KOBAY
TECHNOLOGY BHD
Registration No. 199401022600 (308279-A)
(Incorporated in Malaysia)

FORM OF **PROXY**

No. of shares held	
CDS account no.	

I/ We _____ Tel: _____
(FULL NAME IN BLOCK CAPITAL, NRIC/PASSPORT/COMPANY NO.)

of _____
(FULL ADDRESS AND E-MAIL ADDRESS)

being *a member/ members of **Kobay Technology Bhd (199401022600 (308279-A))** hereby appoint :

Full Name (in Block)	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address, telephone no. and e-mail address			

*and/or

Full Name (in Block)	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address, telephone no. and e-mail address			

or failing *him/ her the Chairperson of the Meeting as *my/ our proxy/ proxies to attend, participate, speak and vote for *me/ us on *my/ our behalf at the 32nd Annual General Meeting of Kobay Technology Bhd ("**Company**") which will be held at 4th Floor, Wisma Kobay, No. 42-B, Jalan Rangoon, 10400 Georgetown, Penang on Friday, 4 December 2026 at 2.30p.m.

My/our proxy/proxies to vote for on a poll as indicated below :

RESOLUTIONS NO.	**1**	**2**	**3**	**4**	**5**	**6**	**7**	**8**
FOR								
AGAINST								

Please mark with "X" in either box if you wish to direct the proxy how to vote. If no mark is made the proxy may vote on the resolution or abstain from voting as the proxy thinks fit.

* *Strike out whichever is not desired*

Signature of Member(s)/Common Seal

Date:

Notes:

1. *A member entitled to attend, participate, speak and vote at the AGM of the Company shall be entitled to appoint not more than two (2) proxies to attend, participate, speak and vote for him. A proxy may but need not be a member of the Company.*
2. *Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*
3. *Where a member, an authorised nominee or an exempt authorised nominee appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holding to be represented by each proxy in the Form of Proxy.*
4. *The duly completed Form of Proxy must be deposited at the Registered Office of the Company or email to cosec@kobaytech.com not less than forty-eight (48) hours before the time for holding the AGM of the Company PROVIDED that in the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, Provided Always that the rest of the Form of Proxy, other than the particulars of the proxy have been duly completed by the member(s).*
5. *If the appointor is a corporation, the Form of Proxy must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.*
6. *In respect of deposited securities, only members whose names appear on the Record of Depositors on 20 November 2026 (General Meeting Record of Depositors) shall be eligible to attend, participate, speak and vote at the AGM of the Company or appoint proxy(ies) to attend, participate, speak and vote on his behalf.*
7. *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of AGM will be put to vote by way of poll.*

Personal Data Privacy
By submitting the duly executed Form of Proxy, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the AGM, and any adjournment thereof.

Please fold across the line and close

Affix
Stamp

The Company Secretaries

KOBAY TECHNOLOGY BHD.
(Registration No. 199401022600 (308279-A))

3rd Floor, Wisma Kobay,
No. 42-B, Jalan Rangoon,
10400 Georgetown,
Penang.

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