

**SKP RESOURCES BHD**

[Registration No. 200001021690 (524297-T)]

**FORM OF PROXY****Number of ordinary shares held****Central Depository System Account No.**I/We, \_\_\_\_\_ NRIC/Company No. \_\_\_\_\_  
(FULL NAME IN BLOCK)of \_\_\_\_\_  
(FULL ADDRESS)being a member of **SKP RESOURCES BHD** hereby appoint:-

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

and/or \* delete if not applicable

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

or failing him/her, the Chairman of the Meeting ^as my/our proxy to attend and vote for me/us on my/our behalf at the Twentieth Annual General Meeting of the Company to be held at Melati Room, Level 2, Bangi Resort Hotel, Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor Darul Ehsan on Friday, 25 September 2020 at 11:00 a.m. and at any adjournment thereof.

^ Please delete if you do not wish to have this option in the absence of your proxy.

My/Our proxy is to vote as indicated below:-

Resolution No.	Subject	*For	*Against
<b>ORDINARY BUSINESS</b>			
Ordinary Resolution 1	To re-elect Mr. Gan Poh San as Director.		
Ordinary Resolution 2	To re-elect Mr. Koh Song Heng as Director.		
Ordinary Resolution 3	To approve the payment of Directors' fees.		
Ordinary Resolution 4	To approve the payment of benefits payable to the Directors.		
Ordinary Resolution 5	To re-appoint Ernst & Young PLT as Auditors of the Company.		
<b>SPECIAL BUSINESS</b>			
Ordinary Resolution 6	To retain Mr. Koh Chin Koon as an Independent Director of the Company.		
Ordinary Resolution 7	To retain Mr. Chew Teck Cheng as an Independent Director of the Company.		
Ordinary Resolution 8	To retain Mr. Koh Song Heng as an Independent Director of the Company.		
Ordinary Resolution 9	To authorise Directors to issue shares pursuant to the Companies Act 2016.		
Ordinary Resolution 10	To approve the Proposed Renewal of Share Buy-Back Authority.		

\* 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 or abstain from voting at his/her discretion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

\_\_\_\_\_  
Signature/Common Seal of Member

**Notes:**

- (a) *In respect of deposited securities, only Members whose names appear in the Record of Depositors on 17 September 2020 (General Meeting Record of Depositors) shall be eligible to attend, participant, speak and vote at this meeting.*
- (b) *A member entitled to attend and vote at the Meeting is entitled to appoint more than one (1) proxy to attend, participant, speak and vote in his stead. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.*
- (c) *A proxy may but does not need to be a member of the Company and a member may appoint any person to be his proxy without limitation. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, participant, speak and vote at the Meeting shall have the same rights as the member to speak at the Meeting.*
- (d) *In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.*
- (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.*
- (f) *The original instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority must be deposited at the Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur not less than forty-eight (48) hours before the time set for holding the meeting or at any adjournment thereof.*
- (g) *Any alteration in the instrument appointing a proxy must be initialed.*

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Please  
Affix  
Stamp

The Company Secretary

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Level 7, Menara Milenium,  
Jalan Damanlela,  
Pusat Bandar Damansara,  
Damansara Heights,  
50490 Kuala Lumpur.

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