FORM OF PROXY



CDS ACCOUNT NO.		-		-					
NO. OF SHARES HELD									

(Incorporated in Malaysia)

I/We .		(ΕΙΙΙ ΝΔ	ME IN BLOCK LETTERS						
(NIDIC	No./Passport No./Company Registra	,		,		,			
`	. , , ,					,			
of			 FULL ADDRESS)						
		(,						
	Address								
being	a member/members of GREEN OCE	EAN CORPORATION	BERHAD ("Compan	ny"), hereby appoin	it				
Nam	e of Proxy	NRIC No./Passpor	t No.	% of Shareholdings to be Represented					
Addr	ress								
Fma	il Address		Contact No.						
	, radi. 333								
and/o	r failing him/her								
Nam	e of Proxy	NRIC No./Passpor	t No.	% of Sharehold	dings to be Represented				
Addr	2000								
Addi	633								
Ema	il Address		Contact No.						
Annua Tropic	ng him/her, the CHAIRMAN OF THI Il General Meeting (" AGM ") of the Co ana Golf & Country Resort, 47410 I rnment thereof, and to vote as indica	ompany which will be Petaling Java. Selang	held at Lot 4.1, 4th F	Toor, Menara Lien I	Hoe, No. 8, Per	rsiaran Tropicana,			
ORDINARY RESOLUTIONS					FOR	AGAINST			
1.	Payment of Directors' Fees from 1	October 2025 until the	e next AGM						
2.	Payment of Directors' Benefits from	n 1 October 2025 unti	I the next AGM						
3.	Re-election of Mr. Roy Winston Ge								
4.	Re-election of Mr. Tan Aik Heang								
	5. Re-appointment of Auditors								
_	6. Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016								
	7. Proposed Allocation ESOS Options to Mr. Tay Ben Seng, Benson								
_	8. Proposed Allocation ESOS Options to Puan Wan Nur Syazwani binti Wan Ahmad Najmuddin								
9.	Proposed Allocation ESOS Options								
10.	Proposed Renewal of Existing Shar								
	e indicate with an "X" in the space proting at his discretion.)	rovided on how you w	vish to cast your vote	e. If you do not do s	so, the proxy w	rill vote or abstain			
Dated	thisday of	202	25.		Signature(s) o	f member(s)			
Notes:									

- 1. A member of the Company entitled to attend and vote is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead.
- 2. A member of the Company may appoint not more than two (2) proxies to attend the meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy, failing which, the appointments shall be invalid.
- 3. A proxy may but need not be a member and there shall be no restriction as to the qualification of the proxy.
- 4. Where a member is an Authorised nominee as defined under The Securities Industry (Central Depositories) Act 1991, it may appoint at least one proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account. 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 shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- 5. The instrument appointing a proxy shall be in writing, and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, shall be deposited at the registered office of the Company at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan or e-mail to sharer@@prosec.com.my or fax to 03-3008 1124 not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in such instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
- 6. An instrument appointing a proxy shall in the case of an individual, be signed by the appointor or by his attorney duly authorised in writing and in the case of a corporation, be either under its common seal or signed by its attorney or in accordance with the provision of its constitution or by an officer duly authorised on behalf of the corporation.
- 7. In respect of deposited securities, only members whose names appear on the Record of Depositors on 15 August 2025, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.
- 8. Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Securities, all resolution set out in this Notice will be put to vote by way of poll.
- 9. The members are encouraged to refer the Administrative Guide on registration and voting process for the meeting.

Personal Data Privacy

By submitting an instrument appointing proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 31 July 2025.

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AFFIX STAMP

The Company Secretary Green Ocean Corporation Berhad Registration No. 200301029847 (632267-P)

DF2-09-02, Level 9, Persoft Tower 6B, Persiaran Tropicana Tropicana Golf & Country Resort 47410 Petaling Jaya Selangor Darul Ehsan

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