



FORM OF PROXY

CDS Account No.
No. of Shares held

I/We _____
(Full Name in Block Letters and NRIC No./ Passport No./ Company No.)
of _____
(Full Address)
and *telephone no./ email address _____

being a member of SKP Resources Bhd ("**the Company**"), hereby appoint the following person(s)

Full Name and Address (in Block Letters) (First Proxy)		NRIC / Passport No.	No. of Shares	% of Shareholding
Email:	Contact No.:			

*and/or

Full Name and Address (in Block Letters) (Second Proxy)		NRIC / Passport No.	No. of Shares	% of Shareholding
Email:	Contact No.:			

or failing *him/her, THE CHAIRMAN OF THE MEETING as *my/our *proxy/proxies, to vote for *me/us on *my/our behalf at the Twenty-First Annual General Meeting (“21st AGM”) of the Company, to be held on a fully virtual basis vide the Online Meeting Platform hosted on Securities Services e-Portal at <https://sshsb.net.my/> on Wednesday, 29 September 2021 at 3:00 p.m. or any adjournment thereof.

Please indicate with an "x" in the appropriate space(s) provided below on how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at *his/her discretion.

No.	Ordinary Resolution	For	Against
1.	To re-elect Mr. Koh Chin Koon as Director		
2.	To re-elect Ms. Anita Chew Cheng Im as Director		
3.	To re-elect Mr. Goh Kah Im as Director		
4.	To approve the payment of Directors' Fees for the financial year ended 31 March 2021		
5.	To approve the payment of Directors' fees for the period from 1 April 2021 to 30 September 2022, to be payable on a quarterly basis in arrears		
6.	To re-appoint Ernst & Young PLT as Auditors of the Company		
As Special Business			
7.	To retain Mr. Koh Song Heng as an Independent Director of the Company		
8.	To authorise Directors to issue shares pursuant to the Companies Act 2016 ("the Act")		
9.	To approve the Proposed Renewal of Share Buy-Back Authority		

* Strike out whichever is not desired.

Signed this day of....., 2021.

Signature of Shareholder(s)/ Common Seal

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Notes:

- (a) As a precautionary measure amid the outbreak of Coronavirus Disease ("COVID-19") pandemic, the Company shall conduct the AGM fully virtual via the Remote Participation and Voting ("RPV") facilities provided by SS E Solutions Sdn Bhd via its Securities Services e-Portal at <https://sshsb.net.my/>.

According to the Guidance Note and Frequently Asked Questions ("FAQs") on the Conduct of General Meetings for Listed Issuers revised by the Securities Commission Malaysia on 16 July 2021 ("Revised Guidance Note and FAQs"), an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Act provided that the online platform is registered with MyNIC Berhad or hosted in Malaysia.

Shareholders WILL NOT BE ALLOWED to attend the AGM in person at the Meeting Venue on the day of the Meeting.

By utilising the RPV facilities at Securities Services e-Portal (prior registration as a User is required), shareholders are to remotely participate, speak (by way of posing questions to the Board via real time submission of typed texts) and cast their votes at the AGM. Please refer to the Administrative Guide for procedures to utilise the RPV facilities and take note of Notes (b) to (h) below in order to participate remotely via RPV facilities.

- (b) In respect of deposited securities, only members whose names appear in the Record of Depositors on 22 September 2021 ("General Meeting Record of Depositors") shall be eligible to participate, speak and vote at the Meeting.
- (c) A member entitled to attend and vote at the Meeting is entitled to appoint more than one (1) proxy to attend 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.
- (d) 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 participate, speak and vote at the Meeting shall have the same rights as the member to speak at the Meeting.

As guided by the Securities Commission Malaysia's Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers as revised, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and/or corporate representatives shall communicate with the main venue of the 21st AGM via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the 21st AGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies or corporate representatives may email their questions to eservices@sshsb.com.my during the 21st AGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be broadcasted and responded by the Chairman, Board of Directors and/or Management during the Meeting.

- (e) 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.
- (f) 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.

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Please
Affix
Stamp

SKP RESOURCES BHD

[Registration No. 200001021690 (524297-T)]

c/o The Poll Administrator
SS E Solutions Sdn. Bhd.
[Registration No. 202001010461 (1366781-T)]
Level 7, Menara Milenium, Jalan Damanlela,
Pusat Bandar Damansara,
Damansara Heights,
50490 Kuala Lumpur

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- (g) A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at the AGM via RPV facilities must request his/her proxy to register himself/herself for RPV facilities at Securities Services e-Portal at <https://sshsb.net.my/>. **Please refer to the Administrative Guide for procedures to utilise the RPV facilities.**

- (h) **Publication of Notice of AGM and Proxy Form on corporate website**

Pursuant to Section 320(2) of the Act, a copy of this Notice together with the Proxy Form are available at the corporate website of SKP Resources Bhd at <https://www.skpres.com/AR.html>

- (i) **Submission of Proxy Form in either hard copy form or electronic form**

The appointment of proxy(ies) may now be made either in hard copy form or by electronic form, and, shall be deposited with the Company's Poll Administrator, namely, SS E Solutions Sdn Bhd, either at the designated office as stated below or vide Securities Services e-Portal, not less than forty-eight (48) hours before the time appointed for holding the AGM or adjournment thereof (i.e. on or before Monday, 27 September 2021 at 3:00 p.m.):-

Mode of Submission

Hard copy

Electronic appointment

Designated Address

SS E Solutions Sdn Bhd
Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara,
Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan
Fax: 03-2094 9940 and/ or 03-2095 0292
Email: eservices@sshsb.com.my
Securities Services e-Portal
Weblink: <https://sshsb.net.my/>

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 30 August 2021.