

## OPPSTAR BERHAD

(Registration No. 202101031391 (1431691-M))  
(Incorporated in Malaysia)

No. of Shares held	
CDS Account No.	

I/We \_\_\_\_\_ NRIC/Passport/ Company No \_\_\_\_\_  
(Full name in block)

Tel no./ Email Address: \_\_\_\_\_ of \_\_\_\_\_  
(Full Address)

being member(s) of OPPSTAR BERHAD, hereby appoint: -

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of shares	%
Email Address	Telephone No.		
Address			

\*and/or failing him/her

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of shares	%
Email Address	Telephone No.		
Address			

or failing \*him/\*her, the Chairman of the meeting, as \*my/\*our proxy/proxies to vote for \*me/\*us on \*my/\*our behalf at the Second Annual General Meeting of the Company to be held at Auditorium, Hive 5, Taman Teknologi Mranti, Bukit Jalil, 57000 Kuala Lumpur on Monday, 28 August 2023 at 2.30 p.m. or and at any adjournment thereof, on the following resolutions referred to in the notice of Second Annual General Meeting. My/our proxy is to vote as indicated below:

No.	Ordinary Resolutions	For	Against
1.	Directors' fees for the financial year ended 31 March 2023.		
2.	Directors' fees and benefits for the period from 1 April 2023 until the next AGM of the Company to be held in 2024.		
3.	Re-election of Mr. Ng Meng Thai as Director		
4.	Re-election of Mr. Foong Pak Chee as Director		
5.	Re-appointment of Messrs. BDO PLT as Auditors		
6.	Authority pursuant to Sections 75 and 76 of the Companies Act, 2016 for the Directors to allot and issue shares.		

Please indicate with an "X" in the appropriate space provided above on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

Dated this ..... day of ..... 2023.

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

\*strike out whichever is not desired.

**Notes:**

**Appointment of Proxy**

1. A proxy need not be a member and a member may appoint any person to be his proxy without limitation save that the proxy must be of full age.
2. A member of the Company entitled to attend, participate, speak and vote at the meeting is entitled to appoint one (1) or more proxies (who need not be members) to attend, participate, speak and vote at the same meeting.
3. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing.
5. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
6. Where a member is an exempt authorised nominee as defined under the SICDA which holds ordinary shares in the Company for multiple beneficial owners in one (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.
7. For a proxy to be valid, the instrument appointing a proxy must be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting PROVIDED that in the event the member(s) duly execute(s) the Proxy Form but does/do not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, PROVIDED ALWAYS that the rest of the Proxy Form, other than the particulars of the proxy, have been duly completed by the member(s):
  - i. In hard copy form  
The proxy form must 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
  - ii. By electronic means via facsimile  
The proxy form must be received by Securities Services (Holdings) Sdn. Bhd. via facsimile at +603-2094 9940.
  - iii. By electronic means via email  
The proxy form must be received by Securities Services (Holdings) Sdn. Bhd. via email at [info@sshsh.com.my](mailto:info@sshsh.com.my) .For option (ii) and (iii), the Company will require the member to deposit the original executed proxy form to the office of Share Registrar before or on the day of meeting for verification purpose.

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Affix  
Stamp

The Share Registrar  
**OPPSTAR BERHAD**  
(Registration No. 202101031391 (1431691-M))

**Securities Services (Holdings) Sdn. Bhd.**  
Level 7, Menara Milenium, Jalan Damanlela  
Pusat Bandar Damansara, Damansara Heights  
50490 Kuala Lumpur

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8. Any authority pursuant to which an appointment is made by a power of attorney must be deposited at the office of the Share Registrar before the cut-off time for the lodgement of the proxy form.
9. Please ensure that ALL particulars as required in the Proxy Form are completed and the said Proxy Form is duly signed and dated.
10. Last date and time for lodging the Proxy Form is **Saturday, 26 August 2023 at 2.30 p.m.**
11. For corporate member who has appointed an authorised representative instead of a proxy to attend this meeting, please bring the **original / duly certified** certificate of appointment executed in the following manner if the Proxy Form has not been lodged at the office of the Share Registrar earlier. The certificate of appointment of authorised representative should be executed in the following manner:
  - (a) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the Constitution of the corporate member.
  - (b) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
    - (i) at least two (2) authorised officers, of whom one shall be a director; or
    - (ii) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

**General Meeting Record of Depositors**

12. Only a depositor whose name appears on the Record of Depositors of the Company as at **21 August 2023** shall be entitled to attend this AGM or appoint proxies to attend, participate, speak and/or vote on his/her behalf.

**Personal Data Privacy**

By submitting the duly executed Proxy Form, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the 2<sup>nd</sup> AGM, and any adjournment thereof.