



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of Orgabio Holdings Berhad ("Orgabio" or the "Company") is scheduled to be held at Lot 27600, Jalan Hellium, Kawasan Perindustrian Sungai Purnu, Jalan Bangi Lama, 43500 Semenyih, Selangor Darul Ehsan on Thursday, 9 January 2025 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modification the following resolutions by way of poll:

ORDINARY RESOLUTION 1

PROPOSED BONUS ISSUE OF UP TO 61,967,000 FREE WARRANTS IN ORGABIO ("WARRANT(S)") ON THE BASIS OF 1 WARRANT FOR EVERY 4 EXISTING ORDINARY SHARES IN ORGABIO ("ORGABIO SHARE(S)" OR "SHARE(S)") HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("ENTITLEMENT DATE") ("PROPOSED BONUS ISSUE OF WARRANTS")

"THAT subject to the approvals of all relevant authorities and/or parties (where applicable) being obtained for the Proposed Bonus Issue of Warrants, including but not limited to the approval of Bursa Malaysia Securities Berhad ("Bursa Securities") and to the extent permitted by law and the Constitution of the Company, approval be and is hereby given to the Board of Directors of Orgabio ("Board") to issue up to 61,967,000 Warrants on the basis of 1 Warrant for every 4 existing Orgabio Shares held by the shareholders whose names appear in the Record of Depositors of the Company at the close of business on the Entitlement Date in accordance with the provisions in the deed poll to be executed by the Company constituting the Warrants ("Deed Poll");

THAT the Board be and is hereby authorised to allot and issue new Orgabio Shares arising from the exercise of the Warrants by the holders of the Warrants of their rights in accordance with the provisions of the Deed Poll and such new Orgabio Shares shall, upon allotment and issuance, carry the same rights in all respects with the existing Orgabio Shares, save and except that the new Orgabio Shares to be issued arising from the exercise of the Warrants will not be entitled to any dividends, rights, allotments and/or any other forms of distribution that may be declared, made or paid to the shareholders, the entitlement date of which is prior to the date of allotment and issuance of the new Orgabio Shares;

THAT the fractional entitlement arising from the Proposed Bonus Issue of Warrants, if any, shall be disregarded and dealt with in such manner as the Board shall in its absolute discretion deem fit, expedient and in the best interest of the Company;

THAT approval be and is hereby given to the Board to issue additional Warrants as a consequence of any adjustments in accordance with the provisions of the Deed Poll and to allot and issue further new Orgabio Shares as may be required or permitted to be issued pursuant to such adjustments and upon any exercise by the holders of such additional Warrants and such new Orgabio Shares shall, upon allotment and issuance, carry the same rights in all respects with the existing Orgabio Shares, save and except that the new Orgabio Shares to be issued arising from the exercise of the additional Warrants will not be entitled to any dividends, rights, allotments and/or any other forms of distribution that may be declared, made or paid to the shareholders, the entitlement date of which is prior to the date of allotment and issuance of the new Orgabio Shares;

THAT the proceeds arising from the exercise of the Warrants, if any, be utilised for the purposes set out in the circular to the shareholders of the Company dated 16 December 2024 in relation to among others, the Proposed Bonus Issue of Warrants ("Circular"), and the Board be authorised with full power to vary the manner and/or purpose of utilisation of such proceeds in such manner as the Board may deem fit, necessary and/or expedient, subject to the approval of the relevant authorities, where required;

THAT the Board be and is hereby authorised to enter into and execute the Deed Poll with full powers to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or imposed by the relevant authorities or deemed necessary by the Board, and subject to all provisions and adjustments contained in the Deed Poll, to assent to any modifications and/or amendments to the exercise price, exercise period and/or number of Warrants as may be required or permitted to be revised pursuant to the provisions of the Deed Poll with full power to implement and give effect to the terms and conditions of the Deed Poll, and to do all acts, deeds and things as they may deem fit and/or expedient in order to implement, finalise and give effect to the Deed Poll;

AND THAT the Board be and is hereby authorised to take all such necessary steps to give effect to the Proposed Bonus Issue of Warrants with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or imposed by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all such acts and things in any manner as the Board may consider necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue of Warrants."

