

# OLYMPIA INDUSTRIES BERHAD

[198001009242 (63026-U)]

## Form of Proxy

CDS Account No.	No. of shares held

\*I/We, \_\_\_\_\_  
\*NRIC/Passport/Company No.: \_\_\_\_\_ Mobile Phone No.: \_\_\_\_\_  
Address: \_\_\_\_\_  
being a member of OLYMPIA INDUSTRIES BERHAD ("the Company"), hereby appoint :-

1. Name of proxy	NRIC/Passport No.	Proportion of shareholdings and % represented by proxy	
		No. of Shares	%
Address			

and

2. Name of proxy	NRIC/Passport No.	Proportion of shareholdings and % represented by proxy	
		No. of Shares	%
Address			

or failing \*him/her, the Chairman of the meeting as \*my/our proxy to vote for \*my/our behalf at the 43<sup>rd</sup> Annual General Meeting ("AGM") of the Company which will be conducted fully virtual through the online meeting platform at <https://tiih.online> (registered with MYNIC Berhad in the domain name <https://tiih.com.my> under the registration number D1A282781) on Thursday, 30 May 2024 at 3.00 p.m., or at any adjournment thereof.

Ordinary Resolutions	Ordinary Business	For	Against
1	Payment of Directors' fees to Non-Executive Directors for the financial year ended 31 December 2023		
2	Payment of Directors' fees to Non-Executive Directors for the period from 1 January 2024 until the next AGM in year 2025		
3	Payment of Directors' benefits to Non-Executive Directors		
4	Re-election of Tan Sri Dato' Yap Yong Seong as Director		
5	Re-election of Miss Wong Siew Si as Director		
6	Re-election of Dato' Mohd Zahir bin Zahur Hussain as Director		
7	Re-appointment of Messrs. Ernst & Young PLT as Auditors and authority to the Directors to fix the Auditors' remuneration		
	<b>Special Business</b>		
8	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016		
9	Proposed renewal of Shareholders' Mandate for recurrent related party transactions of a revenue or trading nature		

(Please indicate the manner in which you wish your vote to be cast with an "X" in the appropriate space above. If no instruction is given, this form will be taken to authorise the proxy to vote at his/her discretion)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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

\* Delete where inapplicable

### Notes:

- The 43<sup>rd</sup> AGM will be conducted pursuant to Guidance Notes issued by the Securities Commission Malaysia and Section 327(2) of the Companies Act 2016.
- Shareholders or proxies / corporate representatives /attorneys appointed/authorised are advised to follow the procedures provided in the Administrative Guide for the 43<sup>rd</sup> AGM in order to register, participate and vote remotely.
- Shareholders are to attend (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely in the 43<sup>rd</sup> AGM via Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") via its TIH Online website at <https://tiih.online>. Please follow the procedures for RPV in the Administrative Guide for the 43<sup>rd</sup> AGM.
- A member shall not be entitled to appoint more than two (2) proxies to participate in the 43<sup>rd</sup> AGM via RPV.
- Where a member is an authorised nominee, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- 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.
- Where a member or authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- If the appointor is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of its attorney.
- The appointment of a proxy may be made in a hard copy form or by electronic means as follows:
  - In hard copy form**  
The Form of Proxy or the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the office of Share Registrar of the Company, Tricor, at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than 48 hours before the time for holding the 43<sup>rd</sup> AGM or no later than 3.00 p.m. on 28 May 2024.
  - By Tricor Online System (TIH Online)**  
The Form of Proxy can be electronically submitted to Tricor via TIH Online at <https://tiih.online>. Kindly refer to the Administrative Guide for the 43<sup>rd</sup> AGM on the procedures for electronic lodgement of proxy form via TIH Online
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 23 May 2024 shall be entitled to participate in the 43<sup>rd</sup> AGM via RPV.
- In compliance with the Main Market Listing Requirement of Bursa Malaysia Securities Berhad, all resolutions as set herein will be put to vote by way of poll.

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THE REGISTRAR OF  
OLYMPIA INDUSTRIES BERHAD  
[198001009242 (63026-U)]

Affix  
stamp

The Share Registrar  
**Tricor Investor & Issuing House Services Sdn Bhd**  
[197101000970 (11324-H)]  
Unit 32-01, Level 32, Tower A,  
Vertical Business Suite, Avenue 3  
Bangsar South, No. 8, Jalan Kerinchi  
59200 Kuala Lumpur  
Malaysia

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