

PROXY FORM

THREE-A RESOURCES BERHAD

199901006659 (481559-M)

(Incorporated in Malaysia)

CDS Account No.	No. of Shares Held

I/We, _____ Tel.: _____
(Full name in block, NRIC/Passport/Company No.)

of _____
(Address)

being a member of **Three-A Resources Berhad**, hereby appoint:-

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her, the Chairperson of the Meeting as my/our proxy to vote for me/us and on my/our behalf, at the Eighteenth Annual General Meeting of the Company which will be conducted entirely through live streaming from the broadcast venue at Auditorium, 3A Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia ("Broadcast Venue") on Monday, 29 June 2020 at 10.00 a.m. and at any adjournment thereof and to vote as indicated below:-

ITEM	AGENDA	RESOLUTION	FOR	AGAINST
ORDINARY BUSINESS				
1.	To approve the payment of Directors' Fees of RM422,000 for the financial year ended 31 December 2019.	Ordinary		
2.	To approve the payment of Director's benefits of RM108,000 for the financial year ended 31 December 2019	Ordinary		
3.	To re-elect Mr. Tan Chon Sing @ Tan Kim Tieng as Director.	Ordinary		
4.	To re-elect Dato' Jagjit Singh a/l Bant Singh as Director.	Ordinary		
5.	To re-elect Mr. Liew Kuo Shin as Director.	Ordinary		
6.	To re-elect Ms. Fang Siew Ping as Director.	Ordinary		
7.	To re-appoint Messrs BDO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary		
SPECIAL BUSINESS				
8.	To grant authority to allot and issue shares.	Ordinary		
9.	To approve the Proposed Renewal of Authority to Purchase its own Shares by the Company.	Ordinary		
10.	To approve Encik Mohd Zaki bin Hamzah to continue to act as an Independent Director.	Ordinary		
11.	To approve Mr. Tan Chon Sing @ Tan Kim Tieng to continue to act as an Independent Director.	Ordinary		
12.	To approve Mr. Chew Eng Chai to continue to act as an Independent Director.	Ordinary		
13.	To approve Mr. Khoo Wee Boon to continue to act as Independent Director.	Ordinary		
14.	To approve the proposed gratuity payment to former Independent Non-Executive Chairman	Ordinary		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.

Signed this _____ day of _____ 2020

Signature*
Member

**Manner of execution:-*

- a) *If you are an individual member, please sign where indicated.*
- b) *If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.*
- c) *If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:-*
 - (i) *at least two (2) authorised officers, of whom one shall be a director; or*
 - (ii) *any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.*

NOTES:-

IMPORTANT NOTES

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.

Shareholders **will not be allowed** to attend this Annual General Meeting ("AGM") in person at the Broadcast Venue on the day of the meeting.

Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at this AGM via the Remote Participation and Voting ("RPV") facilities provided by Boardroom Share Registrars Sdn. Bhd. ("Boardroom") via its Boardroom Smart Investor Portal at <https://boardroomlimited.my>.

Please read these Notes carefully and follow the procedures in the Administrative Guide for the AGM in order to participate remotely via RPV.

APPOINTMENT OF PROXY

- (a) For the purpose of determining who shall be entitled to participate in this AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a **Record of Depositors** as at 22 June 2020. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this AGM via RPV.
- (b) A member who is entitled to participate in this AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.
- (c) A member of the Company who is entitled to attend and vote at a General Meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the General Meeting.
- (d) If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
- (e) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.

- (f) 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- (g) Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- (h) The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:-
- (i) In hard copy form
In the case of an appointment made in hard copy form, this proxy form must be deposited at the Share Registrar of the Company at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor.
- (ii) By electronic means via facsimile
In the case of an appointment made by facsimile transmission, this proxy form must be received via facsimile at 03 – 7890 4670.

For option (ii), the Company may request any member to deposit original executed proxy form to the Company’s Share Registrar before or on the day of meeting for verification purpose.

- (i) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar of the Company at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- (j) Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
- (k) Last date and time for lodging this proxy form is Saturday, 27 June 2020 at 10 a.m.
- (l) For a corporate member who has appointed an authorised representative instead of a proxy to attend this meeting, please deposit the **ORIGINAL** certificate of appointment executed in the manner as stated in this proxy form if this has not been lodged at the Company’s registered office earlier.

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STAMP/SETEM

THREE-A RESOURCES BERHAD

C/O BOARDROOM SHARE REGISTRARS SDN BHD
11th Floor, Menara Symphony
No. 5, Jalan Prof Khoo Kay Kim, Seksyen 13
46200 Petaling Jaya, Selangor

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