



**PESTEC INTERNATIONAL BERHAD**  
**(formerly known as PESTECH INTERNATIONAL BERHAD)**  
(Registration No: 201101019901 (948035-U))  
(Incorporated in Malaysia)

**FORM OF PROXY**

Number of Shares:	
CDS account no.:	
Contact No.:	
Email Address:	

I/We \_\_\_\_\_ NRIC No./Passport No./Company No. \_\_\_\_\_

of \_\_\_\_\_  
being a member/members of **PESTEC INTERNATIONAL BERHAD (formerly known as PESTECH International Berhad)**  
("Company"), hereby appoint :-

Full Name (in Block)	NRIC/ Passport No.
Address	

\*and/or \*delete if inapplicable

Full Name (in Block)	NRIC/ Passport No.
Address	

or failing him/her, the Chairman of the Meeting as \*my/our proxy to vote for \*me/us and on \*my/our behalf at the Fourteenth Annual General Meeting of the Company to be held at Dewan Berjaya, Bukit Kiara Equestrian and Resort, Jalan Bukit Kiara Off Jalan Damansara, 60000 Kuala Lumpur on Thursday, 4 September 2025 at 10.00 a.m. or any adjournment thereof.

My/our proxy is to vote as indicated below:

No.	Resolutions	For	Against
1.	To approve the payment of Directors' fee.		
2.	To approve the payment of Directors' benefits.		
3.	To re-elect Lim Pay Chuan as a Director of the Company.		
4.	To re-elect Tan Sri Dato' Seri Mohd Zuki bin Ali as a Director of the Company.		
5.	To re-elect Datuk Seri (Dr.) Subramaniam Pillai A/L Sankaran Pillai as a Director of the Company.		
6.	To re-elect Datuk Mohamed Razeek bin Md Hussain Maricar as a Director of the Company.		
7.	To re-elect Dato' Wee Yiau Hin @ Ong Yiau Hin as a Director of the Company.		
8.	To re-elect Roza Shahnaz Binti Omar as a Director of the Company.		
9.	To re-elect Masnizam Binti Hisham as a Director of the Company.		
10.	Authority to issue shares pursuant to the Companies Act 2016 and Waiver of Pre-emptive Rights		
11.	Proposed new shareholders mandate for recurrent related party transactions of a revenue or trading nature		
12.	Proposed renewal of Dividend Reinvestment Plan Authority		

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

Date:

Contact No:

\* Delete if inapplicable

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

	No. of shares	Percentage
Proxy 1		%
Proxy 2		%
Total		100%

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**Notes:**

- (1) In respect of deposited securities, only members whose names appear in the Record of Depositors on 27 August 2025 shall be eligible to attend, speak and vote at the 14<sup>th</sup> AGM.
- (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 14<sup>th</sup> AGM shall have the same rights as the member to attend, speak and vote at the 14<sup>th</sup> AGM.
- (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 at 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 Company's 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 14<sup>th</sup> AGM.
- (8) The resolutions set out in this Notice of Annual General Meeting will be put to vote by poll.
- (9) The 14<sup>th</sup> AGM will be conducted on physical basis. Members are advised to refer to the Administrative Guide on the registration and voting process for the 14<sup>th</sup> AGM.

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Affix  
stamp

The Share Registrar of  
**PESTEC INTERNATIONAL BERHAD**  
(formerly known as **PESTECH INTERNATIONAL BERHAD**)  
*c/o Securities Services (Holdings) Sdn Bhd*

Level 7, Menara Milenium  
Jalan Damanlela, Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur

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