

CDS Account No.

Number of ordinary shares

I/We _____ NRIC/Passport/Company No. _____
of _____

being a member/members of OSK Ventures International Berhad hereby appoint:

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

and/or

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

or failing him/her/them, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us on my/our behalf at the 16th Annual General Meeting of the Company to be held electronically in its entirety via Remote Participation and Voting at the broadcast venue at Board Room, 22nd Floor, Plaza OSK, Jalan Ampang, 50450 Kuala Lumpur on Thursday, 25 June 2020 at 10:00 a.m. and at any adjournment thereof.

My/Our proxy/proxies is/are to vote as indicated below:

Item	Resolutions	For	Against
1.	Ordinary Resolution 1 - To approve the payment of Directors' fees of RM143,000.00 for the financial year ended 31 December 2019.		
2.	Ordinary Resolution 2 - To approve the payment of Directors' benefits up to an amount of RM70,000.00 to the Non-Executive Directors of the Company from 26 June 2020 until the next Annual General Meeting of the Company.		
3.	Ordinary Resolution 3 - To re-elect Mr. Yee Chee Wai who retires by rotation in accordance with Clause 107 of the Company's Constitution and being eligible, offers himself for re-election.		
4.	Ordinary Resolution 4 - To re-elect Dr. Ngo Get Ping who retires by rotation in accordance with Clause 107 of the Company's Constitution and being eligible, offers himself for re-election.		
5.	Ordinary Resolution 5 - To re-appoint Messrs. Ernst & Young PLT as the Company's Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.		
6.	Ordinary Resolution 6 - Authority to Issue Shares		
7.	Ordinary Resolution 7 - Proposed Renewal of Share Buy-Back Authority		

Please indicate with an "X" in the appropriate space how you wish your proxy/proxies to vote. If you do not indicate how you wish your proxy/proxies to vote on any resolution, the proxy/proxies shall vote as he/she/they think fit or, at his/her/their discretion, abstain from voting.

Date: _____

Signature of Shareholder(s)
(If the shareholder is a corporation,
this part should be executed under seal)

NOTES:

- As no shareholders should be physically present at the broadcast venue, all shareholders are urged to attend the Meeting remotely using the Remote Participation and Voting ("RPV") facilities which are available on Securities Services e-Portal at <https://www.sshsb.net.my/login.aspx>. For further details and guidelines on RPV facilities, please refer to the Administrative Notes.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 18 June 2020 ("General Meeting Record of Depositors") shall be eligible to attend speak and vote at the Meeting.
- A member entitled to attend, speak and vote at the Meeting is entitled to appoint more than one proxy to attend and vote in his stead. Where a member appoints two or more proxies, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy. As guided by the Securities Commission Malaysia's Guidance and FAQs on the Conduct of General Meetings for Listed Issuers that was issued on 18 April 2020 and subsequently revised on 14 May 2020, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders and proxies shall communicate with the broadcast venue of the Meeting via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the Meeting as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, shareholders and proxies may email their questions to eservices@sssb.com.my during the Meeting.
- A proxy may but does not need to be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
- In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
- 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.
- The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the office of the Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur not less than 48 hours before the time for holding the Meeting or any adjournment thereof. The form of proxy can also be submitted electronically via Securities Services e-Portal at <https://www.sshsb.net.my/login.aspx> before the form of proxy submission cut-off time as mentioned above. For further information on the electronic submission of proxy form, kindly refer to the Administrative Notes.

PERSONAL DATA PROTECTION NOTICE

By submitting this proxy form herein, the member of the Company gives his/her consent to the Company and its service providers to collect, record, store/hold and process his/her personal data described above solely for the purposes of preparation and compilation of documents relating to the Annual General Meeting (including any adjournment thereof) ("the Purpose") and confirm that he/she has obtained the consent of the proxy for the Company and its service providers to collect, record, store/hold and process his/her personal data described above solely for the Purpose. (For more information on the full Personal Data Protection Notice, please visit the Company's webpage at <http://www.oskvi.com/>)

Fold this for sealing

AFFIX
STAMP

**The Share Registrar
Securities Services (Holdings) Sdn. Bhd.**

Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur

Attention: Mr. Wong Piang Yoong

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1st fold here
