

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 2026 Annual General Meeting ("2026 AGM" and/or "AGM") of Edeltech Holdings Berhad ("Edeltech" or the "Company") held at Crowne Plaza Penang Straits City, PMT 5150, Jalan Bagan Luar, Bandar Selat, 12000 Butterworth, Pulau Pinang on Wednesday, 24 June 2026 at 2.00 p.m., or at any adjournment thereof.

Ordinary Resolution No.	Ordinary Business	FOR	AGAINST
1.	Approval for the payment of Directors' fees		
2.	Approval for the payment of Directors' benefits		
3.	Re-election of Datuk Johar Bin Che Mat as Director of the Company		
4.	Re-election of Ms Joyce Wong Ai May as Director of the Company		
5.	Re-election of Mr Christof Otto Brass as Director of the Company		
6.	Re-appointment of Messrs Grant Thornton Malaysia PLT as External Auditors of the Company to hold office until the next AGM and to authorise the Directors to fix their remuneration		
7.	Proposed authority to allot and issue shares in general pursuant to Sections 75 and 76 of the Companies Act, 2016		
8.	Proposed Allocation of ESOS Options - Mr Christof Otto Brass		

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 AGM or adjourned thereof either by hand, post, courier or electronic mail to 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 AGM.
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 AGM 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 **15 June 2026** and only a member whose name appears on such ROD shall be entitled to attend this AGM or appoint proxy to attend and/or vote in his/her behalf or in the case of a corporation, a duly authorised representative to attend and to vote in his/her stead.*

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 AGM 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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