



**PROXY FORM**

(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 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 53<sup>rd</sup> Annual General Meeting of the Company to be held virtually through live streaming from the broadcast venue at KL Sentral Room, Level 30, Menara Allianz Sentral, No. 203, Jalan Tun Sambanthan, Kuala Lumpur Sentral, 50470 Kuala Lumpur on Friday, 24 May 2024 at 9.00 a.m.

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' Mohamad Nasir Ab Latif		
2	Tan Sri Mohamad Salim Fateh Din		
3	To approve the payment of RM2,466 to Dato' Mohamad Nasir Ab Latif being the additional Director's Fee for the financial year ended 31 December 2023		
To approve the payment of the Directors' Fees to the following Directors for the financial year ending 2024:			
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	To approve the benefits extended to the Non-Executive Directors of the Company, as detailed out in Note 5 of the explanatory notes, from 25 May 2024 until the next AGM of the Company		
10	To re-appoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration		
11	To approve the proposal Gratuity Payment to the late Tan Sri Azlan Zainol		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

\_\_\_\_\_  
 Signature of Shareholders  
 \* DELETE IF NOT APPLICABLE

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**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 present at the main venue of the meeting. Members and proxies WILL NOT BE ALLOWED to attend this AGM in person at the broadcast venue on the day of the AGM. Members and proxies are advised to participate and vote remotely at this AGM through live streaming and online remote voting using the Remote Participation and Electronic Voting ("RPEV") Facility provided by the Company's Share Registrar, Boardroom Share Registrar Sdn Bhd. Members are advised to read the Administrative Notes carefully and follow the procedures in the Administrative Notes for this AGM in order to participate remotely.
2. Only members whose names appear in the Record of Depositors on 13 May 2024 ("General Meeting Record of Depositors") shall be eligible to attend in person or appoint proxies to attend and/or vote on their behalf at the AGM.
3. A member of the Company who is entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of a proxy.
4. Where a member appoints two (2) proxies, the appointment shall be invalid unless the proportion of the shareholdings to be represented by each proxy is specified.
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 authorised nominee may appoint in respect of each omnibus account it holds.
6. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), he/she may appoint not more than two (2) proxies in respect of each Securities Account he/she holds with ordinary shares of the Company standing to the credit of the said Securities Account to attend and vote at a meeting of the Company instead of him/her.
7. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly appointed under a power of attorney. In the case of a corporation, it shall be executed under its Common Seal or signed by its attorney duly authorised in writing or by an officer on behalf of the corporation.
8. The Form of Proxy or other instruments of appointment **must be deposited** at the office of the Share Registrar of the Company, **Boardroom Share Registrars Sdn Bhd, 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia** or lodged electronically via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> or by email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) not less than 48 hours before the time set for holding the meeting.

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Affix  
Stamp

**BOARDROOM SHARE REGISTRARS SDN BHD**

(Registration No. 199601006647 (378993-D))

11<sup>th</sup> 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), attorney(s) and/or representative(s) to attend and vote at the 53<sup>rd</sup> AGM, a Shareholder:

(i) consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxy(ies), attorney(s) and/or representative(s) appointed for the 53<sup>rd</sup> AGM and the preparation and compilation of the attendance lists, minutes and other documents relating to the 53<sup>rd</sup> AGM, 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 Shareholder discloses the personal data of the Shareholder's proxy(ies), attorney(s) and/or representative(s) to the Company (or its agents), the Shareholder has obtained the prior consent of such proxy(ies), attorney(s) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies), attorney(s) and/or representative(s) for the Purposes, and

(iii) agrees that the Shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder's breach of warranty.