

OSK HOLDINGS BERHAD**[Registration No. 19901015406 (207075-U)]**
(Incorporated in Malaysia)**FORM OF PROXY****CDS Account No.****Number of Ordinary Shares**I/ We _____ NRIC/ Passport/ Company No. _____
of _____

being *a member/ members of OSK Holdings Berhad hereby appoint:

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

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

or failing him/ her/ them, the Chairman of the Meeting as my/ our proxy/ proxies to vote for me/ us and on my/ our behalf at the 30th Annual General Meeting of the Company to be held electronically in its entirety via Remote Participation and Voting at the broadcast venue at Board Room, 22nd Floor, Plaza OSK, Jalan Ampang, 50450 Kuala Lumpur, Wilayah Persekutuan on Friday, 12 June 2020 at 10:00 a.m. and at any adjournment thereof.

My/ Our proxy/ proxies is/ are to vote as indicated below:

Item	Resolutions	For	Against
1.	Ordinary Resolution 1 - To sanction the declaration of a single-tier final dividend of 3.0 sen per share in respect of the financial year ended 31 December 2019.		
2.	Ordinary Resolution 2 - To approve the payment of Directors' fees of RM280,000.00 for the financial year ended 31 December 2019.		
3.	Ordinary Resolution 3 - To approve the payment of Directors' benefits up to an amount of RM120,000.00 to the Non-Executive Directors of the Company for the period from 13 June 2020 until the next Annual General Meeting of the Company.		
4.	Ordinary Resolution 4 - To re-elect Tan Sri Ong Leong Huat @ Wong Joo Hwa who retires by rotation in accordance with Clause 99 of the Company's Constitution and being eligible, offers himself for re-election.		
5.	Ordinary Resolution 5 - To re-elect Tan Sri Datin Paduka Siti Sa'diah binti Sheikh Bakir who retires by rotation in accordance with Clause 99 of the Company's Constitution and being eligible, offers herself for re-election.		
6.	Ordinary Resolution 6 - To re-elect Ms. Ong Yee Ching who retires by rotation in accordance with Clause 99 of the Company's Constitution and being eligible, offers herself for re-election.		
7.	Ordinary Resolution 7 - To re-appoint Messrs. BDO PLT as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Board of Directors to fix their remuneration.		
8.	Ordinary Resolution 8 - Authority to Issue Shares		
9.	Ordinary Resolution 9 - Proposed Shareholders' Mandate		
10.	Ordinary Resolution 10 - Proposed Renewal of Share Buy-Back Authority		

Please indicate with an "X" in the appropriate space how you wish your proxy/ proxies to vote. If you do not indicate how you wish your proxy/ proxies to vote on any resolution, the proxy/ proxies shall vote as he/ she/ they think fit or, at his/ her/ their discretion, abstain from voting.

Date: _____

Signature of Shareholder(s)
(If the shareholder is a corporation,
this part should be executed under seal)

NOTES:

- As no shareholders should be physically present at the broadcast venue, all shareholders are urged to attend the Meeting remotely using the Remote Participation and Voting ("RPV") facilities which are available on Securities Services e-Portal at <https://www.sshsb.net.my/login.aspx>. For further details and guidelines on RPV facilities, please refer to the Administrative Notes.
- In respect of deposited securities, only members whose names appear in the Register of Members and Record of Depositors on 4 June 2020 shall be eligible to attend, speak and vote at the Meeting.
- A member entitled to attend, speak and vote at the Meeting is entitled to appoint a proxy/ proxies to attend, speak and vote instead of him. 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 and vote at the Meeting.
- Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportion of his holding(s) to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation, either under seal of the corporation or under the hand of an officer or attorney duly authorised.
- 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.
- The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised 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, Wilayah Persekutuan not less than 48 hours before the time for holding the Meeting or any adjournment thereof. The form of proxy can also be submitted electronically via Securities Services e-Portal at <https://www.sshsb.net.my/login.aspx> before the form of proxy submission cut-off time as mentioned above. For further information on the electronic submission of form of proxy, kindly refer to the Administrative Notes.

PERSONAL DATA PROTECTION NOTICE

By submitting this form of proxy herein, the member of the Company gives his/ her consent to the Company and its service providers to collect, record, store/ hold and process his/ her personal data described above solely for the purposes of preparation and compilation of documents relating to the Annual General Meeting (including any adjournment thereof) ("the Purpose") and confirm that he/ she has obtained the consent of the proxy for the Company and its service providers to collect, record, store/ hold and process his/ her personal data described above solely for the Purpose. (For more information on the full Personal Data Protection Notice, please visit the Company's webpage at <http://www.oskgroup.com/>)

Fold this for sealing

AFFIX
STAMP

**The Share Registrar
Securities Services (Holdings) Sdn. Bhd.**

Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan

Attention : Mr. Wong Piang Yoong

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1st fold here
