

Form of Proxy

Number of Shares Held	Shareholder's Contact No.	Email Address

*I/We, _____ NRIC/Company No. _____
(Full name as per NRIC/Certificate of Incorporation)

of _____
(Full address)

being a member of **AHMAD ZAKI RESOURCES BERHAD**, hereby appoint:

_____ NRIC No. _____

*and/or failing him/her _____ NRIC No. _____

or failing *him/her/both, the Chairman of the Meeting as *my/our proxy to vote for *me/us and on *my/our behalf at the 24th Annual General Meeting ("AGM") of the Company to be conducted on virtual basis through live streaming and online remote voting from the Broadcast Venue at Boardroom, 7th Floor, Menara AZRB, No. 71 Persiaran Gurney, 54000 Kuala Lumpur on Wednesday, 15 December 2021 at 10:00 a.m. and at every adjournment thereof, on the following resolutions referred to in the Notice of AGM.

The proportion of *my/our holding to be represented by *my/our proxies are as follows:-
(The Table below should be completed only when two proxies are appointed)

	No. of shares	Percentage (%)	Proxy's Contact No.	Email Address
Proxy 1				
Proxy 2				
Total:				

*My/our proxy is to vote as indicated below:

NO.	RESOLUTIONS	FOR	AGAINST
1.	RESOLUTION 1		
2.	RESOLUTION 2		
3.	RESOLUTION 3		
4.	RESOLUTION 4		
5.	RESOLUTION 5		
6.	RESOLUTION 6		
7.	RESOLUTION 7		
8.	RESOLUTION 8		
9.	RESOLUTION 9		
10.	RESOLUTION 10		
11.	RESOLUTION 11		

*Please indicate with an "X" in the appropriate spaces provided how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at *his/her discretion.*

Date: _____

 Signature(s) / Common Seal of Member
 (if applicable)

**Delete where inapplicable.*

Notes:

- The 24th AGM of the Company will be held on virtual basis via live streaming from the Broadcast Venue and through the Remote Participation and Voting ("RPV") facilities.
- The Broadcast Venue of the 24th AGM 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 at the main venue. NO SHAREHOLDERS will be allowed to be physically present at the Broadcast Venue on the day of the 24th AGM.
- As such, we strongly encourage you to make use of the RPV facilities to attend, speak (in the form the real time submission of typed texts) and vote (collectively, "participate") at the 24th AGM. The right to speak is not limited to verbal communication only but includes other modes of expression such as real time submission of typed texts.
- Only a member whose name appear on the Record of Depositors as at **8 December 2021** shall be entitled to participate at the 24th AGM or appoint proxy(ies) on his /her behalf.
- A member entitled to participate at the 24th AGM may appoint not more than two (2) proxies to participate on his/her behalf. A proxy may but need not be a member of the Company.
- Where a member appoints two (2) proxies, the appointment shall not be valid unless he/she specifies his/her shareholdings to be represented by each proxy.
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.
- The instrument in appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its Common Seal or under the hand of its officer or attorney duly authorised by the corporation.
- The instrument in appointing a proxy must be deposited at the office of the Share Registrar, Mega Corporate Services Sdn Bhd at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur of the Company not less than 48 hours before the time set for holding 24th AGM or no later than **13 December 2021** at 10 a.m. or any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.



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STAMP

MEGA CORPORATE SERVICES SDN BHD
Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur

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