

PESTECH

PESTECH INTERNATIONAL BERHAD

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

PROXY FORM

CDS account number of holder
Number of shares held

I/We _____ NRIC/Company No. _____
(FULL NAME IN BLOCK LETTERS)

of _____
(Address)

being a member of **PESTECH INTERNATIONAL BERHAD** ("the Company"), hereby appoint

_____ of _____
(FULL NAME IN BLOCK LETTERS & NRIC NO.) (Address)

or failing him/her _____
(FULL NAME IN BLOCK LETTERS & NRIC 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**" or "**Meeting**") to be held at fully virtual basis through live streaming from the Broadcast Venue at No. 26, Jalan Utarid U5/14, Seksyen U5, 40150 Shah Alam, Selangor Darul Ehsan, on Thursday, 25 November 2021 at 11:30 a.m., or immediately following the conclusion of the Company's Tenth Annual General Meeting ("**10th AGM**"), which will be held at the same Broadcast Venue and on the same day at 10:00 a.m., whichever is later, My/Our proxy/proxies shall vote as indicated below:

RESOLUTION	FOR	AGAINST
Ordinary Resolution 1 Proposed Bonus Issue of Shares		
Ordinary Resolution 2 Proposed Bonus Issue of Warrants		

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

Signature / Common Seal of Member

Date : _____
Contact No. : _____

For appointment of two 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 whichever not applicable.



Notes:

1. *In respect of deposited securities, only members whose names appear in the Record of Depositors on 18 November 2021 (“**General Meeting Record of Depositors**”) shall be eligible to attend the Meeting.*
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 and vote at the Meeting shall have the same rights as the member to speak at the Meeting.*
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 Seal or under the hand of an officer or attorney duly authorised.*
4. *A member of the Company may appoint one (1) or more proxy to attend the 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 forty-eight (48) hours before the time appointed for holding the Meeting.*
8. *All the resolutions set out in this Notice of Meeting will be put to vote by poll.*
9. *The members are advised to refer to the Administrative Guide for the EGM on the registration process for the Meeting. The Administrative Guide had taken into account the latest measures to-date to deal with the COVID-19 situation announced and/or implemented in Malaysia which affects the holding or conduct of general meetings. The Company will closely monitor the situation and reserve the right to take further measures or short-notice arrangements as and when appropriate in order to minimise any risk to the Meeting. Kindly check Bursa Malaysia Securities Berhad and the Company’s website at <https://pestech-international.com/> for the latest updates on the status of the Meeting.*

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AFFIX
STAMP

The Share Registrar
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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