



**OASIS HARVEST
CORPORATION BERHAD**

OASIS HARVEST CORPORATION BERHAD
[Registration no. 201201016010 (1001521-X)]

FORM OF PROXY

No. of shares held	
CDS Account No.	

I/We _____ NRIC/ Passport/ Company Registration
[Full Name in Block Letters]

No. _____ of _____

[Full Address]

[Email Address] _____ [Contact No.]

being a member(s) of OASIS HARVEST CORPORATION BERHAD ("the Company"), hereby appoint

Full Name in Block Letters		Proportion of shareholdings to be presented %
Email Address		
NRIC/ Passport No.		
Full Address		
Contact No.		

and/ or (please delete if not applicable)

Full Name in Block Letters		Proportion of shareholdings to be presented %
Email Address		
NRIC/ Passport No.		
Full Address		
Contact No.		
		100%

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 Thirteenth (13th) Annual General Meeting ("AGM") of the Company to be held at De.Wan 1958 by Chef Wan, The Linc, 360, Jalan Tun Razak, Taman U Thant, 50400 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Friday, 26 June 2026 at 11.00 a.m. or any adjournment thereof, as indicated below:

The proxy is to vote on the Resolutions set out in the Notice of the Meeting as indicated with an "X" or "✓" in the appropriate spaces. If no specific direction as to the voting is given, the Proxy will vote or abstain from voting at his/her discretion.

Resolutions	Subject	FOR	AGAINST
OR 1	To approve the payment of Directors' fees of up to RM400,000 to be divided amongst the directors in such manner as the Directors may determine for the period commencing from the conclusion of the 13 th AGM of the Company until the next AGM of the Company in the year 2027.		
OR 2	To approve the payment of Directors' benefits of up to RM60,000 to be divided amongst the directors in such manner as the Directors may determine for the period commencing from the conclusion of the 13 th AGM of the Company until the next AGM of the Company in the year 2027.		
OR 3	Re-election of Dato' Sri Tan Ooi Han as Director.		
OR 4	Re-election of Mr. Ch'ng Eu Vern as Director.		
OR 5	Re-appointment of Messrs. Morison LC PLT as auditors.		
OR 6	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016		

Signed this _____ day of _____ 2026

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



NOTES:

1. A member of the Company entitled to participate, speak and vote at the meeting shall be entitled to appoint up to two (2) proxies or attorney or other duly authorised representative to participate, speak and vote in his/her stead. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy. A proxy may not be a member of the Company.
2. The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer or by his/her attorney duly authorised in writing, and in the case of a corporation, shall either be given under its common seal or under the hand of an officer or attorney of the corporation duly authorised.
3. Where a member who is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 (SICDA) may appoint not more than two (2) proxies in respect of each Securities Account it holds in ordinary shares of the Company standing to the credit of the said Securities Account.
4. Where a member 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.
5. The instrument appointing a proxy must be deposited at the Company's Share Registrar, Aldpro Corporate Services Sdn Bhd's office at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia not less than forty-eight (48) hours before the time fixed for holding the meeting or any adjournment thereof.
6. For the purpose of determining a member who shall be entitled to attend the Twelfth (12th) Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 11 June 2026. Only members whose name appears on the Record of Depositors as at 11 June 2026 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice of Meeting will be put to vote by poll.

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AFFIX
STAMP

THE SHARE REGISTRAR OF
OASIS HARVEST CORPORATION BERHAD
[Registration no. 201201016010 (1001521-X)]
c/o Aldpro Corporate Services Sdn Bhd
B-21-1, Level 21, Tower B
Northpoint Mid Valley City
No. 1, Medan Syed Putra Utara
59200 Kuala Lumpur, Wilayah Persekutuan

2nd Fold Here

Fold This Flap For Sealing
