PESTEC 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. ____________________
(Full name in block letters)

of ____
(Full address)

being a *member/members of **PESTEC INTERNATIONAL BERHAD** ("**Company**"), hereby appoint :-

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

*and/or *delete if inapplicable

Full Name (in Block as per NRIC/Passport)	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 Fifteenth Annual General Meeting of the Company to be held at Conference Room, Ground Floor, Wisma Masyhur 2, No. 3, Jalan Semantan, Damansara Heights, 50490 Kuala Lumpur on Wednesday, 9 September 2026 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 Tan Sri Dato' Seri Mohd Zuki bin Ali as a Director of the Company.		
4.	To re-elect Datuk Seri (Dr.) Subramaniam Pillai A/L Sankaran Pillai as a Director of the Company.		
5.	To re-elect Pn Nazeera binti Alias as a Director of the Company		
6.	To re-appoint Messrs Nexia SSY PLT as the Company's Auditors and to authorise the Directors to fix their remuneration.		
7.	Authority to issue shares pursuant to the Companies Act 2016 and Waiver of Pre- emptive Rights		
8.	Proposed renewal of shareholders mandate for recurrent related party transactions of a revenue or trading nature and Proposed new shareholders mandate for additional recurrent related party transactions of a revenue or trading nature		
9.	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.

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%

____
*Signature of Shareholder /Common Seal
Date:
Contact No:
** Delete if inapplicable*

Fold this flap for sealing

Notes:

1. *In respect of deposited securities, only members whose names appear in the Record of Depositors on 1 September 2026 shall be eligible to attend, speak and vote at the 15th 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 15th AGM shall have the same rights as the member to attend, speak and vote at the 15th 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, speak and vote at the same meeting. Where a member appoints two (2) proxies to attend, speak 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.*

Affix stamp

The Share Registrar of

PESTEC INTERNATIONAL BERHAD
c/o Securities Services (Holdings) Sdn Bhd

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

1st fold here

7. *The appointment of proxy may be made in the form of hardcopy or by electronic means as specified below and must be received by the Share Registrar, Securities Services (Holdings) Sdn Bhd no later than Monday, 7 September 2026 at 10:00 a.m. or any adjournment thereof:*

    i. *In hard form*
    Deposited at the office of the Share Registrar at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.

    ii. *By electronic means*
    Alternatively, the instrument appointing of proxy may also be lodged electronically by email to info@ sshsb.com.my or by fax to +603-20949940/+603-20950292.

8. *Pursuant to paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice of Annual General Meeting will be put to vote by poll. Poll Administrator and Independent Scrutineer will be appointed to conduct the polling process and verify the results of the poll respectively.*
9. *The 15th AGM will be conducted on physical basis. Members are advised to refer to the Administrative Guide on the registration and voting process for the 15th AGM.*

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of the 15th AGM dated 31 July 2026.