

# Orient Telecoms plc

(England & Wales Company No. 10028222)

**Registered Office**  
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London EC1Y 0TH, UK  
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## PROXY FORM

I/We, \_\_\_\_\_  
(Full Name in Block Letters)

of \_\_\_\_\_  
(Full Address)

being the registered shareholder(s) of \_\_\_\_\_ ordinary shares of £0.10 nominal value in the share capital of Orient Telecoms plc (the "Company"), hereby appoint \_\_\_\_\_ of \_\_\_\_\_

or, failing him/her, the Chairman of the Annual General Meeting (the "AGM") of the Company, to act as my/our proxy to vote for me/us and on my/our behalf at the AGM to be held at Suite 2B-25-1, 25th Floor, Block 2B, Plaza Sentral, Jalan Stesen 5, 50470 Kuala Lumpur, Malaysia, on Tuesday 23 November 2021 at 4.00 p.m. Malaysian time, and at any adjournment thereof, on the undermentioned resolutions as indicated below:

**Please indicate with an 'X' in the spaces below how you wish your vote to be cast. If no indication is given your proxy will vote for or against the resolutions or abstain from voting as he thinks fit.**

No.	Ordinary Resolutions	For	Against	Withheld
1.	That the Company's Audited Financial Statements, together with the Reports of the Directors and the Auditor, for the financial year ended 31 March 2021 be received, considered and approved.			
2.	That the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) contained within the Annual Report of the Company for the financial year ended 31 March 2021 be approved;			
3.	That Mustafa Ali Sayed, who shall retire from the board by rotation, be re-appointed as a director of the Company;			
4.	That Chee Keong Wong, who shall retire from the board by rotation, be re-appointed as a director of the Company;			
5	That Leon Santos, who shall retire from the board by rotation, be re-appointed as a director of the Company;			
6	That Ross Martin Hilton Andrews, who shall retire from the board by rotation, be re-appointed as a director of the Company;			
7.	That Crowe U.K LLP be re-appointed as auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at which accounts are laid before the Company and that the Directors be authorised to determine the remuneration of the auditor.			

8.	That the Directors of the Company be and are hereby generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006, in substitution for all existing authorities to the extent unused, to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company up to an aggregate nominal amount of £100,000 provided that, the authority hereby conferred shall expire 15 months after the date of the passing of this resolution or at the conclusion of the next Annual General Meeting of the Company, whichever occurs first.			
9.	That the Board be authorised in addition to any authority granted under resolution 6 to allot equity securities limited to the allotment of equity securities or sale of treasury shares up to a nominal amount of £100,000 provided that such authority to expire 15 months after the date of the passing of this resolution or at the conclusion of the next Annual General Meeting of the Company, whichever occurs first			
10.	That the Company be authorised to purchase its own shares up to an aggregate nominal amount of £100,000 the authority expiring at the end of the next AGM or on the earlier of 15 months after passing this resolution.			

If by an individual:

If for and on behalf of a corporation:

Signed: .....

Signed: .....

Dated .....2021

Signed by: .....  
for and on behalf of:

.....

Position: .....

Dated .....2021

**NOTES:**

1. To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company. You can also appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by you. The following options are available:
  - 1.1 To appoint the Chairman as your sole proxy in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date the Form of Proxy; or
  - 1.2 To appoint a person other than the Chairman as your sole proxy in respect of all your shares, delete the words 'the Chairman of the Annual General Meeting ('the AGM) of the Company (or)' and insert the name and address of your proxy in the spaces provided. Then fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.
  - 1.3 To appoint more than one proxy, please sign and date the Form of Proxy and attach a schedule listing the names and addresses (in block letters) of all of your proxies, the number of shares in respect of which each proxy is appointed (which, in aggregate, should not exceed the number of shares held by you) and indicating how you wish each proxy to vote or abstain from voting. If you wish to appoint the Chairman as one of your multiple proxies, simply write 'the Chairman of the Meeting'.
2. Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
3. In the case of:
  - 3.1 an individual, this proxy form must be signed by the relevant member appointing the proxy or a duly appointed attorney on behalf of such member; and
  - 3.2 a corporation, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or duly appointed attorney for the company.
4. To appoint a proxy using this form, the form must be:
  - 4.1 completed and signed;
  - 4.2 sent or delivered to the registered office, care of London Registrars Ltd, Suite A, No. 6 Honduras Street, London EC1Y 0TH United Kingdom in hard copy form, by hand, post or courier;
  - 4.3 received at the registered office no later than 48 hours before the time appointed for the meeting, or adjourned meeting, at which it is to be used for clarity this is 19 November 2021 at 9 a.m. UK time (4 p.m. Malaysian time)
  - 4.4 Received electronic form via email [agm2021@orient-telecoms.com](mailto:agm2021@orient-telecoms.com) no later than 48 hours before the time appointed for the meeting, or adjourned meeting, at which it is to be used for clarity this is 19 November 2021 at 9 a.m. UK time (4 p.m. Malaysian time)
5. The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
6. The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
7. In the case of joint holders:
  - 7.1 where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted; and
  - 7.2 the vote of the most senior holder who tenders a vote (whether in person or by proxy) shall be accepted to the exclusion of the votes of all other joint holders. Seniority is determined by the order in which the names of the joint holders appear in the Company's Register of Members in respect of the joint holding (the first named being the most senior).
8. Shares held in uncertified form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
9. Completion and return of the Form of Proxy will not preclude you from attending and voting in person at the Meeting should you subsequently decide to do so.
10. See the Notes set out in the Notice convening the Annual General Meeting for further guidance in submitting the Form of Proxy.