

**OSK HOLDINGS BERHAD**

199001015406 (207075-U)

(Incorporated in Malaysia)

**FORM OF PROXY**

No. of Ordinary Shares held	
CDS Account No.	
Telephone No.	
Email Address	

\*I/ We (Full Name), \_\_\_\_\_

bearing \*NRIC No./ Passport No./ Registration No. \_\_\_\_\_

of (Full Address) \_\_\_\_\_

being \*a member/ members of OSK Holdings Berhad [Registration No. 199001015406 (207075-U)] (the "Company") hereby appoint:

**First Proxy "A"**

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

\*and

**Second Proxy "B"**

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

100%

or failing him/ her, \*THE CHAIRMAN OF THE MEETING as \*my/ our proxy(ies) to participate, speak and vote for \*me/ us and on \*my/ our behalf at the 32nd Annual General Meeting of the Company to be held on a virtual basis via Remote Participation and Voting at the broadcast venue at Board Room, 22nd Floor, Plaza OSK, Jalan Ampang, 50450 Kuala Lumpur, Wilayah Persekutuan on Thursday, 21 April 2022 at 10:00 a.m. or at any adjournment thereof.

(Please indicate with an "X" in the space below how you wish for your vote to be casted. If no specific discretion as to how a vote is given, the proxy will vote or abstain at his/ her discretion)

\* *Strike out whichever is inapplicable*

No.	Agenda	For	Against
1.	To receive the Audited Financial Statements of the Company and of the Group for the financial year ended 31 December 2021 and the Reports of Directors and Auditors thereon.		
2.	Ordinary Resolution 1 - To sanction the declaration of a single-tier final dividend of 4.0 sen per share in respect of the financial year ended 31 December 2021.		
3.	Ordinary Resolution 2 - To approve the payment of Directors' fees to the Non-Executive Directors for the period from 22 April 2022 until the next Annual General Meeting of the Company.		
4.	Ordinary Resolution 3 - To approve the payment of Directors' benefits up to an amount of RM146,000 to the Non-Executive Directors of the Company for the period from 22 April 2022 until the next Annual General Meeting of the Company.		
5(a).	Ordinary Resolution 4 - To re-elect Mr. Ong Ju Yan who retires by rotation in accordance with Clause 99 of the Company's Constitution and being eligible, offers himself for re-election.		
5(b).	Ordinary Resolution 5 - To re-elect Dato' Thanarajasingam Subramaniam who retires by rotation in accordance with Clause 99 of the Company's Constitution and being eligible, offers himself for re-election.		
6(a).	Ordinary Resolution 6 - To re-elect Datin Azalina binti Adham who retires in accordance with Clause 105 of the Company's Constitution and being eligible, offers herself for re-election.		
6(b).	Ordinary Resolution 7 - To re-elect Ms. Wong Wen Miin who retires in accordance with Clause 105 of the Company's Constitution and being eligible, offers herself for re-election.		
7.	Ordinary Resolution 8 - 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 9 - Authority to Issue Shares pursuant to the Companies Act 2016.		
9.	Ordinary Resolution 10 - Proposed Renewal of Share Buy-Back Authority.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2022

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

**NOTES:**

**1. Broadcast Venue**

- (a) As part of the initiatives to curb the spread of COVID-19, the Meeting will be conducted on a virtual basis by way of live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities to be provided by SS E Solutions Sdn. Bhd. via Securities Services e-Portal's platform at [www.sshsb.net.my](http://www.sshsb.net.my). Please read carefully and follow the procedures provided in the Administrative Notes available for download at [www.oskgroup.com/agm](http://www.oskgroup.com/agm) in order to register, participate and vote remotely via the RPV facilities.
- (b) The broadcast venue, which is the main venue of the Meeting is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 71 of the Company's Constitution, which require the Chairman to be present at the main venue of the Meeting. Members and proxies will not be allowed to be physically present at the broadcast venue on the day of the Meeting.

With the RPV facilities, members and proxies are strongly encouraged to exercise their rights to participate (including to pose questions to the Chairman, Board of Directors or Management) and vote at the Meeting.

*As guided by the Securities Commission Malaysia's Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members and proxies shall communicate with the broadcast venue of the Meeting via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the Meeting as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members and proxies may email their questions to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) during the Meeting. The Chairman and Board of Directors shall endeavour to respond to all questions and/ or remarks submitted by members and proxies during the Meeting.*

**2. Appointment of Proxy**

- (a) In respect of deposited securities, only members whose names appear in the Register of Members and Record of Depositors on 13 April 2022 shall be eligible to attend, speak and vote at the Meeting.
- (b) A member entitled to attend, speak and vote at the Meeting is entitled to appoint more than one proxy to attend and vote in his stead. Where a member appoints two or more proxies, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
- (c) A proxy may but does not need to 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 at the Meeting.
- (d) The instrument appointing a proxy shall be in writing under the hands of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation under its common seal, or the hand of its officer or attorney duly authorised.
- (e) Where a Member of the Company is an Authorised Nominee, it may appoint at least one proxy in respect of each Securities Account it holds with ordinary shares standing in credit of the said Securities Account. 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.

**3. Lodgement of Form of Proxy**

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, must be deposited not less than 48 hours before the time for holding the Meeting or any adjournment thereof through either one of the following avenues:

- (a) In Hardcopy Form of Proxy
  - (i) To 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; or
  - (ii) To be submitted via fax at +603 2094 9940 or +603 2095 0292 or emailed to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my).
- (b) By Electronic Form of Proxy
  - (i) To be submitted electronically via Securities Services e-Portal at [www.sshsb.net.my](http://www.sshsb.net.my). Please refer to the Administrative Notes available for download at [www.oskgroup.com/agm](http://www.oskgroup.com/agm) for further details.

**PERSONAL DATA PROTECTION POLICY**

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 Policy, please visit the Company's webpage at [www.oskgroup.com](http://www.oskgroup.com))

Then fold here

AFFIX  
STAMP

The Share Registrar of OSK Holdings Berhad  
**Securities Services (Holdings) Sdn. Bhd.**  
Level 7, Menara Milenium,  
Jalan Damanlela,  
Pusat Bandar Damansara,  
Damansara Heights,  
50490 Kuala Lumpur,  
Wilayah Persekutuan.

2nd fold here