

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/or

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 Extraordinary General Meeting ("EGM") of the Company which will be held at Ballroom 1 & 2, Level 2, InterContinental Kuala Lumpur, 165 Jalan Ampang, 50450 Kuala Lumpur on Friday, 28 August 2026 at 10.00 a.m., or at any adjournment thereof.

No.	Ordinary Resolution	For	Against
1	Proposed Termination of the Consortium Agreement and Development Agreement		

(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 _____, 2026.

Signature / Common Seal of Shareholder

* Delete where inapplicable

Notes:

- A member shall not be entitled to appoint more than two (2) proxies to attend and vote at the meeting.
- 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:

(a) In hard copy form

The Form of Proxy or the Power of Attorney or other authority, if any, under which it is signed or notorially certified copy of that power of 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 or alternatively, to be deposited in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than 48 hours before the time for holding the EGM or no later than 10.00 a.m. on 26 August 2026.

(b) By Tricor Online System

The Form of Proxy can be electronically submitted to Tricor via Vistra Share Registry and IPO (MY) portal ("Vistra SRMY portal") at <https://srmy.vistra.com>. Kindly refer to the Administrative Guide for the EGM on the procedures for electronic lodgement of form of proxy via Vistra SRMY portal.

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 21 August 2026 shall be entitled to attend the meeting or to appoint proxy(ies) to attend and vote on his/her behalf.
- In compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution 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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