

# PROXY FORM

THREE-A RESOURCES BERHAD  
199901006659 (481559-M)  
(Incorporated in Malaysia)

CDS Account No.	No. of Shares Held

I/We, \_\_\_\_\_ Tel.: \_\_\_\_\_  
(Full name in block, NRIC/Passport/Company No.)

of \_\_\_\_\_  
(Address)

being a member of **THREE-A RESOURCES BERHAD**, hereby appoint:

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email Address		

and/or^

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email Address		

or failing him/her, the Chairperson of the Meeting as ^my/our proxy(ies) to vote for ^me/us and on ^my/our behalf, at the Twentieth Annual General Meeting ("20<sup>th</sup> AGM") of the Company to be conducted on a virtual basis through live streaming and online Remote Participation and Electronic voting ("RPEV") from the Broadcast Venue at Level 12, Menara Symphony, No.5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200, Petaling Jaya, Selangor Darul Ehsan, Malaysia on Wednesday, 8 June 2022 at 10.00 a.m. and at any adjournment thereof:-

^my/our proxy(ies) shall vote as indicated follows:

ITEM	AGENDA	RESOLUTION	FOR	AGAINST
<b>ORDINARY BUSINESS</b>				
1.	To approve the payment of Directors' Fees for the financial year ended 31 December 2021.	ORDINARY RESOLUTION 1		
2.	To approve the payment of Directors' Remuneration for the financial year ending 31 December 2022.	ORDINARY RESOLUTION 2		
3.	To re-elect Mr Fong Chu King @ Tong Chu King as Director.	ORDINARY RESOLUTION 3		
4.	To re-elect Mr Liew Kuo Shin as Director.	ORDINARY RESOLUTION 4		
5.	To re-appoint Messrs BDO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	ORDINARY RESOLUTION 5		
<b>SPECIAL BUSINESS</b>				
6.	To grant authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	ORDINARY RESOLUTION 6		
7.	To approve the Proposed Renewal of Authority for Share Buy-Back	ORDINARY RESOLUTION 7		
8.	To approve Mr Chew Eng Chai to continue to act as an Independent Director.	ORDINARY RESOLUTION 8		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_  
Signature\*  
Member