



EDEN INC. BERHAD

[Registration No. 197701005144 (36216-V)]
(Incorporated in Malaysia)

FORM OF PROXY

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,

Second 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-Fifth Annual General Meeting of the Company ("**45th AGM**") to be held on a **virtual basis** vide the online meeting platform hosted on Securities Services e-Portal at <https://sshsb.net.my/> at the broadcast venue, which is the main meeting venue at the 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, 7 December 2023 at 10:00 a.m. and at any adjournment thereof.

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 year ended 30 June 2023 together with the Reports of the Directors and the Auditors thereon.			
2.	To re-elect Dato' Naharudin Bin Ali who is to retire pursuant to Clause 115 of the Company's Constitution.	1		
3.	To re-elect Mr. Cheong Kee Yoong who is to retire pursuant to Clause 115 of the Company's Constitution.	2		
4.	To re-elect Puan Sri Fadzilah Binti Md Ariff who is to retire by rotation pursuant to Clause 116 of the Company's Constitution.	3		
5.	To re-elect Dato' Nik Mohd Fuad Bin Wan Abdullah who is to retire by rotation pursuant to Clause 116 of the Company's Constitution.	4		
6.	To approve the payment of Directors' fees for the financial year ended 30 June 2023.	5		
7.	To approve the benefits payable to the Non-Executive Directors pursuant to Section 230(1)(b) of the Companies Act 2016.	6		
8.	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.	7		
Special Business				
9.	Ordinary Resolution Retention of Dato' Anuarudin bin Mohd Noor as Senior Independent Non-Executive Director.	8		
10.	Ordinary Resolution Authority to issue shares pursuant to the Companies Act 2016.	9		

* Strike out whichever not applicable

Signed this day of, 2023

.....
Signature of Member/Common Seal

Notes:-

1. The 45th AGM will be conducted on a virtual basis by way of live streaming and online remote voting via the Remote Participation and Voting ("RPV") facilities to be provided by SS E Solutions Sdn. Bhd. via Securities Services e-Portal's platform at <https://sshsb.net.my>. Please read carefully and follow the procedures provided in the Administrative Guide to register, participate and vote remotely via the RPV facilities.
2. The Broadcast Venue, which is the main venue of the 45th AGM, is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 77 of the Company's Constitution, which require the Chairman to be present at the main venue of the 45th AGM. Members, proxies and/or corporate representatives will not be allowed to be physically present at the Broadcast Venue on the day of the 45th AGM.
3. With the RPV facilities, the members, proxies and/or corporate representatives are strongly encouraged to exercise their rights to participate (including to pose questions to the Chairman, Board of Directors or Management) and vote at the 45th AGM.

As guided by the Securities Commission Malaysia's Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and/or corporate representatives shall communicate with the main venue of the 45th AGM via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the 45th AGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies and/or corporate representatives may email their questions to eservices@sshsb.com.my during the 45th AGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be responded by the Chairman, Board of Directors and/or Management during the 45th AGM if time permits or by email after the 45th AGM.

4. In respect of deposited securities, only members whose names appear in the Record of Depositors on 30 November 2023 ("**General Meeting Record of Depositors**") shall be eligible to attend the Meeting.
5. A member entitled to attend and vote at the 45th AGM, shall be entitled to appoint more than one (1) proxy to attend, participate, speak, and vote instead of the member at the 45th AGM. A proxy needs 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 45th AGM shall have the same rights as the Member to attend, participate, speak, and vote at the 45th AGM and upon appointment a proxy shall be deemed to confer authority to demand or join in demanding a poll.
6. Where a member appoints more than one (1) proxy, he shall specify the proportion of his shareholdings to be represented by each proxy, failing which the appointment shall be invalid.
7. 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.
8. 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.
9. The instrument appointing a proxy must be deposited at Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan **not less than forty-eight (48) hours** before the time for holding the 45th AGM or at any adjournment thereof or submit electronically

via Securities Services e-Portal at <https://sshsb.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.

10. Any Notice of Termination of Authority to act as Proxy must be received by the Company before the commencement of the 45th AGM 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: -
 - (a) the constitution of the quorum at such meeting;
 - (b) the validity of anything he did as chairman of such meeting;
 - (c) the validity of a poll demanded by him at such meeting; or
 - (d) the validity of the vote exercised by him at such meeting.