ORDINARY RESOLUTION 2

PROPOSED ESTABLISHMENT OF AN EMPLOYEES' SHARE SCHEME ("ESS"), COMPRISING THE PROPOSED EMPLOYEES' SHARE OPTION SCHEME ("ESOS") ("PROPOSED ESOS") AND THE PROPOSED SAVING PLAN ("SP") ("PROPOSED SP") OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES, IF ANY) OF ORGABIO AT ANY POINT IN TIME DURING THE DURATION OF THE ESS ("PROPOSED ESS")

"THAT subject to the approvals of all relevant authorities and/or parties being obtained, and to the extent permitted by law and the Constitution of the Company, the Board be and is hereby authorised and empowered to:

- (i) establish, implement and administer the Proposed ESS during the duration of the ESS for the eligible executive Directors and employees who hold a chief level position or any other top executive role as may be determined by the ESS Committee (hereinafter defined) from time to time to be senior management ("Senior Management") within Orgabio and its subsidiaries ("Orgabio Group" or "Group") (excluding dominant subsidiaries, if any) who fulfill the eligibility criteria for participation in the Proposed ESS ("Eligible Persons") in accordance with the provisions of the by-laws governing the Proposed ESS ("By-Laws"), a draft of which is set out in Appendix II of the Circular;
- (ii) establish, appoint and authorise a committee ("ESS Committee") to implement and administer the Proposed ESS for the benefit of the Eligible Persons, in accordance with the By-Laws. The members of the ESS Committee shall comprise such number of Directors and/or Senior Management of the Group to be identified from time to time;
- (iii) allot and issue and/or procure the transfer of such number of Orgabio Shares from time to time to the Eligible Persons upon the exercise of the share options awarded in writing to the Eligible Persons ("ESOS Option(s)") to subscribe for new Orgabio Shares at the prescribed exercise price and/or the vesting of any awards of Orgabio Shares in writing to the Eligible Persons at no cash consideration by the Eligible Persons, subject to the terms and conditions of the By-Laws, PROVIDED THAT the total number of new Shares to be allotted and issued and/or transferred under the Proposed ESS shall not in aggregate exceed 10% of the total number of issued Shares (excluding treasury shares, if any) of the Company at any point in time during the duration of the Proposed ESS;

Any new Shares to be allotted and issued pursuant to the Proposed ESS will, upon allotment and issuance, rank equally in all respects with the existing Orgabio Shares, save and except that the new Orgabio Shares will not be entitled to any dividends, rights, allotments and/or other forms of distribution where the entitlement date(s) are prior to the date(s) on which the new Shares are credited into the central depository system accounts of the Eligible Persons and such new Shares will be subject to all provisions of the Company's Constitution relating to transfer, transmission and otherwise;

In respect of the transfer of existing Orgabio Shares (including treasury shares, if any) to grantees under the Proposed SGP, if any, pursuant to the vesting of the Shares comprised in the awards under the Proposed SGP, such Orgabio Shares shall rank equally in all respects with the existing Orgabio Shares. However, the grantees under the Proposed SGP shall not be entitled to any dividends, rights, allotments and/or other distributions, unless the Orgabio Shares are credited into the central depository system accounts of the grantees under the Proposed SGP on or prior to the entitlement date of such dividends, rights, allotments and/or other distributions;

The awards under the Proposed ESS shall not carry any right to vote at any general meeting of the Company. For the avoidance of doubt, the grantees under the Proposed ESOS and/or the Proposed SGP shall not in any event be entitled to any dividends, rights, allotments and/or other distributions on his/her unexercised ESOS Options and/or invested awards under the Proposed SGP;

