

PROXY FORM



EDEN INC. BERHAD

[Registration No. 197701005144 (36216-V)]

(Incorporated in Malaysia)

Number of ordinary shares held	CDS Account No

*I/We, (full name in capital letters)
bearing *NRIC No./Passport No./Registration No.....
of (full address)
being a *member/members of EDEN INC. BERHAD (“**The Company**”), hereby appoint:-

First Proxy “A”

Full Name	NRIC/ Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address			

and/or failing *him/her,

First Proxy “B”

Full Name	NRIC/ Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address			

100%

or failing *him/her, the *CHAIRMAN OF THE MEETING as *my/our proxy to vote for *me/us and on *my/our behalf at the Forty-Second Annual General Meeting of the Company to be held on a fully virtual basis at the broadcast venue at Meeting Room, Securities Services (Holdings) Sdn. Bhd, Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Thursday, 10 December 2020 at 10:00 a.m. and at any adjournment thereof.

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Please indicate with an "X" in the spaces provided below as to how you wish your votes to be casted. If no specific direction as to voting is given, the proxy will vote or abstain from voting at *his/her discretion.

Item No.	Agenda	Resolution	For	Against
1.	To receive the Audited Financial Statements for the financial period ended 30 June 2020 together with the Reports of the Directors and the Auditors thereon.			
2.	(a) To re-elect Puan Sri Fadzilah binti Md Ariff who is to retire pursuant to Clause 116 of the Company's Constitution.	1		
	(b) To re-elect Dato' Nik Mohd Fuad bin Wan Abdullah who is to retire pursuant to Clause 116 of the Company's Constitution.	2		
3.	To approve the payment of Directors' fees for the financial period ended 30 June 2020	3		
4.	To approve the benefits payable to the Non-Executive Directors pursuant to Section 230(1)(b) of the Companies Act 2016	4		
5.	To re-appoint Messrs. UHY as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	5		
Special Business				
6.	Ordinary Resolution Retention of Datuk Mohamed Salleh bin Bajuri as Senior Independent Non-Executive Director	6		
7.	Ordinary Resolution Authority to issue shares pursuant to the Companies Act 2016	7		

* Strike out whichever not applicable

Signed this day of, 2020

.....
Signature of Member/Common Seal

PROXY FORM

Notes:-

1. The 42nd AGM will be held on a fully virtual basis at the Broadcast Venue through Remote Participation and Voting (“**RPV**”) facilities which are available on Securities Services e-Portal at <https://sshbsb.net.my/>.

Should you wish to personally participate at the Meeting remotely, please register electronically via Securities Services e-Portal at <https://sshbsb.net.my/> by registration cut-off time and date. Please refer to the Administrative Guide for the 42nd AGM for further details.

2. In respect of deposited securities, only members whose names appear in the Record of Depositors on 3 December 2020 (“**General Meeting Record of Depositors**”) shall be eligible to attend the Meeting.
3. A member entitled to attend and vote at the Meeting, shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote instead of the member at the Meeting. A proxy need not be a Member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the Member to attend, participate, speak and vote at the Meeting and upon appointment a proxy shall be deemed to confer authority to demand or join in demanding a poll.
4. Where a member appoints more than one (1) proxy in relation to the Meeting, he shall specify the proportion of his shareholdings to be represented by each proxy, failing which the appointment shall be invalid.
5. Where a member of the Company is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one (1) 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.
6. 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 seal or under the hand of an officer or attorney duly authorised.
7. The instrument appointing a proxy must be deposited at Securities Services (Holdings) Sdn. Bhd., Level Menara Milenium, Jalan Damanela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time for holding the Meeting or at any adjournment thereof. Alternatively, the Form of Proxy may be submitted electronically via Securities Services e-Portal at <https://sshbsb.net.my/> before the proxy form submission cut-off time as mentioned above. For further information on the electronic submission of proxy form, kindly refer to the Administrative Guide.
8. The Administrative Guide for the 42nd AGM is available for download at www.edenzil.com
9. Any Notice of Termination of Authority to act as Proxy must be received by the Company before the commencement of the General Meeting or at any adjournment thereof, failing which, the termination of the authority of a person to act as proxy will not affect the following in accordance with Section 338 of the Companies Act 2016:-
 - the constitution of the quorum at such meeting;
 - the validity of anything he did as chairman of such meeting;
 - the validity of a poll demanded by him at such meeting; or
 - the validity of the vote exercised by him at such meeting.

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FORM OF PROXY

AFFIX
STAMP

To:

EDEN INC. BERHAD [197701005144 (36216-V)]
c/o Securities Services (Holdings) Sdn. Bhd. [197701005827 (36869-T)]
Level 7, Menara Milenium, Jalan Damanlela,
Pusat Bandar Damansara, Damansara Heights,
50490 Kuala Lumpur, Wilayah Persekutuan

EDEN[®]
EDEN INC. BERHAD[®]
[197701005144 (36216-V)]
(A member of ZI Group of Companies)

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