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 31st Annual General Meeting ("AGM") of the Company, which will be at Mutiara Ballroom of Royale Chulan Damansara Hotel, No. 2, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan on Thursday, 29 May 2025 at 10.00 a.m. or any adjournment thereof, and to vote as indicated below:-

Resolution	Description of Resolution	For	Against
1.	Re-election of Mr. Low Hin Choong as Director pursuant to Clause 76(3) of the Company's Constitution.		
2.	Re-election of Dato' Anwar bin Haji @ Aji as Director pursuant to Clause 76(3) of the Company's Constitution.		
3.	Re-election of Ms. Chin Min Ming as Director pursuant to Clause 78 of the Company's Constitution.		
4.	Declaration of single tier final dividend of 9.0 sen per ordinary share for the financial year ended 31 December 2024.		
5.	Approval of Directors' fees of up to RM950,000 and Directors' benefits of up to RM750,000 for the period from this 31st Annual General Meeting until the next Annual General Meeting of the Company.		
6.	Approval of meeting allowances for each Non-Executive Director for the period from this 31st Annual General Meeting until the next Annual General Meeting of the Company as follows:- **Board and/or Board Committee Position** — **Allowance (per meeting attended)** Chairman — RM2,000 Member — RM1,800		
7.	Re-appointment of Messrs. Deloitte PLT as Auditors and authorisation for the Directors to fix their remuneration.		
8.	Proposed Renewal of Share Buy-Back Mandate.		
9.	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 ________________ 2025

____
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

AFFIX
STAMP

MBM RESOURCES BERHAD

23-01, Level 23,
Menara MBMR,
1, Jalan Syed Putra,
58000 Kuala Lumpur.

1st fold line

2nd fold line