



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	%
Email:	Contact No.:			

*and/or

Full Name and Address (in Block Letters) (Second Proxy)		NRIC / Passport No.	No. of Shares	%
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-Fourth Annual General Meeting (“24th 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 Thursday, 26 September 2024 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 Mr. Koh Chin Koon as Director of the Company		
2.	To re-elect Mr. Goh Kah Im as Director of the Company		
3.	To approve the payment of Directors’ fees of RM405,000 for the period from 1 October 2024 to 30 September 2025, to be payable on a quarterly basis in arrears		
4.	To re-appoint Ernst & Young PLT as Auditors of the Company		
As Special Business			
5.	Authority to issue shares pursuant to the Companies Act 2016		
6.	Proposed Renewal of Share Buy-Back Authority		

* Strike out whichever is not desired.

Signed this day of....., 2024.

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Signature of Shareholder(s)/ Common Seal