

# FORM OF PROXY

(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:

Proxy 1: Full Name (in Block)	NRIC/Passport No.	No. of Shares	%
Address	Contact Number		

and/or\*

Proxy 2: Full Name (in Block)	NRIC/Passport No.	No. of Shares	%
Address	Contact Number		

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 Edeltec Holdings Berhad ("**Edeltec**" or the "**Company**") held at Iconic Hotel, 71 Jalan Icon City, Icon City, Bukit Mertajam, 14000 Pulau Pinang on Monday, 23 February 2026 at 10:00 A.M., or at any adjournment thereof.

NO.	ORDINARY RESOLUTION	FOR	AGAINST
1.	PROPOSED BONUS ISSUE OF WARRANTS		

Please indicate with an (✓) or (X) in the space provided whether you wish your votes to be cast FOR or AGAINST the resolution. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2026

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

\*Strike out whichever is not desired.

**Notes:-**

1. *A member of the Company, other than an exempt authorised nominee, who is 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/her 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 save that the proxy must be 18 years and above.*
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 but the proportion of holdings to be represented by each proxy must be specified.*
4. *The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing, or if the appointer is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised. If under the hand of an attorney/authorised officer, the Power of Attorney or Letter of Authorisation must be attached.*
5. *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 48 hours before the time appointed for holding the EGM or adjourned thereof either by hand, post, courier or electronic mail to [bsr.proxy@boardroomlimited.com](mailto:bsr.proxy@boardroomlimited.com) or fax (603) 78904670 before the Form of Proxy lodgement cut-off time as mentioned above, otherwise the instrument of proxy should not be treated as valid.*  
*Alternatively, the form of proxy can be submitted by electronic means through the Share Registrar's website, Boardroom Smart Investor Portal. Kindly follow the link at <https://investor.boardroomlimited.com> to login and deposit your form of proxy electronically, also forty-eight (48) hours before the EGM.*
6. *Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolution(s) 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 10 February 2026 and only a member whose name appears on such ROD shall be entitled to attend this EGM or appoint proxy to attend and/or vote in his/her behalf.*

**Personal data privacy:-**

*By submitting the duly executed Form of Proxy, 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 EGM and at any adjournment thereof.*

Fold this flap for sealing

Then fold here

AFFIX  
STAMP

The Share Registrar of  
**EDELTEQ HOLDINGS BERHAD**  
Registration No.: 201901033362 (1342692-X)  
11th Floor, Menara Symphony  
No. 5, Jalan Professor Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan

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