

FORM OF PROXY

OPENMOVE AI BERHAD

(Formerly known as Rexit Berhad)
Registration No. 200401029606 (668114-K)
(Incorporated in Malaysia)

Number of Shares Held	
CDS Account No.	

I/We, _____ NRIC/Passport No. _____
(FULL NAME IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

contact no. _____ email address _____ being a member/ members of **OPENMOVE AI BERHAD (formerly known as Rexit Berhad)** (the "Company") hereby appoint the person(s) below as my/ our proxy(ies) to vote for me/ us and on my/ our behalf at the 21st Annual General Meeting ("AGM") of the Company which will be held at View on Eleven Hall, Level 11, Royale Chulan The Curve, 6 Jalan PJU 7/3, Mutiara Damansara, 47800 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 9 June 2026 at 9.00 a.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification, the resolutions as set out in this notice.

IMPORTANT NOTE:

Please (i) tick [✓] either **ONE** of the option (a) or (b) for the number of proxy which you wish to appoint, (ii) complete the details of your proxy/ proxies and the proportion of your shareholding to be represented (if applicable), (iii) please tick [✓] option (c) if you would like to appoint the Chairman of the AGM as the proxy or failing the proxy to vote on your behalf and (iv) sign or execute this form.

Option	Name of proxy(ies)	NRIC/ Registration No.	Email Address & Phone Number	Proportion of shareholding to be represented
(a)	Appoint ONE proxy only (Please complete details of proxy below)			
				100%
(b)	Appoint MORE THAN ONE proxy (Please complete details of proxies below)			
Proxy 1				%
Proxy 2				%
				100%
(c)	The Chairman of the AGM as my/ our proxy			

to vote for me/ us on my/ our behalf at the AGM of the Company and my/ our proxy/ proxies is/ are to vote as indicated below:

Please indicate with an "X" in the appropriate box provided to indicate how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on the Resolutions, the proxy shall vote at his/ her discretion or abstain from voting as the proxy thinks fit.

NO.	RESOLUTIONS	FOR		AGAINST	
		PROXY 1	PROXY 2	PROXY 1	PROXY 2
1	To re-elect Mr. Chua Oou Chuan who retires in accordance with Article 131 of the Company's Constitution.				
2	To re-elect Mr. Wong Tack Heng who retires in accordance with Article 131 of the Company's Constitution.				
3	To approve the payment of Directors' fees and Directors' benefits from 10 June 2026 until the next Annual General Meeting of the Company.				
4	To re-appoint Nexia SSY PLT as Auditors of the Company and to authorise the Directors to determine their remuneration.				
5	To approve the authority to issue shares pursuant to Section 75 and Section 76 of the Company Act 2016.				
6	To approve the renewal of authority to purchase its own shares by the Company.				

Dated this _____ day of _____ 2026

Signature / Common Seal of Shareholder

Contact No: _____



Notes:-

- (i) Only members whose names appear in the Record of Depositors as at 3 June 2026 will be entitled to attend and vote at the Meeting.
- (ii) 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. Where a member appoints two proxies, the appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.
- (iii) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 which holds ordinary 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.
- (iv) 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 the hand of its officer or its duly authorised attorney.
- (v) The instrument appointing a proxy shall be deposited at the Share Registrar of the Company at E-10-4, Megan Avenue 1, 189, Jalan Tun Razak, 50400 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting or at any adjournment thereof.
- (vi) Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to a vote by way of a poll.

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AFFIX
STAMP

The Share Registrar of
OPENMOVE AI BERHAD
(Formerly known as Rexit Berhad)
c/o GAP Advisory Sdn Bhd
E-10-4, Megan Avenue 1,
189, Jalan Tun Razak,
50400 Kuala Lumpur
Malaysia

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Fold This Flap For Sealing
