



**OASIS HARVEST
CORPORATION BERHAD**
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OASIS HARVEST CORPORATION BERHAD

Registration No. 201201016010 (1001521-X)
(Incorporated in Malaysia)

FORM OF PROXY

No. of Ordinary Shares Held

CDS Account No.

Tel./Mobile No.: _____

*I/We, _____ *NRIC/Passport/Company Registration No. _____
(Full name in block)

of _____
(Address)

being a member(s) of Oasis Harvest Corporation Berhad, hereby appoint(s) the following person(s):-

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Ordinary Shares	%
Address			
Email Address			
Tel./Mobile Phone No.			

*and/or

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Ordinary Shares	%
Address			
Email Address			
Tel./Mobile Phone No.			

*or the CHAIRMAN OF THE MEETING as *my/our Proxy(ies) to vote for *me/us and act on *my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be conducted 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 12.00 p.m. or immediately after the conclusion of the Thirteenth ("13th") Annual General Meeting ("AGM") of the Company which will be held at the same venue on the same day at 11.00 a.m., whichever is later, or at any adjournment thereof.

Ordinary Resolution	First Proxy		Second Proxy	
	For	Against	For	Against
1 Proposed Diversification				
2 Proposed Rights Issue with Warrants				
3 Proposed Exemption				

Please indicate with an "X" or "√" in the appropriate space above on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

Dated this _____ day of _____, 2026

*Signature/Common Seal of Member

*Delete if not applicable



Notes:-

- (1) *A member of the Company 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.*
- (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 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 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.*
- (5) *The instrument appointing a proxy and the power of attorney or other authority (if any) must be deposited at the Company's Share Registrar Office, Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan or email to admin@aldpro.com.my not less than forty-eight (48) hours before the time appointed for holding EGM or at any adjournment thereof.*
- (6) *If the appointer is a corporation, the instrument appointing a proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.*
- (7) *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolution set out in the Notice of EGM shall be put to vote by poll.*
- (8) *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 16 June 2026 and only a member whose name appears on such ROD shall be entitled to attend this meeting or appoint proxy to attend and/ or vote in his/ her behalf.*

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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 1, Tower B
Northpoint Mid Valley City
No. 1, Medan Syed Putra Utara
59200 Kuala Lumpur
Wilayah Persekutuan

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