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

PROXY **FORM**

GLOBETRONICS TECHNOLOGY BHD.
(Registration No. 199601037932 (410285-W))
(Incorporated in Malaysia)

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-Ninth ("29th") 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 Monday, 30 November 2026 at 9.00 a.m. or at any adjournment thereof.

Ordinary Resolutions		**For**	**Against**
1.	To re-elect Dato' Sri Zaini bin Jass as a Director of the Company		
2.	To re-elect Mr. Chiew Jong Wei as a Director of the Company		
3.	To re-elect Mr. Ta Shun Dher as a Director of the Company		
4.	To re-elect Ms. Yap Jia Thong as a Director of the Company		
5.	To approve the payment of Directors' fees to the Non-Executive Directors from the 29th AGM until the conclusion of the next AGM of the Company, payable monthly in arrears after each completed month of service		
6.	To approve the payment of Directors' fees to the Executive Directors from the 29th AGM until the conclusion of the next AGM of the Company, payable monthly in arrears after each completed month of service		
7.	To approve the payment of Directors' benefits payable to the Non-Executive Directors of the Company from the 29th AGM until the conclusion of the next AGM of the Company		
8.	To re-appoint Messrs. Morison LC PLT as Auditors of the Company		
9.	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 the proxy thinks fit.

Signed this _____ day of _____ 2026

_____
Signature of Member(s)/Common Seal

Fold this flap for sealing

Notes:

1. A proxy may but need not be a member of the Company.
2. For a proxy to be valid, the proxy form duly completed must be deposited at the registered office of the Company situated at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting or adjournment thereof, or in the case of a poll not less than twenty-four (24) hours before the time appointed for the taking of the poll. The proxy form transmitted by facsimile or electronic mail will not be accepted.
3. A member shall be entitled to appoint up to two (2) proxies to attend and vote on the member's behalf at the same meeting and where a member appoints two (2) proxies to vote at the same meeting, such appointment shall be invalid unless the member specifies the proportion of the member's shareholding to be represented by each proxy.
4. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds which is credited with the shares of the Company. The appointment of two (2) proxies in respect of a particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
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 AGM, the Company shall be requesting the Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 20 November 2026. Only depositors whose names appear on the Record of Depositors as at 20 November 2026 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her 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 30 October 2026.

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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