

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/Tel No.		

and/or^

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

or failing him/her, the Chairman of the Meeting as ^my/our proxy(ies) to vote for ^me/us and on ^my/our behalf, at the Twenty-First Annual General Meeting (“**21st 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 3A, Menara Symphony, No.5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200, Petaling Jaya, Selangor Darul Ehsan on Friday, 26 May 2023 at 10.00 a.m. and at any adjournment thereof:-

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

ITEM	AGENDA	RESOLUTION	FOR	AGAINST
ORDINARY BUSINESS				
1.	To approve the payment of Directors’ Fees for the financial year ended 31 December 2022.	ORDINARY RESOLUTION 1		
2.	To approve the payment of Director’s Remuneration for the period from 1 January 2023 to 26 May 2023 payable to Mr Chew Eng Chai.	ORDINARY RESOLUTION 2		
3.	To re-elect Dato’ Jagjit Singh a/l Bant Singh as Director.	ORDINARY RESOLUTION 3		
4.	To re-elect Ms Fang Siew Ping as Director.	ORDINARY RESOLUTION 4		
5.	To re-elect Dato’ Shamesh a/l Jeevaretnam as Director.	ORDINARY RESOLUTION 5		
6.	To re-elect Ms Karmjit Kaur a/p Sarban Singh as Director.	ORDINARY RESOLUTION 6		
7.	To re-appoint Messrs BDO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	ORDINARY RESOLUTION 7		
SPECIAL BUSINESS				
8.	To waive pre-emptive rights.	SPECIAL RESOLUTION		
9.	To grant authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	ORDINARY RESOLUTION 8		
10.	To approve the Proposed Renewal of Shareholders’ Mandate for the Authority to the Company to purchase its own shares up to ten per centum (10%) of the total number of issued shares.	ORDINARY RESOLUTION 9		

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 _____ 2023

Signature*
Member

^Delete whichever is inapplicable

**Manner of execution:*

- (a) If you are an individual member, please sign where indicated.*
- (b) If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.*
- (c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
 - (i) at least two (2) authorised officers, of whom one shall be a director; or*
 - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.**

Notes:

IMPORTANT NOTES

The broadcast venue is **strictly for the purpose of complying with section 327(2) of the Companies Act 2016** which requires the Chairman of the meeting to be present at the main venue of the meeting.

Shareholders **will not be allowed** to attend this Annual General Meeting (“**AGM**”) in person at the main venue on the day of the meeting. Therefore, shareholders are strongly advised to participate and vote remotely at this AGM through live streaming and online remote voting using the RPEV facilities provided by Boardroom Share Registrars Sdn. Bhd. (“**Boardroom**”) via <https://meeting.boardroomlimited.my>.

Please read these notes carefully and follow the procedures in the Administrative Guide for the AGM in order to participate remotely via the RPEV.

APPOINTMENT OF PROXY

- (a) For the purpose of determining who shall be entitled to participate in this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 19 May 2023. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this AGM.
- (b) A member who is entitled to participate in this AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.

- (c) A member of the Company who is entitled to attend and vote at a General Meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the General Meeting.
- (d) Where a member of the Company is an authorised nominee as defined in the Securities Industries (Central Depositories) Act 1991 (“**Central Depository Act**”), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- (e) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- (f) Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- (g) The appointment of a proxy may be made in hard copy form or by electronic form. In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan. In the case of the appointment of a proxy made in electronic form, the proxy form must be deposited through the Share Registrar’s website, Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Please refer to the procedures as set out in the Administrative Guide for the electronic lodgement of proxy form. All proxy form submitted must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote.
- (h) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar of the Company at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- (i) Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
- (j) Last date and time for lodging this proxy form is **Wednesday, 24 May 2023 at 10:00 a.m.**
- (k) For a corporate member who has appointed an authorised representative instead of a proxy to attend this meeting, please deposit the **ORIGINAL** certificate of appointment executed in the manner as stated in this proxy form if this has not been lodged at the Company’s registered office earlier.

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STAMP/SETEM

THREE-A RESOURCES BERHAD
C/O BOARDROOM SHARE REGISTRARS SDN BHD
11th Floor, Menara Symphony
No. 5, Jalan Prof Khoo Kay Kim, Seksyen 13
46200 Petaling Jaya, Selangor Darul Ehsan

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