

# PESTECH

[Registration No. 201101019901 (948035-U)]  
(Incorporated in Malaysia)

## FORM OF PROXY

CDS Account No.	Number of ordinary shares

I/We \_\_\_\_\_ NRIC No./Passport No./Company No. \_\_\_\_\_

of \_\_\_\_\_

being a member/members of PESTECH International Berhad hereby appoint :-

Full Name (in Block)	NRIC/Passport No.
Address:	

\*and/or \*delete if inapplicable

Full Name (in Block)	NRIC/Passport No.
Address:	

or failing him/her, the Chairman of the Meeting as \*my/our proxy to vote for \*me/us and on \*my/our behalf at the Tenth Annual General Meeting of the Company to be held fully virtual via remote participation and voting at the Broadcast Venue at No. 26, Jalan Utarid U5/14, Seksyen U5, 40150 Shah Alam, Selangor Darul Ehsan on Thursday, 25 November 2021 at 10:00 a.m.

My/our proxy is to vote as indicated below:

RESOLUTIONS	FOR	AGAINST
1. To approve the payment of a final single-tier dividend of RM0.005 per ordinary share for the financial year ended 30 June 2021.		
2. To approve the payment of Directors' fees for an amount up to RM210,000/- which is payable on a quarterly basis and Directors' benefits up to RM120,000/- to the Non-Executive Directors for the period commencing from 25 November 2021 until the next Annual General Meeting in year 2022.		
3. To re-elect Mr. Lim Ah Hock who retires in accordance with Article 118 of the Company's Constitution, and being eligible, offers himself for re-election.		
4. To re-elect Mr. Ng Chee Hoong who retires in accordance with Article 117 of the Company's Constitution, and being eligible, offers himself for re-election.		
5. To re-elect Ms. Hoo Siew Lee who retires in accordance with Article 117 of the Company's Constitution, and being eligible, offers herself for re-election.		
6. To re-appoint Messrs. Grant Thornton Malaysia PLT as the Company's Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.		
7. Authority to Issue Shares pursuant to the Companies Act 2016		
8. Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions		
9. Proposed New Shareholders' Mandate for Recurrent Related Party Transaction		
10. Proposed Renewal of Share Buy-Back Authority		
11. Proposed Renewal of DRP Authority		

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

\_\_\_\_\_  
\*Signature of Shareholder/Common Seal

Date :

Contact No :

\* Delete if inapplicable

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies		
	No. of shares	Percentage
Proxy 1		%
Proxy 2		%
Total		100%

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**Notes :**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 18 November 2021 ("**General Meeting Record of Depositors**") shall be eligible to attend the Meeting.
2. 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 at the Meeting.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under Seal or under the hand of an officer or attorney duly authorised.
4. A member of the Company may appoint more than one (1) proxy to attend the same meeting. Where a member appoints two (2) proxies to attend and vote at the same meeting, such appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
5. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each Securities Account it holds with shares of the Company standing to the credit of the said Securities Account.
6. 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.
7. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially 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, not less than forty-eight (48) hours before the time appointed for holding the Meeting.

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**Affix Stamp**

**PESTECH INTERNATIONAL BERHAD** [201101019901 (948035-U)]  
c/o Securities Services (Holdings) Sdn. Bhd.  
Level 7, Menara Milenium,  
Jalan Damanlela,  
Pusat Bandar Damansara,  
Damansara Heights,  
50490 Kuala Lumpur.

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