Globetronics
Technology Bhd.
Registration No. 199601037932 (410285-W)

PROXY **FORM**

No. of Shares Held:	
CDS Account No.:	

I/We ______________________________ NRIC/Passport/Registration No. ______________
(Full Name in Block Letters)

of ____
[Address]

Email Address: ______________________________ Contact No. ______________

being a *member/members of the abovenamed Company, hereby appoint:

Full Name in Block Letters	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address		Contact No.	

*and/or

Full Name in Block Letters	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address		Contact No.	

or failing whom, the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Twenty-Eighth ("28th") Annual General Meeting ("AGM") of Globetronics Technology Bhd. ("the Company") which will be held at Olive 4-8, Olive Tree Hotel Penang, 76, Jalan Mahsuri, Bandar Sunway Tunas, 11950 Bayan Lepas, Pulau Pinang on Friday, 28 November 2025 at 9.00 a.m. or at any adjournment thereof.

Ordinary Resolutions		For	Against
1.	To re-elect Mr. Liaw Way Gian as a Director of the Company		
2.	To re-elect Mr. Ku Chong Hong as a Director of the Company		
3.	To re-elect Mr. Leong Seng Wui as a Director of the Company		
4.	To re-elect Datuk Puvanesan a/l Subenthiran as a Director of the Company		
5.	To re-elect Ms. Ang Pei Gaik as a Director of the Company		
6.	To approve the payment of Directors' fees to the Non-Executive Directors who had served the Company in respect for the period from 1 January 2024 to 31 October 2025		
7.	To approve the payment of Directors' fees to the Executive Directors who had served the Company in respect for the period from 1 January 2024 to 31 October 2025		
8.	To approve the payment of Directors' fees to the Non-Executive Directors for the period from 1 November 2025 to the next AGM payable in arrears after each month of completed service of the Directors		
9.	To approve the payment of Directors' fees to the Executive Directors for the period from 1 November 2025 to the next AGM payable in arrears after each month of completed service of the Directors		
10.	To approve the payment of Directors' benefits payable to the Non-Executive Directors of the Company from 29 November 2025 to until the conclusion of the next AGM of the Company		
11.	To re-appoint Messrs. Morison LC PLT as Auditors of the Company		
12.	Authority to Allot and Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016		

** Delete whichever is not applicable*

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the Ordinary Resolution. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.

Signed this __________ day of ____________ 2025

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Signature of Member(s)/Common Seal