PANTECH GLOBAL BERHAD
Registration No. 202401009555 (1555405-U)
(Incorporated in Malaysia under the Companies Act 2016)

No. of ordinary shares held	
CDS Account No.	

PROXY FORM

(Before completing this form, please refer to the notes below)

I/We .... I/C No./Co. No. ....
(Full name in Capital Letters)

of ....
(Full address)

being a member/members of **PANTECH GLOBAL BERHAD**, hereby appoint the following person(s):-

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Contact Number			

and/or

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Contact Number			

or failing him/her, the Chairman of the Meeting as my/our proxy/proxies to attend and vote for me/us on my/our behalf at the Second (2nd) Annual General Meeting ("AGM") of the Company to be held on **Tuesday, 28 July 2026 at 11:00 a.m.** at Junior Ballroom, Level 11, DoubleTree by Hilton Johor Bahru, 01-02 Menara Landmark, No. 12 Jalan Ngee Heng, Ibrahim International Business District, Bandar Johor Bahru, 80888 Johor Bahru, Johor Darul Ta'zim. My/our proxy/proxies is to vote as indicated below:-

		PROXY 1		PROXY 2	
		FOR	AGAINST	FOR	AGAINST
ORDINARY RESOLUTION					
1.	To approve the payment of Directors' fees and benefits up to the amount of RM600,000 from 29 July 2026 until the conclusion of the next Annual General Meeting.				
2.	To re-elect Mr. Tan Ang Ang who retires pursuant to Article 18.2 of the Company's Constitution.				
3.	To re-elect Ms. Lau Ming Choo who retires pursuant to Article 18.2 of the Company's Constitution.				
4.	To re-elect Puan Karina Binti Idris Ahmad Shah who retires pursuant to Article 18.2 of the Company's Constitution.				
5.	To re-elect Mr. Jairus Tan Vern Hsien who retires pursuant to Article 18.9 of the Company's Constitution.				
6.	To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.				
	SPECIAL BUSINESS				
7.	Authority to issue shares by the Company pursuant to Sections 75 and 76 of the Companies Act, 2016.				
8.	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.				
9.	Proposed Renewal of Share Buy-Back Authority				

Please indicate with an "X" in the space provided how you wish your vote to be cast. If no instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

....
Signature of Shareholder(s)/Common Seal

Signed this .... day of 2026

Notes:

1. For the purpose of determining a member who shall be entitled to attend, speak and vote at the AGM, the Company shall be requesting the Record of Depositors as at 22 July 2026. Only a depositor whose name appears on the Record of Depositors as at 22 July 2026 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her behalf.
2. A member entitled to attend and vote at this AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, speak and vote in his place. A proxy may but need not be a member of the Company.
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy but 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.
4. Where a member is an exempt authorised nominee, it may appoint multiple proxies for each omnibus account it holds.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under the Corporation's Common Seal or under the hand of an officer or attorney so authorised.
6. The Proxy Form must be deposited at the Share Registrar's office, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor or may also submit the proxy form electronically via Boardroom Smart Investor Portal at https://investor.boardroomlimited.com not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.
7. The lodging of the Proxy Form will not preclude you from attending and participating in person at the 2nd AGM should you subsequently wish to do so, but if you do, your proxy(ies) shall be precluded from attending the 2nd AGM.

1st Fold Here

"2ND ANNUAL GENERAL MEETING"

AFFIX
STAMP

THE SHARE REGISTRAR of
PANTECH GLOBAL BERHAD

Boardroom Share Registrars Sdn Bhd
(Registration No: 199601006647 (378993-D))
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor.

2nd Fold Here

Fold This Flap For Sealing