GLOSTREXT

PROXY FORM

GLOSTREXT BERHAD

Registration No. 202201005343 (1451040-T)
(Incorporated in Malaysia)

CDS Account No.	
No. of shares held	

I/We ______________________________ Tel: ______________________________
[Full name in block, NRIC/Passport/Company No.]

of ____

____
[Full Address]

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

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

and/or* (*delete as appropriate)

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

or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the Fifth Annual General Meeting ("5th AGM") of the Company to be held at No. 11A, Jalan Apollo U5/194, Bandar Pinggiran Subang, Seksyen U5, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia on Tuesday, 22 September 2026 at 10.00 a.m. and at any adjournment thereof, and to vote as indicated below:-

Item	Agenda	Resolution	For	Against
Ordinary Business				
1	To approve the payment of Directors' fees of up to an aggregate amount of RM201,600.00 for the period from 23 September 2026 until the date of the next Annual General Meeting of the Company.	Resolution 1		
2	To approve the payment of Directors' benefits of up to an aggregate amount of RM48,400.00 for the period from 23 September 2026 until the date of the next Annual General Meeting of the Company.	Resolution 2		
3	To re-elect Dr. Haslinah Binti Muhamad who is retiring pursuant to Clause 76(3) of the Constitution of the Company.	Resolution 3		
4	To re-elect Mr Christopher Koh Swee Kiat who is retiring pursuant to Clause 76(3) of the Constitution of the Company.	Resolution 4		
5	To re-elect Mr Tan Ah Huat who is retiring pursuant to Clause 76(3) of the Constitution of the Company.	Resolution 5		
6	To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	Resolution 6		
Special Business				
7	To authorise Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	Resolution 7		

* *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.*

Dated this ________ day of __________________ 2026

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*Signature of Shareholder/ Common Seal
Contact Details: