

# PESTECH

## PESTECH INTERNATIONAL BERHAD

(Registration No. 201101019901 (948035-U))  
(Incorporated in Malaysia)

### FORM OF PROXY

Number of ordinary shares	
CDS account no.	
Contact No.	
Email Address	

I/ We \_\_\_\_\_ NRIC/ Passport/  
Company No. \_\_\_\_\_  
(Full Name in Block Letters)  
of \_\_\_\_\_  
(Full Address)

being a member(s) of **PESTECH INTERNATIONAL BERHAD** (“**Company**”), hereby appoint

\_\_\_\_\_ of \_\_\_\_\_  
(Full Name in block letters & NRIC/ Passport no.) (Full Address)

or failing him/ her \_\_\_\_\_  
(Full Name in Block Letters & NRIC/ Passport No.)

of \_\_\_\_\_  
(Address)

or failing him/ her, the Chairman of the Meeting as \*my/ our proxy to vote for \*me/ us on \*my/ our behalf at the Extraordinary General Meeting of the Company (“**EGM**”) to be conducted on a virtual basis through remote participation and online voting at the broadcast venue at No. 26, Jalan Utarid U5/14, Seksyen U5, 40150 Shah Alam, Selangor Darul Ehsan on Friday, 27 October 2023 at 11.30 a.m. or immediately following the conclusion or adjournment of another EGM held earlier on the same day at 10.00 a.m., whichever is later, or any adjournment thereof.

My/ Our proxy/ proxies is/ are to vote as indicated below:-

ORDINARY RESOLUTIONS		FOR	AGAINST
1	PROPOSED ESOS		
2	PROPOSED ALLOCATION OF ESOS OPTIONS TO LIM PAY CHIN		

Please indicate with an “X” in the appropriate space how you wish your proxy to votes. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/ she thinks fit, or, at his/ her discretion, abstain from voting.

\_\_\_\_\_  
Signature of Shareholder/ Common Seal of  
Member(s)

Date : \_\_\_\_\_  
Contact No. : \_\_\_\_\_

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies:

	<u>No. of shares</u>	<u>Percentage</u>
Proxy 1		%
Proxy 2		%
Total		<u>100%</u>

\* Delete if inapplicable.



**Notes:-**

1. *In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 October 2023 shall be eligible to attend, speak and vote at the EGM.*
2. *A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, speak and vote at the EGM shall have the same rights as the member to attend, speak and vote at the EGM.*
3. *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his 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. *A member of the Company may appoint more than one (1) proxy to attend and vote the same meeting. Where a member appoints two (2) proxies to attend and vote at the same meeting, such appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.*
5. *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each Securities Account it holds with shares of the Company standing to the credit of the said Securities Account.*
6. *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.*
7. *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 at the office of the share registrar, Securities Services (Holdings) Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, not less than 48 hours before the time appointed for holding the EGM.*
8. *The resolutions set out in this Notice of EGM will be put to vote by poll.*
9. *The EGM will be conducted virtually at the broadcast venue. Members are advised to refer to the Administrative Guide on the registration and voting process for the EGM.*