



(Please see the notes below before completing the form)

Number of Ordinary Share(s) held	CDS Account No.									
				-				-		

I/We (FULL NAME IN CAPITAL LETTERS) _____

NRIC No./Passport No./Company No. _____

of (FULL ADDRESS) _____

Tel. No. _____ / email address _____ being a member/members of Malaysian Resources Corporation Berhad hereby appoint:

Name of Proxy in capital letters		Proportion of Shareholding to be represented by the proxies:	
		Number of shares	Percentage (%)
Proxy 1	Name:		
	NRIC No./Passport No.:		
	Tel. No.:		
	Email address:		
<i>And/or failing him/her</i>			
Proxy 2	Name:		
	NRIC No./Passport No.:		
	Tel. No.:		
	Email address:		

Total _____

or failing him/her, the Chairman of the Meeting as my/our proxies to attend and vote for me/us on my/our behalf at the 55th Annual General Meeting of the Company to be held on Thursday, 18 June 2026 at 10.00 a.m. at President Ballroom, Level G, M Resort & Hotel, Jalan Damansara, Bukit Kiara, 60000 Kuala Lumpur and at any adjournment thereof (as the case may be).

My/our proxy is to vote on the Resolutions as indicated by an "X" in the appropriate spaces below. If this form is returned without any indication as to how the proxy shall vote, the proxy shall vote or abstain as he/she thinks fit.

No	Resolution	For	Against
To re-elect the following Directors, who retire pursuant to Articles 101 and 102:			
1	Dato' Imran Salim		
2	Dato' Wan Kamaruzaman Wan Ahmad		
3	Dato' Dr Junaidah Kamarruddin		
To approve the payment of the Directors' Fees to the following Directors for the financial year ending 31 December 2026:			
4	RM200,000 for Dato' Mohamad Nasir Ab Latif		
5	RM150,000 for Mohamad Hafiz Kassim		
6	RM150,000 for Dato' Wan Kamaruzaman Wan Ahmad		
7	RM150,000 for Dato' Dr Junaidah Kamarruddin		
8	RM150,000 for Lim Fen Nee		
9	RM150,000 for Datuk Rashidah Mohd Sies		
10	To approve the benefits extended to the Non-Executive Directors of the Company, as detailed out in Note 4 of the explanatory notes, from 19 June 2026 until the next AGM of the Company.		
11	To re-appoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		

Dated this _____ day of _____ 2026

Signature of Shareholders

* DELETE IF NOT APPLICABLE

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Notes:

1. A member of the Company who is entitled to attend, participate, speak and vote at the 55th AGM is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy and the proxy shall have the same rights as the member.
2. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
3. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("Omnibus Account") as defined under the Securities Industry (Central Depositories) Act 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
4. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she may appoint not more than two (2) proxies in respect of each securities account he/she holds with ordinary shares in the Company standing to the credit of the said securities account.
5. A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this 55th AGM must submit instrument appointing a proxy. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if such appointer is a corporation, either under its common seal or under the hand of its officer or attorney duly authorised.
6. To be valid, the instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Share Registrar of the Company, Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or lodged electronically via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> or by email to bsr.proxy@boardroomlimited.com, not less than 24 hours before the time appointed for the taking of the poll in accordance with Article 83 of the Company's Constitution.
7. Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly. If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy.
8. If you have submitted your Proxy Form and subsequently decided to appoint another person or you wish to attend, participate, speak and vote in the 55th AGM, please write to bsr.proxy@boardroomlimited.com or via electronic means at <https://investor.boardroomlimited.com> (as the case may be) to revoke the appointment of proxy no later than **Tuesday, 16 June 2026 at 10.00 a.m.**, being 48 hours before the AGM.
9. Last date and time for lodging the Proxy Form is **Wednesday, 17 June 2026 at 10.00 a.m.**
10. For the purpose of determining who shall be entitled to attend, participate, speak and vote in the 55th AGM, the Company will be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 64 of the Company's Constitution to issue a Record of Depositors as at 10 June 2026. Only members whose names appear in the said Record of Depositors shall be eligible to attend, participate, speak and vote at the 55th AGM or appoint proxy(ies) to attend, participate, speak and vote on his/her behalf.
11. Pursuant to Paragraph 8.29(A) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of 55th AGM will be put to vote by poll.

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Stamp

Boardroom Share Registrars Sdn. Bhd.

(Registration No. 199601006647 (378993-D))

11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13, 46200 Petaling Jaya,
Selangor, Malaysia

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PERSONAL DATA PRIVACY NOTICE

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the 55th AGM and/or any adjournment thereof (as the case may be), a member of the Company:

- (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and/or representatives appointed for the 55th AGM (including any adjournment thereof (as the case may be)) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 55th AGM (including any adjournment thereof (as the case may be)), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"),
- (ii) warrants that where the member discloses the personal data of the member's proxy(ies), attorney(s) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies), and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

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