(iv) do all things necessary and make the necessary applications to Bursa Securities for the listing and quotation of the new Shares (as adjusted or modified from time to time pursuant to the By-Laws) that may hereafter from time to time be allotted and issued pursuant to the Proposed ESS;

(v) add, amend, modify and/or delete all or any part of the terms and conditions as set out in the By-Laws from time to time as may be required/permitted by the authorities or deemed necessary by the authorities or the Board PROVIDED THAT such additions, deletions, modifications, variations and/or amendments are effected and permitted in accordance with the provisions of the By-Laws relating to modifications, variations and/or amendments, deeds or undertakings, to deliver and/or impose such terms and conditions and/or delegate part of its powers as may be necessary and to do all such acts and to enter into all such transactions and arrangements as may be necessary or expedient in order to implement, finalise and give full effect to the Proposed ESS;

(vi) extend the duration of the Proposed ESS, if the Board deems fit, for up to a maximum period of an additional 5 years ("Extension") upon the recommendation by the ESS Committee, PROVIDED ALWAYS THAT the initial Proposed ESS period of 5 years and such Extension made pursuant to the By-Laws shall not in aggregate exceed a duration of 10 years, and that the Board be and is hereby authorised to implement the Extension and do all such acts and things and to execute all necessary documents to give full effect to and complete the Extension with full power to assent to or make any modifications, variations and/or amendments as may be required by the relevant authorities and to take all steps and actions as may be required by the relevant authorities and as the Board may deem necessary and/or expedient to finalise, implement and give full effect to and complete the Extension; and

(vii) establish a trust to be administered by the trustee ("Trust") to be appointed by the Company from time to time for the administration of the Trust ("Trustee"), in accordance with the terms and conditions of a trust deed to be executed between the Trustee and the Company, to facilitate the implementation and administration of the Proposed ESS and be entitled from time to time to the extent permitted by law and as set out under the By-Laws to accept funding and/or assistance, financial or otherwise, from the Company or the subsidiaries of the Company and/or third parties to enable the Trustee to subscribe for new Orgabio Shares, acquire existing Orgabio Shares and/or receive treasury shares for the purpose of the Proposed ESS and to pay expenses in relation to the administration of the Trust, if required;

THAT pursuant to Section 85 of the Companies Act, 2016 ("Act") read together with Clause 70 of the Company's Constitution, the shareholders of the Company so hereby waive their pre-emptive rights to be offered new Orgabio Shares ranking equally to the existing issued Shares of the Company arising from the allotment and issuance of the new Shares to be issued to the Eligible Persons pursuant to the Proposed ESS;

THAT the Board be and is hereby empowered and authorised to take all such steps and to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or arrangements (including without limitations, the affixation of the Company's Common Seal in accordance with the Company's Constitution) as may be necessary or expedient in order to implement, finalise, give effect and complete the Proposed ESS based on the terms of the By-Laws with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities or as the Board may deem necessary or expedient in the best interest of the Company;

AND THAT the draft By-Laws, as set out in Appendix II of the Circular and which is in compliance with the ACE Market Listing Requirements of Bursa Securities ("Listing Requirements"), be and is hereby approved and adopted."

ORDINARY RESOLUTIONS 3 TO 9

PROPOSED ALLOCATION OF AWARDS UNDER THE PROPOSED ESS TO EXECUTIVE DIRECTORS AND CHIEF EXECUTIVES OF ORGABIO AND PERSONS CONNECTED WITH THEM PURSUANT TO THE PROPOSED ESS

"THAT subject to the passing of Ordinary Resolution 2 above and the approvals of all relevant authorities and/or parties being obtained, approval be and is hereby given to the Board to authorise the ESS Committee, at any time and from time to time throughout the duration of the Proposed ESS, to offer and grant to the following executive Directors, chief executives and persons connected with them, ESOS Options to subscribe for new Shares under the Proposed ESOS and/or Shares to be made available under the Proposed SGP, subject to the provisions of the By-Laws:

