

5. Where a member is an Exempt Authorised Nominee which holds ordinary shares of the Company for multiple beneficial owners in one securities account (omnibus account), there is no limit to the number of proxies it may appoint in respect of each omnibus account it holds. An Exempt Authorised Nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provision of subsection 25A(1) of SICDA.
6. In the case of a corporate member, the Proxy Form must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.
7. For the purpose of determining a member who shall be entitled to attend the EGM, the Company shall be requesting the Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 20 November 2025. Only depositors whose names appear on the Record of Depositors as at 20 November 2025 shall be entitled to attend the EGM or appoint proxies to attend and/or vote on his behalf.
Personal Data Privacy
By submitting an instrument appointing proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of meeting dated 13 November 2025.

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AFFIX
STAMP

The Company Secretaries of
GLOBETRONICS TECHNOLOGY BHD.
(Registration No. 199601037932 (410285-W))
DF2-09-02, Level 9, Persoft Tower
6B, Persiaran Tropicana
Tropicana Golf & Country Resort
47410 Petaling Jaya
Selangor Darul Ehsan

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