

**ECOSCIENCE INTERNATIONAL BERHAD**Registration No.: 202001024633 (1380953-M)  
(Incorporated in Malaysia)

CDS Account No.

No. of shares held

**PROXY FORM**

\*I/We \_\_\_\_\_ Tel: \_\_\_\_\_

(Full name in block, NRIC / Passport No. / Company No.)

of \_\_\_\_\_

being member(s) of **ECOSCIENCE INTERNATIONAL BERHAD**, hereby appoint:

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

\*and/or

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

or failing him/her, the Chairman of the Meeting as \*my/our proxy/proxies to vote for \*me/us and on my/our behalf at the Second Annual General Meeting ("**2<sup>nd</sup> AGM**") of the Company which will be conducted virtually through live streaming and online remote voting using Remote Participation and Voting facilities via TIH Online website at <https://tiih.online> from the broadcast venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on **Friday, 26 May 2023 at 10.00 a.m.**, or any adjournment thereof, to vote as indicated below:

Item	Agenda		
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2022 together with the Reports of the Directors and Auditors thereon.		
Ordinary Business		Ordinary Resolution ("OR")/ Special Resolution	For Against
2.	Approval of the following Directors' fees for the financial year ended 31 December 2022:		
	(a) RM35,000.00 for Dato' Tan Yee Boon	OR 1	
	(b) RM21,000.00 for Mr Law Sang Thiam	OR 2	
	(c) RM21,000.00 for Ms Ang Chye Kian	OR 3	
	(d) RM21,000.00 for Ms Andrea Huong Jia Mei	OR 4	
3.	Approval of the following Directors' fees for the period from 1 January 2023 until the date of the next Annual General Meeting of the Company to be held in 2024:		
	(a) RM5,000.00 per month for Dato' Tan Yee Boon	OR 5	
	(b) RM3,000.00 per month for Mr Law Sang Thiam	OR 6	
	(c) RM3,000.00 per month for Ms Ang Chye Kian	OR 7	
	(d) RM3,000.00 per month for Ms Andrea Huong Jia Mei	OR 8	
4.	Approval of payment of Directors' benefits of RM56,725.00 for the financial year ended 31 December 2022	OR 9	
5.	Approval of payment of Directors' benefits up to an amount of RM 108,094.00 for the period from 1 January 2023 until the date of the next Annual General Meeting of the Company to be held in 2024	OR 10	
6.	Re-election of Mr Pan Kum Wan as Non-Independent Executive Director	OR 11	
7.	Re-election of Mr Law Sang Thiam as Independent Non-Executive Director	OR 12	
8.	Re-appointment of Crowe Malaysia PLT as Auditors of the Company for the financial year ending 31 December 2023 and authorising the Directors to fix their remuneration	OR 13	
Special Business			
9.	Waiver of Pre-Emptive Rights Pursuant to Section 85 of the Companies Act 2016	Special Resolution	
10.	Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016	OR 14	

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

.....  
Signature / Common Seal  
\* Delete whichever not applicable

Notes:

1. **IMPORTANT NOTICE**

- The broadcast venue is **strictly for the purpose of complying with Section 327(2) of the Companies Act 2016** which requires the Chairman of the Meeting to be present at the main venue of the meeting. Shareholders **will not be allowed** to attend the 2<sup>nd</sup> AGM in person at the broadcast venue on the day of the meeting.
- Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 2<sup>nd</sup> AGM using the Remote Participation and Voting facilities ("**RPV**") provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its **TIIH Online** website at <https://tiih.online>.
- Please read these Notes carefully and follow the procedures in the Administrative Details for this 2<sup>nd</sup> AGM in order to participate remotely via RPV.**
2. For the purpose of determining who shall be entitled to participate in this 2<sup>nd</sup> AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at 18 May 2023. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this 2<sup>nd</sup> AGM via RPV.
3. A member who is entitled to participate in this 2<sup>nd</sup> AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.
4. A member of the Company entitled to attend, speak and vote at this 2<sup>nd</sup> AGM is entitled to appoint a proxy to attend, speak and vote in his stead. A member may appoint up to two (2) proxies to attend the 2<sup>nd</sup> AGM.
5. If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
6. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it 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.
7. Where a member of the Company 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Sections 25A(1) of the Central Depositories Act.
8. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
9. A member who has appointed a proxy or attorney or authorised representative to participate at this 2<sup>nd</sup> AGM via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV via TIIH Online website at <https://tiih.online>. Procedures for RPV can be found in the Administrative Guide for this 2<sup>nd</sup> AGM.
10. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding this 2<sup>nd</sup> AGM or adjourned 2<sup>nd</sup> AGM at which the person named in the appointment proposes to vote:
- (i) In hard copy form  
In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
- (ii) By electronic means  
The proxy form can be electronically lodged with the Share Registrar of the Company via TIIH Online website at <https://tiih.online>. Please follow the procedures set out in the Administrative Guide.
11. Please ensure ALL the particulars as required in the proxy form are complete, signed and dated accordingly.
12. Last date and time for lodging the proxy form is **Wednesday, 24 May 2023, at 10.00 a.m.**
13. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding this 2<sup>nd</sup> AGM or adjourned 2<sup>nd</sup> AGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
14. For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:
- (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
- (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
- (a) at least two (2) authorised officers, of whom one shall be a director; or
- (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

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AFFIX  
STAMP

**ECOSCIENCE INTERNATIONAL BERHAD**

202001024633 (1380953-M)

c/o Tricor Investor & Issuing House Services Sdn. Bhd.

Unit 32-01, Level 32, Tower A

Vertical Business Suite, Avenue 3

Bangsar South, No. 8 Jalan Kerinchi

59200 Kuala Lumpur

W.P. Kuala Lumpur

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