



# MINETECH RESOURCES BERHAD

Registration No. 200201007880 (575543-X) (Incorporated in Malaysia)

## PROXY FORM

CDS account no.	No. of ordinary shares held

I/ We \_\_\_\_\_ NRIC/Passport/Company No: \_\_\_\_\_  
[Full name in block]

Tel: \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ (full address) with

email address \_\_\_\_\_ being member(s) of **MINETECH RESOURCES BERHAD**  
[Registration No. 200201007880 (575543-X)] hereby appoint \* THE CHAIRMAN OF THE MEETING or failing him/her

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

And (if more than one (1) proxy)

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

as my/our proxy(ies) to vote for me/us on my/our behalf at the Twenty-First Annual General Meeting of the Company which will be conducted as a fully virtual meeting through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities via the online meeting platform of TIH Online website at <https://tiah.online> or <https://tiah.com.my> (Domain registration number with MYNIC D1A282781) on Monday, 28 August 2023 at 10.00 a.m. or at any adjournment thereof.

*\* if you wish to appoint other person(s) to be your proxy/proxies, kindly delete the words "the Chairman of the Meeting or failing him/her" and insert the name(s) of the person(s) desired.*

My/our proxy/proxies is/are to vote as indicated below.

	RESOLUTIONS		FOR	AGAINST
1.	To approve the payment of Directors' Fees and Benefits Payable to the Directors up to an aggregate amount of RM700,000.00 from this Annual General Meeting until the next Annual General Meeting in 2024.	Ordinary Resolution 1		
2.	To re-elect Mr Chin Leong Choy who is retiring pursuant to Clause 97 of the Constitution of the Company.	Ordinary Resolution 2		
3.	To re-elect Encik Ahmad Ruslan Zahari Bin Zakaria who is retiring pursuant to Clause 97 of the Constitution of the Company.	Ordinary Resolution 3		
4.	To re-elect Datin Feridah Binti Bujang Ismail who is retiring pursuant to Clause 97 of the Constitution of the Company.	Ordinary Resolution 4		
5.	To re-appoint Messrs. Al Jafree Salihin Kuzaimi PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 5		
6.	Proposed continuation in office of Encik Ahmad Ruslan Zahari Bin Zakaria as Independent Non-Executive Director.	Ordinary Resolution 6		
7.	Authority under Section 76 of the Companies Act 2016 for the Directors to allot and issue shares.	Ordinary Resolution 7		
8.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a revenue or trading nature.	Ordinary Resolution 8		

(Please indicate with an "X" in the appropriate box against the resolutions on how you wish your proxy to vote. The proxy is to vote on the resolutions set out in the Notice of Meeting as you have indicated. If no specific instruction as to voting is given, this form will be taken to authorise the proxy to vote at his/her discretion)

Signature/Common Seal of Shareholder

Date



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*Notes:*

1. The 21<sup>st</sup> AGM will be conducted on a fully virtual basis via TIH Online website at <https://tjih.online>. Please refer to the Administrative Guide of the 21<sup>st</sup> AGM for the procedures to register, participate and vote remotely through the RPV facilities.  
The Administrative Guide on the conduct of the fully virtual 21<sup>st</sup> AGM of the Company is available at the Company's website at <https://minetech.com.my/reports/>.
2. The conduct of the fully virtual 21<sup>st</sup> AGM is in compliance with Section 327 of the Companies Act 2016 and the provisions of the Constitution of the Company. An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia and all meeting participants including Chairman of the meeting, board members, senior management and shareholders are to participate in the meeting online.
3. A member of the Company entitled to attend, participate and vote remotely at the meeting is entitled to appoint a proxy or proxies to attend, participate and vote for his/her behalf. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
4. A member may appoint up to two (2) proxies to attend and vote at the meeting. Where 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.
5. Where a member 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. The instrument appointing a proxy shall be in writing, executed by or on behalf of the appointor or his/her 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.
7. The appointment of proxy may be made in a hardcopy form or by electronic means, not less than forty-eight (48) hours before the time set for holding the meeting or at any adjournment thereof, as follows:-
  - (i) **In Hardcopy Form**  
The instrument appointing a proxy or proxies and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited with Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
  - (ii) **By Electronic Means**  
The instrument appointing a proxy or proxies can be submitted electronically, via TIH Online website at <https://tjih.online>. Please refer to the Administrative Guide of the 21<sup>st</sup> AGM for further information on electronic submission of proxy form via TIH Online.  
The appointment of the proxy(ies) will be **INVALID** if the Proxy Form/ e-Proxy Form is not completed correctly in accordance with the instructions stated in the form.
8. The members, proxies or corporate representatives may submit questions in relation to the resolutions to be tabled at the 21<sup>st</sup> AGM at <https://tjih.online> prior to the 21<sup>st</sup> AGM or to use the query box to transmit questions by typed texts via RPV facilities during live streaming of the 21<sup>st</sup> AGM of the Company.
9. Pursuant to Paragraph 8.29(A) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions at the 21<sup>st</sup> AGM of the Company shall be put to vote by way of poll.
10. In respect of deposited securities, only members whose names appear on the Record of Depositors on 21 August 2023 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.

*Personal Data Privacy:*

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Twenty-First Annual General Meeting dated 28 July 2023.

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AFFIX  
STAMP

**MINETECH RESOURCES BERHAD**

Registration No.: 200201007880 (575543-X)

C/O Tricor Investor & Issuing House Services Sdn Bhd  
Unit 32-01, Level 32  
Tower A, Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur  
Wilayah Persekutuan Kuala Lumpur

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