- | | |
|--|-----------------------|
| (i) Ean Yong Hian Wah (Executive Chairman) | Ordinary resolution 3 |
| (ii) Dato' Ean Yong Tin Sin (Executive Deputy Chairman) | Ordinary resolution 4 |
| (iii) Ean Yong Hien Voon (Executive Director/Chief Executive Officer) | Ordinary resolution 5 |
| (iv) Ean Yong Hen Loen (Executive Director) | Ordinary resolution 6 |
| (v) Ean Yong Sik Siew (Chief Operating Officer, daughter of Dato' Ean Yong Tin Sin and Datin Lai You Mooi and sibling of Ean Yong Hian Wah, Ean Yong Hien Voon, Ean Yong Hen Loen, Ean Yong Hien Chal and Ean Yong Han Khian) | Ordinary resolution 7 |
| (vi) Ean Yong Hien Chal (Director of Orgapharma Marketing Sdn Bhd and Orgapharma Herbal Manufacturing Sdn Bhd, the wholly-owned subsidiaries of Orgabio, son of Dato' Ean Yong Tin Sin and Datin Lai You Mooi and sibling of Ean Yong Hian Wah, Ean Yong Hien Voon, Ean Yong Hen Loen, Ean Yong Sik Siew and Ean Yong Han Khian) | Ordinary resolution 8 |
| (vii) Ean Yong Han Khian (Director of Orgapharma Marketing Sdn Bhd, a wholly-owned subsidiary of Orgabio, son of Dato' Ean Yong Tin Sin and Datin Lai You Mooi and sibling of Ean Yong Hian Wah, Ean Yong Hien Voon, Ean Yong Hen Loen, Ean Yong Sik Siew and Ean Yong Hien Chal) | Ordinary resolution 9 |

Provided always that:

- (i) the abovementioned persons must not participate in the deliberation and/or discussion of their own respective allocation as well as allocations to persons connected with them, if any;
- (ii) not more than 10% of the total number of new Shares to be issued under the Proposed ESS shall be allocated to any one of the abovementioned persons who, either singly or collectively through persons connected with them, holds 20% or more of the total number of issued Shares of the Company (excluding treasury shares, if any); and
- (iii) the allocation of ESOS Options and/or Shares to the abovementioned persons shall be subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws, the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authority, as amended from time to time;

THAT pursuant to Section 85 of the Act read together with Clause 70 of the Company's Constitution, the shareholders of the Company so hereby waive their pre-emptive rights to be offered new Orgabio Shares ranking equally to the existing issued Shares of the Company arising from any issuance of new Orgabio Shares to the abovementioned persons pursuant to the Proposed ESS;

AND THAT the Board be and is hereby authorised to allot and issue new Orgabio Shares, acquire existing Orgabio Shares from the open market of Bursa Securities and/or procure to transfer such number of Shares that may be granted to the abovementioned persons under the Proposed ESS."

**BY ORDER OF THE BOARD
ORGABIO HOLDINGS BERHAD**

CHONG YOON WAH (SSM PC No. 202008001343) (MAICSA 7055003)
THAI KIAN YAU (SSM PC No. 202008001515) (MIA 36921)
Company Secretaries

Kuala Lumpur
16 December 2024

Explanatory Note:

Pursuant to Section 85 of the Act read together with Clause 70 of the Company's Constitution, the shareholders of Orgabio have a statutory pre-emptive right to be offered any new Shares which rank equally to existing Shares issued by the Company. By voting in favour of the proposed Ordinary Resolution 2 to Ordinary Resolution 9, the shareholders of the Company will be waiving their statutory pre-emptive rights and the proposed Ordinary Resolution 2 to Ordinary Resolution 9 if passed, will exclude the statutory pre-emptive rights of the shareholders of the Company to be offered any new Shares to be issued by the Company pursuant to the Proposed ESS, which will result in a dilution of the existing shareholders' shareholdings in the Company.

The details of the Proposed ESS is set out in the Circular, which is available on the Company's website at www.orgabio.com and Bursa Securities' website at www.bursamalaysia.com.

