EDEN INC. BERHAD [REGISTRATION NO. 197701005144 (36216-V)]
(Incorporated in Malaysia)

PROXY FORM

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-Eighth Annual General Meeting of the Company ("**48th AGM**") to be held at Ballroom 3, Level 1, Kuala Lumpur Golf & Country Club (KLGCC) Convention Centre, 1A, Jalan Bukit Kiara 1, Bukit Kiara, 60000 Kuala Lumpur, Malaysia on Wednesday, 9 December 2026 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			
1.	To receive the Audited Financial Statements for the financial year ended 30 June 2026 together with the Reports of the Directors and the Auditors thereon.			
		Ordinary Resolution	**For**	**Against**
2.	To re-elect Puan Sri Fadzilah binti Md Ariff who is to retire pursuant to Clause 116 of the Company's Constitution.	1		
3.	To re-elect Dato' Nik Mohd Fuad bin Wan Abdullah who is to retire pursuant to Clause 116 of the Company's Constitution.	2		
4.	To re-elect Mr. Cheong Kee Yoong who is to retire pursuant to Clause 116 of the Company's Constitution.	3		
5.	To approve the payment of Directors' fees for the financial year ended 30 June 2026.	4		
6.	To approve the benefits payable to the Non-Executive Directors pursuant to Section 230(1)(b) of the Companies Act 2016.	5		
7.	To re-appoint UHY Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	6		
Special Business				
8.	**Ordinary Resolution** Authority to issue shares pursuant to the Companies Act 2016.	7		

* Strike out whichever not applicable

Signed this _____ day of _____, 2026

_____

Signature of Member/Common Seal

Notes:-

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 2 December 2026 ("**General Meeting Record of Depositors**") shall be eligible to attend, participate, speak and vote at the 48th AGM.

2. A member entitled to attend and vote at the 48th AGM, shall be entitled to appoint more than one (1) proxy to attend, participate, speak, and vote instead of the member at the 48th 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 48th AGM shall have the same rights as the Member to attend, participate, speak, and vote at the 48th AGM and upon appointment a proxy shall be deemed to confer authority to demand or join in demanding a poll.

3. 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.

4. 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.

5. 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.

6. 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 48th AGM or at any adjournment thereof or submit electronically via designated Email Address of Share Registrar: info@sshsb.com.my.

7. Any Notice of Termination of Authority to act as Proxy must be received by the Company before the commencement of the 48th 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.