

## FORM OF PROXY



No. of Shares held	Member'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:

Proxy	Name	NRIC	Contact No.	Email address	% share
1					
2					
Total					

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 27<sup>th</sup> Annual General Meeting ("27<sup>th</sup> AGM") of the Company to be conducted on virtual basis through live streaming and online remote voting from the Broadcast Venue at Boardroom, 7<sup>th</sup> Floor, Menara AZRB, No. 71, Persiaran Gurney, 54000 Kuala Lumpur on **Thursday, 12 December 2024 at 10.30 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 above Table below should be completed only when 2 proxies are appointed)

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

	RESOLUTIONS	FOR	AGAINST
<b>ORDINARY BUSINESS</b>			
Ordinary Resolution 1	To approve the payment of Directors' fees and benefits		
Ordinary Resolution 2	To re-elect Dato' Sri Wan Zakariah bin Haji Wan Muda		
Ordinary Resolution 3	To re-elect Dato' Ir. Haji Che Noor Azeman bin Yusoff		
Ordinary Resolution 4	To re-elect Dato' Hj. Wan Mohd Hilmi bin Wan Kamal		
Ordinary Resolution 5	To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company		
<b>SPECIAL BUSINESS</b>			
Ordinary Resolution 6	Authority to Allot and Issue Shares pursuant to the Companies Act 2016		
Ordinary Resolution 7	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
Ordinary Resolution 8	Proposed Renewal of Share Buy-Back Authority		

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:-**

1. 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 at the main venue. No shareholders/proxies from the public will be physically present at the meeting venue. Shareholders who wish to participate in the AGM will therefore have to register via the link <https://vps.megacorp.com.my/dSY1ED>. Kindly refer to the Administrative Guide for further information.
2. For purpose of determining a member who shall be entitled to attend, speak and vote at the AGM, the Company shall be requesting Record of Depositors as at 5 December 2024. Only a Depositor whose name appears on the Record of Depositors as at **5 December 2024** shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her behalf.
3. A member may appoint up to two (2) proxies who need not be members of the Company to attend, speak and vote at the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
4. Where a member is an authorised nominee as defined under the Central Depositories Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. 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 authorized nominee may appoint in respect of each omnibus account it holds.
6. The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer or by his attorney duly authorised in writing, and in the case of a corporation, shall be executed under its Common Seal or under the hand of an officer or attorney of the corporation duly authorised.
7. The Form of Proxy or the instrument appointing a proxy and the power of attorney (if any) under which it is signed or authorised certified copy thereof must be deposited Share Registrar, Mega Corporate Services Sdn Bhd at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur of the Company or email : [AGM-support.AZRB@megacorp.com.my](mailto:AGM-support.AZRB@megacorp.com.my) not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof. You also have the option to register directly at <https://vps.megacorp.com.my/dSY1ED> to submit the proxy appointment electronically not later than **Tuesday, 10 December 2024 at 10.30 a.m.** For further information on the electronic submission of proxy form, kindly refer to the Administrative Guide.
8. By submitting the duly executed proxy form, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for this meeting and any adjournment thereof.