



安裕資源有限公司

ANN JOO RESOURCES BERHAD

Registration No.: 19951041948 (371152-U)

FORM OF PROXY

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

I/We* _____

(Full Name of shareholder as per NRIC/Certificate of Incorporation in block letters)

NRIC No./ Passport No./ Company Registration No.: _____

of _____

(Full Address)

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

Full Name of Proxy as per NRIC/Passport in block letters	NRIC/Passport No.	Proportion of Shareholdings (%)
Full Address		
Telephone no./Email Address		

*and/or failing him/her

Full Name of Proxy as per NRIC/Passport in block letters	NRIC/Passport No.	Proportion of Shareholdings (%)
Full Address		
Telephone no./Email Address		

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 Thirtieth Annual General Meeting ("30th AGM" or "the Meeting") of the Company to be held at Nexus, Connexion Conference & Event Centre, Spectrum and Prism (Level 3A), Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on **Thursday, 18 June 2026 at 10.30 a.m.** and at any adjournment thereof, and to vote as indicated below:

*Please delete as applicable

Resolutions		For	Against
1.	To approve the payment of Directors' fees		
2.	To approve the payment of Directors' meeting attendance allowance		
3.	To re-elect Dato' Dr. Lim Kiam Lam as Director		
4.	To re-elect Dato' Lim Hong Thye as Director		
5.	To re-appoint BDO PLT as Auditors of the Company		
6.	To authorise the allotment of shares pursuant to Sections 75 and 76 of the Act		
7.	To renew the existing Shareholders' Mandate for recurrent related party transactions of a revenue or trading nature		
8.	To renew the authority to enable the Company to purchase its own shares		

My/Our proxy is to vote on the resolutions as indicated by an "X" in the appropriate space above. If no indication is given, my/our proxy shall vote or abstain from voting as he/she thinks fit.

Signed this _____ day of _____ 2026

Signature/Common Seal

Fold This Flap For Sealing

NOTES:

- 1) A Member of the Company entitled to attend and vote at this meeting is entitled to appoint another person as his/her proxy to attend and vote. 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, 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 enquiry.cosec@annjoo.com.my. The questions and/or remarks submitted by 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.

- 2) 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.

- 3) Appointment of proxy

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.

The appointment of proxy may be made in the form of hardcopy or by electronic means as specified below and must be received by the Share Registrar, Boardroom Share Registrars Sdn Bhd no later than Tuesday, 16 June 2026 at 10.30 a.m. or any adjournment thereof:

In hardcopy form

Deposited to the office of the Share Registrar, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.

By electronic means

Alternatively, the instrument appointing of proxy may also be lodged by fax to +603 7890 4670 or emailed to bsr.proxy@boardroomlimited.com.

- 4) Depositors who appear in the Record of Depositors as at **11 June 2026** shall be regarded as Member of the Company entitled to attend the 30th AGM or appoint a proxy to attend and vote on his/her behalf.

Then Fold Here

AFFIX
STAMP

ANN JOO RESOURCES BERHAD (371152-U)
c/o Boardroom Share Registrars Sdn Bhd
(formerly known as Symphony Share Registrars Sdn. Bhd.)
Level 6, Symphony House,
Pusat Dagangan Dana 1, Jalan PJU 1A/46
47301 Petaling Jaya, Selangor Darul Ehsan

1st Fold Here