

Form of Proxy

For use at the General Meeting of Orient Telecoms plc ('the Company') to be held virtually via Zoom, the details of which we have set out in this notice on page 2, on Friday 9 April 2021 at 4.00 p.m. (Malaysian time).or at any adjournment thereof.

I/We..... (Block capitals please)

of.....
being (a) shareholder(s) of the Company entitled to vote at General Meetings of the Company hereby appoint the following person (See Note 1 overleaf):

	(*) (*) (See Notes 1 & 2 overleaf)
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(Do not insert your own name(s))

as my/our proxy and to exercise all or any of my/our rights to attend and speak as directed (or in the event that no direction is given to speak at his or her discretion) on my/our behalf at the General Meeting to be held virtually via Zoom, the details of which are set out in the notice on Friday 9 April 2021 at 4.00 p.m. (Malaysian time) or at any adjourned meeting thereof.

Please return this proxy form, duly completed and signed, to London Registrars Ltd, Suite A, 6 Honduras Street, London EC1Y 0TH so as to be received not later than 48 hours before the time fixed for holding the General Meeting (or adjourned meeting), ignoring any part of a day that is not a working day.

Dated..... 2021 Signed (See Notes 2 and 3 overleaf).....
See Notes overleaf

Notes

1. Every shareholder has the right to appoint some other person of their choice as his/her proxy to exercise all or any of his/her rights, to attend and speak on their behalf at the meeting. A proxy does not need to be a shareholder of the Company but must attend the virtual General Meeting to represent you. Please insert the full name of your chosen proxy holder in the space provided overleaf. You are responsible for ensuring that your proxy attends the virtual General Meeting and is aware of any comments you wish to make. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
2. In the case of a shareholder which is a company, the proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. The original of any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
3. In the case of joint holders, the signature of any one of them on the form of proxy will suffice, but the names of all should be shown. 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. 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).
4. Only those shareholders registered in the register of members of the Company as at 4.00 p.m. (Malaysian time) on 7 April 2021 or, if this meeting is adjourned, at 4:00 p.m. (Malaysian time) on the day two days prior to the adjourned meeting, shall be entitled to attend and speak at the virtual General Meeting. Changes to entries on the relevant register of members after 4.00 p.m. (Malaysian time) on 7 April 2021 or, if this meeting is adjourned, after 4.00 p.m. (Malaysian time) on the day two days prior to the adjourned meeting, shall be disregarded in determining the rights of any person to attend or vote at this virtual General Meeting.
5. To change your proxy instructions, simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
6. Where you have appointed a proxy using the proxy form and would like to change the instructions using another proxy form, please contact the Company Secretary, London Registrars Ltd, Suite A, 6 Honduras Street, London EC1Y 0TH or telephone 07415107436 or 07914308803 or email at GM2021@orient-telecoms.com.
7. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
8. In order to revoke a proxy instruction, you will need to send a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the registered office of the Company, **London Registrars Ltd, Suite A, 6 Honduras Street, London EC1Y 0TH** or email at GM2021@orient-telecoms.com. In the case of a shareholder which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. The original of any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice. The revocation notice must be received by the Company no later than 48 hours before the meeting i.e. 4.00 p.m. (Malaysian time) on 7 April 2021.
9. Appointment of a proxy does not preclude you from attending the virtual General Meeting and voting in person. If you have appointed a proxy and attend the virtual General Meeting in person and vote in respect of a particular resolution, then your proxy's vote, if he or she makes one, will not be counted.
10. Your proxy must have access to the internet.