

**ESTHETICS INTERNATIONAL GROUP BERHAD**

(Company No. 408061-P)

(Incorporated in Malaysia)

**Proxy Form**

CDS Account No.	No. of Shares Held

I/We, .....

NRIC/Company No. ....

being a member/members of ESTHETICS INTERNATIONAL GROUP BERHAD hereby appoint

Full Name (IN BLOCK LETTERS)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address			

and/or failing him/her

Full Name (IN BLOCK LETTERS)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address			

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Twenty-Sixth Annual General Meeting of the Company to be held at the Auditorium, Lot 11, Jalan Astaka U8/88, Bukit Jelutong, Seksyen U8, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia on Wednesday, 27 September 2023 at 10.00 a.m. and at any adjournment thereof in respect of my/our shareholdings in the manner indicated below:

No.	Resolution	For	Against
Resolution 1	To approve the payment of a Final Dividend for the financial year ended 31 March 2023		
Resolution 2	To re-elect Chieng Ing Huong as Director of the Company		
Resolution 3	To re-elect Janet Chieng Ling Min as Director of the Company		
Resolution 4	To re-elect Boh Boon Chiang as Director of the Company		
Resolution 5	To approve the payment of Directors' fees for the financial year ended 31 March 2023		
Resolution 6	To approve the payment of Directors' benefits up to an amount of RM103,000 from 27 September 2023 until the next AGM of the Company.		
Resolution 7	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company.		
Resolution 8	To authorise the Directors to Issue and Allot Shares		

(Please indicate with an "X" in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he thinks fit).

Dated this .....day of ..... 2023

.....  
Signature of Member / Common Seal**NOTES:**

- A member of the Company entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") 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. Where a member is an authorised nominee as defined under SICDA, it may appoint one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or under the hand of the attorney.
- The instrument appointing a proxy must be deposited at the Registered Office of the Company at Lot 11, Jalan Astaka U8/88, Bukit Jelutong, Seksyen U8, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time set for holding the meeting or any adjournment thereof.
- For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 21 September 2023 ("General Meeting Record of Depositors") and only a Depositor whose name appears in the General Meeting Record of Depositors shall be entitled to attend this meeting.

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AFFIX  
STAMP

*The Company Secretary*

**ESTHETICS INTERNATIONAL GROUP BERHAD** (199601035708/408061-P)

Lot 11, Jalan Astaka U8/88  
Bukit Jelutong, Seksyen U8  
40150 Shah Alam  
Selangor Darul Ehsan  
Malaysia.

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