

# PROXY FORM



**MBM RESOURCES BERHAD**  
 [Registration No. 199301029757 (284496-V)]  
 (Incorporated in Malaysia)

Number of shares held	CDS Account No.

I/We \_\_\_\_\_ Tel: \_\_\_\_\_  
 [Full name in Block, NRIC/Passport/Company No.]

of \_\_\_\_\_  
 [Full address]

being member(s) of **MBM Resources Berhad**, hereby appoint:-

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

^and/or

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her, the Chairman of the Meeting as ^my/our proxy/proxies to vote for ^me/us and on ^my/our behalf at the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company, which will be held virtually through live streaming from the broadcast venue at 23-01, Level 23, Menara MBMR, 1 Jalan Syed Putra, 58000 Kuala Lumpur ("Broadcast Venue") on Thursday, 30 May 2024 at 2.00 p.m. or any adjournment thereof, and to vote as indicated below:-

Resolution	Description of Resolution	For	Against
1.	Re-election of Mr Ng Seng Kong as Director pursuant to Clause 76(3) of the Company's Constitution.		
2.	Re-election of Ms Wong Fay Lee as Director pursuant to Clause 76(3) of the Company's Constitution.		
3.	Declaration of single tier final dividend of 15.0 sen per ordinary share for the financial year ended 31 December 2023.		
4.	Approval of Directors' fees of up to RM850,000 and Directors' benefits of up to RM750,000 for the period from this 30 <sup>th</sup> Annual General Meeting until next Annual General Meeting of the Company.		
5.	Approval of meeting allowance of RM1,500 per meeting attended for each Non-Executive Director for the period from this 30 <sup>th</sup> Annual General Meeting until next Annual General Meeting of the Company.		
6.	Re-appointment of Messrs. Deloitte PLT as Auditors and authorisation for the Directors to fix their remuneration.		
7.	Proposed Renewal of Share Buy-Back Mandate.		
8.	Proposed Renewal of Recurrent Related Party Transactions Mandate.		

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/she thinks fit.

Signed this ..... day of ..... 2024  
 \_\_\_\_\_  
 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.

Fold this flap for sealing

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AFFIX  
STAMP

**MBM RESOURCES BERHAD**

The Share Registrar  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur  
Malaysia

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2nd fold line

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Notes:-

## I. IMPORTANT NOTICE

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 30<sup>th</sup> AGM in person at the Broadcast Venue on the day of the meeting.

Shareholders are to attend, speak (in the form of posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at this 30<sup>th</sup> AGM via the Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its **TIIH Online** website at <https://tiih.online>.

**Please read these Notes carefully and follow the procedures in the Administrative Details for the 30<sup>th</sup> AGM to participate remotely via RPV facilities.**

## II. Notes on Appointment of Proxy

- (1) For the purpose of determining who shall be entitled to participate in this 30<sup>th</sup> AGM via RPV facilities, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as of 23 May 2024. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this 30<sup>th</sup> AGM via RPV facilities.
- (2) A member who is entitled to participate in this 30<sup>th</sup> AGM via RPV facilities is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his/her place. A proxy may but need not be a member of the Company.
- (3) 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.
- (4) If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
- (5) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories 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.
- (6) 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 provision of Section 25A(1) of the Central Depositories Act.
- (7) 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.
- (8) A member who has appointed a proxy or attorney or authorised representative to participate at the AGM via RPV facilities **must request his/her proxy or attorney or authorised representative to register himself/herself for RPV** via **TIIH Online** website at <https://tiih.online>. Procedures for RPV can be found in the Administrative Details for 30<sup>th</sup> AGM.
- (9) The appointment of a proxy may be made via hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding this 30<sup>th</sup> AGM or adjourned general meeting at which the persons named in the appointment proposes to vote:

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(i) Hard copy form

*In the case of an appointment made via hard copy form, the proxy form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, . 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.*

(ii) By electronic means

*The proxy form can be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Please refer to the Administrative Details for 30<sup>th</sup> AGM on the procedures for electronic lodgement of proxy form via TIIH Online.*

(10) *Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.*

(11) *Last date and time for lodging this proxy form is Tuesday, 28 May 2024 at 2.00 p.m.*

(12) *Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the AGM 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.*

(13) *For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. The certificate of appointment of authorised representative should be executed in the following manner:*

(i) *If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.*

(ii) *If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:*

(a) *at least two (2) authorised officers, of whom one shall be a director; or*

(b) *any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.*