Notes:

1. Only depositors whose names appear in the Record of Depositors as at 2 January 2025 shall be regarded as members and be entitled to attend, participate, speak and vote at the EGM.
2. A member shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead pursuant to Section 334 of the Act. There shall be no restriction as to the qualification of the proxy.
3. 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.
4. Where a member appoints more than 1 proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
5. Any alterations in the Form of Proxy must be initiated by the member.
6. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised.
7. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney, must be deposited at the Share Registrar's office, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or its Customer Service at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than 24 hours before the time appointed for holding this meeting or any adjournment thereof as Rule 8.31A(1) of the Listing Requirements requires all resolutions set out in the Notice of EGM to vote by poll. You may also submit the Form of Proxy electronically via TIH Online website at <https://tih.online> no later than Wednesday, 8 January 2025 at 10.00 a.m.
8. Pursuant to Rule 8.31A(1) of the Listing Requirements, all resolutions set out in the Notice of EGM will be put to vote by way of poll.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the EGM, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM and the preparation and completion of the attendance lists, minutes and other documents relating to the EGM, and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.



ORGABIO HOLDINGS BERHAD
(Registration No. 201801016797 (1278813-M))
(Incorporated in Malaysia)

PROCEDURES TO SUBMIT FORM OF PROXY

APPOINTMENT OF PROXY

Shareholders who appoint proxy(ies) to participate in the Extraordinary General Meeting ("**EGM**") must ensure that the duly executed Form of Proxy is deposited in a hard copy form or by electronic means to Tricor Investor & Issuing House Services Sdn Bhd no later than **Wednesday, 8 January 2025 at 10.00 a.m.**

The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner:

(i) **In hard copy form**

In the case of an appointment made in hard copy form, the form of proxy 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 form**

The form of proxy can be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Kindly refer to the procedures below for the electronic lodgement of the form of proxy.

	Procedure	Action
i.	Steps for Individual Members	
(a)	Register as a User with Tricor's TIIH Online website	<ul style="list-style-type: none"> • Using your computer, please access the website at https://tiih.online. Register as a user under the "e-Services". Please refer to the tutorial guide posted on the homepage for assistance. • If you are already a user of TIIH Online, you are not required to register again.
(b)	Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> • After the release of the Notice of Meeting by the Company, login with your username (i.e. email address) and password. Select the corporate event: "ORGABIO HOLDINGS BERHAD EGM 2025 – Submission of Form of Proxy". • Read and agree to the Terms & Conditions and confirm the Declaration. • Insert your Central Depository System (CDS) account number and indicate the number of shares for your proxy(ies) to vote on your behalf. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote. • Review and confirm your proxy(ies) appointment. • Print the Form of Proxy for your record.

i. Steps for Corporation or Institutional Members		
(a)	Register as a User with Tricor's TIIH Online website	<ul style="list-style-type: none"> • Access TIIH online at https://tiih.online • Under e-Services, the authorised or nominated representative of the corporation or institutional member selects "Create Account by Representative of Corporate Holder". • Complete the registration form and upload the required documents. • Registration will be verified, and you will be notified by email within one (1) to two (2) working days. • Proceed to activate your account with the temporary password given in the email and re-set your own password. <p><i>(Note: The representative of a corporation or institutional member must register as a user in accordance with the above steps before he/she can subscribe to this corporate member electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.)</i></p>
(b)	Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> • Login to Tricor's TIIH Online website at https://tiih.online • Select the corporate event: "ORGABIO HOLDINGS BERHAD EGM 2025 – Submission of Form of Proxy". • Read and agree to the Terms & Conditions and confirm the Declaration. • Proceed to download the file format for "Submission of Form of Proxy" in accordance with the Guidance Note set therein. • Prepare the file for the appointment of proxies by inserting the required data. • Proceed to upload the duly completed proxy appointment file. • Select "Submit" to complete your submission. • Print the confirmation report of your submission for your record.

ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (except on public holidays): -

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299
 Fax Number : +603-2783 9222
 Email : is.enquiry@my.tricorglobal.com
 Contact persons : Mohammad Khairudin
 : +603-2783 7973
 Email : Mohamad.Khairudin@my.tricorglobal.com

ORGABIO HOLDINGS BERHAD
(Registration No. 201801016797 (1278813-M))
(Incorporated in Malaysia)

CDS Account No.

FORM OF PROXY

No. of shares held

I/We.....Tel:.....
[Full name in block and as per NRIC/Passport/Company No.]

of.....
[Full address]

being member(s) of **ORGABIO HOLDINGS BERHAD** ("**Orgabio**" or the "**Company**") hereby appoints:

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

and/or* (*delete as appropriate)

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

or failing *him/her/they, the Chairman of the meeting, as *my/our *proxy/proxies to attend, participate, speak and vote for *me/us on *my/our behalf at the Extraordinary General Meeting ("**EGM**") of the Company to be held at Lot 27600 Jalan Helium, Kawasan Perindustrian Sungai Purun, Jalan Bangi Lama, 43500 Semenyih, Selangor Darul Ehsan on Thursday, 9 January 2025 at 10.00 a.m. or at any adjournment thereof and to vote as indicated below:

Resolution	Agenda	For	Against
Ordinary Resolution 1	Proposed Bonus Issue of Warrants		
Ordinary Resolution 2	Proposed ESS		
Ordinary Resolution 3	Proposed allocation to Ean Yong Hian Wah		
Ordinary Resolution 4	Proposed allocation to Dato' Ean Yong Tin Sin		
Ordinary Resolution 5	Proposed allocation to Ean Yong Hien Voon		
Ordinary Resolution 6	Proposed allocation to Ean Yong Hen Loen		
Ordinary Resolution 7	Proposed allocation to Ean Yong Sik Siew		
Ordinary Resolution 8	Proposed allocation to Ean Yong Hien Chal		
Ordinary Resolution 9	Proposed allocation to Ean Yong Han Khian		

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 deem fit.

Dated this day of 2024/2025

Signature*
Member

^ Delete whichever inapplicable.

* Manner of execution:

- (a) If you are an individual member, please sign where indicated.
- (b) If you are a corporate member which has a common seal, this form of proxy should be executed under seal in accordance with the constitution of your corporation.
- (c) If you are a corporate member which does not have a common seal, this form of proxy should be affixed with the rubber stamp of your company (if any) and executed by:
 - (i) at least 2 authorised officers, of whom one shall be a director; or
 - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

Notes:

1. *Only depositors whose names appear in the Record of Depositors as at 2 January 2025 shall be regarded as members and be entitled to attend, participate, speak and vote at the EGM.*
2. *A member shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead pursuant to Section 334 of the Companies Act, 2016. There shall be no restriction as to the qualification of the proxy.*
3. *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.*
4. *Where a member appoints more than 1 proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.*
5. *Any alterations in the Form of Proxy must be initialed by the member.*
6. *The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised.*
7. *The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney, must be deposited at the Share Registrar's office, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or its Customer Service at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than 24 hours before the time appointed for holding this meeting or any adjournment thereof as Rule 8.31A(1) of the Listing Requirements requires all resolutions set out in the Notice of EGM to vote by poll. You may also submit the Form of Proxy electronically via TIIH Online website at <https://tiih.online> no later than Wednesday, 8 January 2025 at 10.00 a.m.*
8. *Pursuant to Rule 8.31A(1) of the Listing Requirements, all resolutions set out in the Notice of EGM will be put to vote by way of poll.*

Personal data privacy:

*By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the EGM, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM, and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.*

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AFFIX
STAMP

**THE SHARE REGISTRAR OF
ORGABIO HOLDINGS BERHAD
COMPANY REGISTRATION NO. 201801016797 (1278813-M)**

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

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Fold This Flap For Sealing
