

## 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 30 September 2025 at 9.30 am (UK time) /4.30 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.	To receive and adopt the Company's Annual Report and Accounts for the financial year ended 31 March 2025, and the Directors' Report and the Independent Auditors' Report on those accounts.			
2.	To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) contained within the Annual Report of the Company for the financial year ended 31 March 2025.			
3.	To re-appoint, as a director of the Company, Wong Chee Keong who, being eligible, offers himself for re-appointment.			
4.	To re-appoint, as a director of the Company, Sayed Mustafa Ali who, being eligible, offers himself for re-appointment.			
5.	To re-appoint, as a director of the Company, Kirubarharan Ponniah who, being eligible, offers himself for re-appointment.			
6.	To re-appoint Macalvins Limited as the auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to determine the level of the remuneration of the auditors.			

No.	Ordinary Resolutions	For	Against	Withheld
7.	To grant the Directors authority to allot shares in the capital of the Company.			
No.	Special Resolutions	For	Against	Withheld
8.	To disapply the statutory pre-emption rights for certain shares in accordance with the terms set out in the notice.			
9.	That the Company be authorised to purchase its own shares in accordance with the terms set out in the notice.			

If by an individual:

If for and on behalf of a corporation:

Signed: .....

Signed: .....

Dated: ..... 2025

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

.....

Position: .....

Dated: ..... 2025

**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 MSP Corporate Services Limited, Eastcastle House, 27/28 Eastcastle Street, London W1W 8DH 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 28 September 2025 at 4.30 p.m. Malaysian Time (9.30 a.m. UK time).
  - 4.4 Received electronic form via email [agm2025@orient-telecoms.com](mailto:agm2025@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 28 September 2025 at 4.30 p.m. Malaysian Time (9.30 a.m. UK 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. 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.

In order for a proxy appointment or instruction made by means of CREST to be valid, the appropriate CREST message (a CREST Proxy Instruction) must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by the Company's agent, Avenir Registrars Ltd (CREST Participant ID: RA20), no later than 48 hours, excluding any day that is not a business day, before the time appointed for the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Application Host) from which the Company's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST
10. 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.
11. See the Notes set out in the Notice convening the Annual General Meeting for further guidance in submitting the Form of Proxy.