

Use a black pen or type instructions
Please print in CAPITAL letters.

Where a choice is required mark
the box with an "X"

Register Removal Request: Malaysian Share Register to the Australian Share Register

Important: The **duly executed original form must** be lodged with the Malaysian Registrar:
Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. For any enquiry, kindly contact us at:-
General Phone Number: Tel: +603 - 2783 9299 / General Email: is.enquiry@my.tricorglobal.com

1	Issuer: OM Holdings Limited	Security: Shares	Malaysia Stock code: <table border="1" style="display: inline-table;"><tr><td>5</td><td>2</td><td>9</td><td>8</td></tr></table>	5	2	9	8						
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Number of Shares to be removed from the Malaysian Share Register <table border="1" style="display: inline-table;"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>													

2 Instructions for removal of Shares from the Malaysian Share Register and registration on the Australian Share Register (No Change of Beneficial Ownership)

I/we being the registered holder of the abovementioned securities hereby request for the removal of the shares detailed in section 1 ("Shares"), from the Malaysian Share Register to the Australian Share Register. I/We instruct you to request Computershare Investor Services Pty Limited ("Computershare") to register the Shares on the Australian Share Register in the name(s) specified in section 3 below. I/we hereby authorise you to arrange for the Shares to be debited from my/our securities account maintained with the Central Depository System ("CDS") of Malaysia specified below (see note 6 below).

CDS account number	<table border="1" style="display: inline-table;"><tr><td> </td><td> </td><td> </td><td>-</td><td> </td><td> </td><td>-</td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>				-			-																						
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Name of CDS Account Holder(s) <i>(as per Bursa Depository record)</i>																														
Name of account qualifier /beneficiary																														
Identity / Company Registration Number of CDS Account Holder	<table border="1" style="display: inline-table;"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>																													
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Nationality/place of incorporation																														
Email Address:																														

Terms and conditions: The party executing and submitting this form (the "party"), instructs: (a) Tricor Investor & Issuing House Services Sdn Bhd ("Tricor"), to undertake all actions on behalf of the party as are necessary to remove the Shares from the Malaysian Share Register; and (b) Computershare Investor Services Pty Limited ("Computershare") to undertake all actions on behalf of the party as are necessary to register the Shares on the Australian Share Register. The party represents and warrants to Computershare and Tricor that (a) the information contained in this form is complete and accurate in all respects; and (b) that there will be no change of beneficial ownership as a result of Tricor or Computershare undertaking any such actions required giving effect to these instructions. In providing instructions to Computershare and Tricor through submission of this form, the party warrants to Computershare and Tricor that the Shares are validly existing and genuine, and free and clear of all liens, charges, security interests, claims and encumbrances. The party agrees to indemnify and hold Computershare, Tricor and OM Holdings Limited harmless from and against any and all losses, claims, costs, damages, charges, expenses, counsel fees, payments and liabilities whatsoever arising out of or attributable to Computershare's and Tricor's reliance on the representations and warranties made herein or any actions taken, in order to honour or effect, or in connection with, these instructions, including without limitation, any liabilities that may arise in the event that such actions do result in any change in beneficial ownership. The party represents and warrants that the individual completing and submitting this form is duly authorised to give these instructions and to agree to the indemnity contained herein.

Please read the Notes and Signing requirements overleaf before signing this form ➡

3 Instructions for registration of Shares on the Australian Share Register (No Change of Beneficial Ownership)

I/We instruct you to request Computershare to register the Shares on the Australian Share Register in the name(s) and address specified below as the Security holder (see notes 4 and 5 below):

Are the Shares to be registered in CHESS?

Yes CHESS PID: CHESS HIN:

*Note the CHESS HIN must match the registered name and address stated above, otherwise the securities will be registered on the Australian Issuer Sponsored subregister

CHESS Participant Firm Name: _____

Contact Name: _____ Telephone Number: _____

OR
No The Shares are to be registered on the Issuer Sponsored subregister in Australia

4 Sign Here - This section must be signed for your instructions to be executed

I/We authorise you to act in accordance with my/our instructions set out above to remove the Shares detailed in section 1 above from the Malaysian Share Register and to request Computershare to register the Shares on the Australian Share Register, and to arrange for the Shares to be debited from my/our securities account maintained with CDS. I/We acknowledge that these instructions supersede and have priority over all previous instructions in respect to the Shares. I/We further represent and warrant that giving effect to this request will not result in change of beneficial ownership of the Shares.

Signature of Security holder(s) / Authorised Signatories
***For Corporate holders: Affix Common Seal / Company Stamp.*

Date: ____ / ____ / ____

In the presence of

Signature of witness

Witness Details:-
Name:
Contact No.:
ID No.:
Occupation:

This form must be signed in the presence of an Authorized Depository Agent ("**ADA**") or **Authorised Direct Member ("ADM") where the CDS account is maintained.**

NOTES

1. **This form must be completed in BLOCK LETTERS and each signed by the registered holder of the shares i.e. the holder of the CDS account of which the shares to be removed is standing to the credit.**
2. **Power of Attorney:** to sign as Power of Attorney (POA), you must have already lodged the POA with the registry. Alternatively, attach an original certified copy of the POA to this form.
3. **Corporate registered** holder must furnish a certified copy of the list of authorized signatories together with the specimen signatures.
4. If this request is made by authorized nominee, the shares to be removed to the Australian Share Register must be in the name of the beneficiary as per the account qualifier.
5. If the request is made by an Exempt Authorised Nominee, the nominee is required to provide a confirmation letter that there is no change of beneficiary ownership as the beneficial owner of the security requesting for the Removal is one of the beneficial owner of the CDS account that the shares are to be debited, Security holder shall acknowledge and agree that Computershare and/or Tricor may act based on a scanned copy of this confirmation letter.
6. The shares to be removed from the Malaysian Share Register will first be debited from the CDS account of the registered holder. A Notice of Debit will be despatched to the registered holder at the address as per the CDS account.

Computershare Privacy notice

Personal information is collected by Computershare for the purpose of conducting reasonable security checks and maintaining registers of securityholders as required or permitted by the *Corporations Act 2001* and other legislation. Your personal information may be disclosed to our related bodies corporate, to external service companies such as print or mail service providers, or as otherwise required or permitted by law. It may also be disclosed to other service providers for the purpose of undertaking independent verification of the information provided, including by means of electronic verification. You acknowledge that Computershare and its service providers may perform checks against third party electronic data sources and use your personal information to assist with the verification of your identity. If you would like details of your personal information held by Computershare, or you would like to correct information that is inaccurate, incorrect or out of date, please contact Computershare at PO Box 103, Abbotsford, Victoria 3067 Australia, or telephone 1300 731 056 (enquiries within Australia), or 61 3 9415 5361 (enquiries outside Australia), or e-mail privacy@computershare.com.au.