ENTERPRISE BERHAD
Registration No. 199401031473 (317155-U)
c/o Prosec Corporate Services Sdn. Bhd.
DF2-09-02, Level 9, Persoft Tower
6B, Persiaran Tropicana
Tropicana Golf & Country Resort
47410 Petaling Jaya
Selangor Darul Ehsan

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