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 ("**Eden**" or "**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 Extraordinary General Meeting of the Company ("**EGM**") 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 Friday, 24 January 2025 at 10.00 a.m. or 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.

No.	**Ordinary Resolution**	**For**	**Against**
1	Proposed Debt Settlement		
2	Proposed Free Warrants		
3	Proposed ESOS		
4	Proposed Allocation of ESOS Options to Tan Sri Abd Rahim Bin Mohamad		
5	Proposed Allocation of ESOS Options to Datin Fara Nadia Binti Abd Rahim		
6	Proposed Allocation of ESOS Options to Puan Sri Fadzilah Binti Md Ariff		

No.	Ordinary Resolution	For	Against
7	Proposed Allocation of ESOS Options to Dato' Nik Mohd Fuad Bin Wan Abdullah		
8	Proposed Allocation of ESOS Options to Dato' Mohd Ramli Bin Mohamad		
9	Proposed Allocation of ESOS Options to Noordini Binti Mohd Ariff		
10	Proposed Allocation of ESOS Options to Amir Bin Mahmood		

* Strike out whichever not applicable

Signed this .... day of ...., 2025

....
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Signature of Member/Common Seal

Notes:

(i) The EGM 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.

(ii) The Broadcast Venue, which is the main venue of the EGM, 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 EGM. Members, proxies and/or corporate representatives will not be allowed to be physically present at the Broadcast Venue on the day of the EGM.

(iii) 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 EGM. 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 EGM. 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 EGM if time permits or by email after the EGM.

(iv) In respect of deposited securities, only members whose names appear in the Record of Depositors on 17 January 2025 ("**General Meeting Record of Depositors**") shall be eligible to attend the EGM.

(v) A member entitled to attend and vote at the EGM, shall be entitled to appoint more than 1 proxy to attend, participate, speak, and vote instead of the member at the EGM. 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 EGM shall have the same rights as the Member to attend, participate, speak, and vote at the EGM and upon appointment a proxy shall be deemed to confer authority to demand or join in demanding a poll.

(vi) Where a member appoints more than 1 proxy, he shall specify the proportion of his shareholdings to be represented by each proxy, failing which the appointment shall be invalid.

(vii) Where a member of the Company is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in 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.

(viii) 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.

(ix) The instrument appointing a proxy must be deposited at SS E Solutions Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan **not less than 48 hours** before the time for holding the EGM or at any adjournment thereof or submit electronically via Securities Services e-Portal at https://sshsb.net.my/ before the Form of Proxy submission cut-off time as mentioned above. For further information on the electronic submission of Form of Proxy, kindly refer to the Administrative Guide.

(x) Any Notice of Termination of Authority to act as Proxy must be received by the Company before the commencement of the EGM 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:

(i) the constitution of the quorum at such meeting;
(ii) the validity of anything he did as chairman of such meeting;
(iii) the validity of a poll demanded by him at such meeting; or
(iv) the validity of the vote exercised by him at such meeting.