

**SKP RESOURCES BHD**

[Registration No. 200001021690 (524297-T)]  
(Incorporated in Malaysia)

**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-Third Annual General Meeting (“**23<sup>rd</sup> 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 Friday, 29 September 2023 at 11:00 a.m. or any adjournment thereof.

Please indicate with an “x” in the appropriate space(s) provided below 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 Ms. Anita Chew Cheng Im as Director of the Company		
2.	To re-elect Tan Sri Datuk Hussin Bin Haji Ismail as Director of the Company		
3.	To approve the payment of Directors’ fees of RM455,000 for the period from 1 October 2023 to 30 September 2024, to be payable on a quarterly basis in arrears		
4.	To re-appoint Ernst & Young PLT as Auditors of the Company		
<b>As Special Business</b>			
5.	Authority to issue shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights		
6.	Proposed Renewal of Share Buy-Back Authority		

\* Strike out whichever is not desired.

Signed this ..... day of....., 2023.

.....  
Signature of Shareholder(s)/ Common Seal

Fold This Flap For Sealing

**Notes:**

- (a) As part of the initiatives to curb the spread of COVID-19, the 23<sup>rd</sup> AGM will be conducted on a fully virtual basis by way of live streaming and online remote voting via the Remote Participation and Voting ("RPV") facilities to be provided by SS E Solutions Sdn. Bhd. via Securities Services e-Portal's platform at <https://sshsb.net.my/>. Please read carefully and follow the procedures provided in the Administrative Guide to register, participate and vote remotely via the RPV facilities.
- (b) In respect of deposited securities, only members whose names appear in the Record of Depositors on **21 September 2023** ("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 23<sup>rd</sup> 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 23<sup>rd</sup> 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](mailto:eservices@sshsb.com.my) during the 23<sup>rd</sup> AGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be broadcasted and responded to 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.
- (g) A member who has appointed a proxy or attorney or authorised representative to 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.**

Then Fold Here

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

1st Fold Here

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

The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, must be deposited not less than forty-eight (48) hours before the time for holding the meeting or adjournment thereof through either one of the following avenues:-

**Mode of Submission**

Hard copy

**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](mailto:eservices@sshsb.com.my)

Electronic appointment

Securities Services e-Portal  
Weblink: <https://sshsb.net.my/>

- (i) Should you wish to personally participate in the 23<sup>rd</sup> AGM remotely, please register electronically via Securities Services e-Portal at <https://sshsb.net.my/> by the registration cut-off date and time. Please follow the procedures provided in the Administrative Guide for the 23<sup>rd</sup> AGM to register, participate, speak and vote remotely.
- (j) If you have submitted your proxy form(s) and subsequently decide to appoint another person or wish to participate in the 23<sup>rd</sup> AGM by yourself, please write in to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) to revoke the earlier appointed proxy twenty-four (24) hours before this meeting.

**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 31 July 2023.