

PROXY FORM

(Before completing this form please refer to the notes below)



EDELTEQ HOLDINGS BERHAD
(Registration No. 201901033362 (1342692-X))

No. of Shares held	:	
CDS Account No	:	

Telephone No.: _____
(During office hours)

I/ We, (full name) _____ Email: _____ Telephone No. _____
Bearing *NRIC No./ Passport No./ Company No. _____
of (full address) _____

being a member/ members of EDELTEQ HOLDINGS BERHAD, hereby appoint

Full Name (in Block)	NRIC/ Passport No.	Proportion of Shareholding
		%
Address		
Email Address		
Mobile Phone No.		

And/ or*

Full Name (in Block)	NRIC/ Passport No.	Proportion of Shareholding
		%
Address		
Email Address		
Mobile Phone No.		

or failing him/ her*, the Chairman of the Meeting as *my/ our proxy/ proxies to attend, participate and vote for *me/ us and on my/ our behalf at the Extraordinary General Meeting ("EGM") of Edelteq Holdings Berhad ("**Edelteq**" or the "**Company**") held at Iconic Hotel, 71 Jalan Icon City, Icon City, Bukit Mertajam, 14000 Pulau Pinang on Wednesday, 25 June 2025 at 4:00 P.M. or at any adjournment thereof, or immediately following the conclusion of the 2025 Annual General Meeting ("**AGM**") of Edelteq which will be held at 2:00 P.M. on the same day, whichever is earlier.

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	PROPOSED ESOS		
2.	PROPOSED ALLOCATION OF ESOS OPTIONS TO DATUK JOHAR BIN CHE MAT		
3.	PROPOSED ALLOCATION OF ESOS OPTIONS TO CHIN YONG KEONG		
4.	PROPOSED ALLOCATION OF ESOS OPTIONS TO KHONG CHEE SEONG		
5.	PROPOSED ALLOCATION OF ESOS OPTIONS TO KAMARUDDIN BIN KASSIM		
6.	PROPOSED ALLOCATION OF ESOS OPTIONS TO DATIN SOHEIR BINTI MOHAMMAD KHATIB		
7.	PROPOSED ALLOCATION OF ESOS OPTIONS TO JOYCE WONG AI MAY		
8.	PROPOSED ALLOCATION OF ESOS OPTIONS TO NGO TONG SENG		
9.	PROPOSED ALLOCATION OF ESOS OPTIONS TO CHIN YUEN FONG		
10.	PROPOSED VARIATION		

Please indicate with an "X" in the spaces provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/ her discretion.

Dated this _____ day of _____, 2025

Signature of Member(s) or/ Common Seal

*Strike out whichever is not desired.

Notes:-

1. *A member of the Company entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead. A proxy may, but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy.*
2. *Where a member appoints more than one (1) proxy, he/ she shall specify the proportions of his/ her holdings to be represented by each proxy, failing which, the appointment shall be invalid.*
3. *Where a member of the Company is an exempt authorised nominee 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.*
4. *The instrument appointing a proxy or proxies must be deposited at the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof.*
5. *If the appointer is a corporation, the instrument appointing a proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.*
6. *Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of EGM shall be put to vote by poll.*
7. *For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors ("**ROD**") as at 13 June 2025 and only a member whose name appears on such ROD shall be entitled to attend this meeting or appoint proxy to attend and/ or vote in his/ her behalf.*

Personal data privacy:-

By submitting the duly executed Proxy Form, a 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 this meeting and at any adjournment thereof.