



安裕資源有限公司

**ANN JOO RESOURCES BERHAD**

Registration No.: 199501041948 (371152-U)

## FORM OF PROXY

NO. OF ORDINARY SHARES HELD	
CDS ACCOUNT NO.	
SHAREHOLDER'S CONTACT NO.	

I/We, \_\_\_\_\_  
(Full name as per NRIC/Certificate of Incorporation in block letters.)

NRIC No./Passport No./Company No. \_\_\_\_\_

of \_\_\_\_\_  
(Address)

being a member/members of ANN JOO RESOURCES BERHAD, hereby appoint

<b>Name (in Block)</b>	<b>NRIC/Passport No.</b>	<b>Proportion of Shareholdings (%)</b>
<b>Address</b>		

and / or\* (\*delete as appropriate)

<b>Name (in Block)</b>	<b>NRIC/Passport No.</b>	<b>Proportion of Shareholdings (%)</b>
<b>Address</b>		

or failing him/her, \* the CHAIRMAN OF THE MEETING as \*my/our proxy/proxies to attend and vote for me/us on my/our behalf at the Twenty Fourth Annual General Meeting of the Company will be held on a fully virtual basis at the broadcast venue at Training Room, Ground Floor of Wisma Ann Joo, Lot 19391, Batu 8 ½, Jalan Klang Lama, 46000 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 28 July 2020 at 10.30 a.m. and at any adjournment thereof, and to vote as indicated below:

NO.	RESOLUTIONS	FOR	AGAINST
1.	To approve the payment of Directors' fees		
2.	To approve the payment of meeting attendance allowance		
3.	To re-elect Dato' Lim Hong Thye as Director		
4.	To re-elect Mr Lim Sin Seong as Director		
5.	To re-elect Y. A. M. Tunku Naquiyuddin Ibni Tuanku Ja'afar as Director		
6.	To re-appoint Deloitte PLT as Auditors of the Company		
7.	Continuation in office as Independent Director - Y.A.M. Tunku Naquiyuddin Ibni Tuanku Ja'afar		
8.	Continuation in office as Independent Director - Datuk Kamarudin bin Md Ali		
9.	To authorise the allotment of shares		
10.	To renew the existing Shareholders' Mandate for recurrent related party transactions of a revenue or trading nature with LIM Group		
11.	To renew the authority to enable the Company to purchase its own shares		

Please indicate with a "√" in the appropriate space how you wish your votes to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy will vote as he or she thinks fit, or, at his or her discretion, abstain from voting.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020

\_\_\_\_\_  
Signature/Common Seal

**NOTES:-**

- 1) A Member of the Company entitled to attend instead and vote at this meeting is entitled to appoint another person as his proxy to attend and vote of him. A proxy need not be a member of the Company but shall be of full age. When a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.

As guided by the Securities Commission's Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers that was issued on 18 April 2020 and subsequently revised on 14 May 2020 and 11 June 2020, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders and proxies shall communicate and post all inquiries and questions to AGM-support.AJR@megacorp.com.my or submit your questions via real time submission at the Question pane during the live streaming of the Meeting as the primary mode of communication. The questions and/or remarks submitted by the shareholders and/or proxies will be responded by the Chairman/Board/relevant advisers during the Meeting. In the event of any unattended questions and/or remarks submitted, the Company will respond to the said unattended questions and/or remarks after the Meeting via email.

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.

- 2) Appointment of proxy and registration for remote participation and voting

The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.

Any alteration to the instrument appointing a proxy must be initialled. The instrument appointing a proxy, with the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of such power or authority, shall be email to AGM-support.AJR@megacorp.com.my or deposit to the Poll Administrator at Mega Corporate Services Sdn Bhd, Level 15-2, Bgn Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof. All resolutions set out in this notice of meeting are to be voted by poll. Should you wish to personally participate at the Meeting remotely, please register electronically at <https://vps.megacorp.com.my/kwvcxK> by the registration cut-off date and time. Please refer to the Administrative Guide on the Conduct of a Fully Virtual General Meeting for further details.

THE ADMINISTRATIVE GUIDE ON THE CONDUCT OF A FULLY VIRTUAL GENERAL MEETING IS AVAILABLE FOR DOWNLOAD AT [WWW.ANNJOO.COM.MY](http://WWW.ANNJOO.COM.MY) AND WILL BE SENT TO SHAREHOLDERS TOGETHER WITH THIS NOTICE.

- 3) Depositors who appear in the Record of Depositors as at 22 July 2020 shall be regarded as Member of the Company entitled to attend the Twenty Fourth Annual General Meeting or appoint a proxy to attend and vote on his behalf.
- 4) The Board wishes to highlight that the Meeting may be re-scheduled and/or postponed in view of the current COVID-19 outbreak and the Malaysia Government's announcements or guidelines made from time to time. Please rest assured that all members/proxies including attendees shall be kept informed in the event any unexpected changes.

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AFFIX  
STAMP

**ANN JOO RESOURCES BERHAD**

Registration No.: 199501041948 (371152-U)

**c/o Mega Corporate Services Sdn Bhd**  
Level 15-2, Bangunan Faber Imperial Court  
Jalan Sultan Ismail  
50250 Kuala Lumpur.

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