Proxy Form

No. of Shares Held :	

SEALINK
INTERNATIONAL BERHAD
Registration No. 200701042948 (800981-X)

I/We ______________________________ NRIC No./Company No. ______________________

of____

being a member/members of **SEALINK INTERNATIONAL BERHAD** hereby appoint ______________________

______________________________ NRIC No. ______________________

of____

or failing him/her, ______________________________ NRIC No. ______________________

of____

or Chairman of the meeting as my / our proxy to vote for me / us on my / our behalf, at the Eighteenth ("**18th**") Annual General Meeting ("**AGM**") of Sealink International Berhad ("**the Company**") which will be held at the Meeting Room, 1st Floor, Admin Block, Sealink Engineering and Slipway Sdn. Bhd., Lot 816, Block 1, Kuala Baram Land District, 98100 Kuala Baram Miri, Sarawak, on Tuesday, 30 June 2026 at 11:30 a.m. or at any adjournment thereof for / against *the resolution(s) to be proposed thereat.

NO.	RESOLUTIONS	FOR	AGAINST
1.	To re-elect Mr. Eric Khoo Chuan Syn @ Khoo Chuan Syn, who retires by rotation in accordance with Clause 118 of the Company's Constitution and, being eligible, offers himself for re-election.		
2.	To re-elect Mr. Toh Kian Sing, who retires by rotation in accordance with Clause 118 of the Company's Constitution and, being eligible, offers himself for re-election.		
3.	To re-elect Mr. Lo Ling, who retires in accordance with Clause 117 of the Company's Constitution and, being eligible, offers himself for re-election.		
4.	To re-elect Datuk Fabian Ng Eng Hieng, who retires in accordance with Clause 117 of the Company's Constitution and, being eligible, offers himself for re-election.		
5.	To re-elect Mr. Lim Yew Hoe, who retires in accordance with Clause 117 of the Company's Constitution and, being eligible, offers himself for re-election.		
6.	To re-elect Mr. Lim Litt, who retires in accordance with Clause 117 of the Company's Constitution and, being eligible, offers himself for re-election.		
7.	To approve the payment of Directors' fees amounting to RM420,150.00 for the financial year ending 31 December 2026.		
8.	To re-appoint Messrs. Grant Thornton Malaysia PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.		
9.	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of pre-emptive rights.		

Please indicate with (X) how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote as he thinks fit or abstain from voting at his discretion.

Dated this ______ day of June, 2026.

____
Signature of Shareholder(s)/Common Seal

NOTES:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 23 June 2026 (General Meeting Record of Depositors) shall be eligible to participate, speak and vote at the meeting.
2. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, participate, speak and vote in his stead, provided that the member specifies the proportion of the member's shareholdings to be represented by the proxy. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
3. Where a member of the Company is an exempt authorised nominee which holds deposited securities 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.
4. 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 under the hand of an officer or attorney of the corporation duly authorised.
5. The instrument appointing a proxy must be deposited at the registered office of the Company at Lot 1035, Block 4, MCLD, Piasau Industrial Area, 98000 Miri, Sarawak, not less than forty-eight (48) hours before the time for holding Meeting or at any adjournment thereof.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Company Secretary

SEALINK INTERNATIONAL BERHAD

Registration No. 200701042948 (800981-X)

Lot 1035, Block 4, MCLD
Piasau Industrial Area
98000 Miri, Sarawak

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