

**TSH RESOURCES BERHAD**

(Registration No. 197901005269 (49548-D))
(Incorporated in Malaysia)

PROXY FORM**CDS Account No.:** _____**Contact No** : Shareholder : _____
Proxy Holder 1 : _____ Proxy Holder 2 : _____I/We _____ ^NRIC/Company No. _____
(FULL NAME IN CAPITAL LETTERS)of _____
(FULL ADDRESS)being*a member/members of TSH RESOURCES BERHAD hereby appoint _____
(FULL NAME IN CAPITAL LETTERS)

_____ ^NRIC/Company No. _____

Email Address: _____ of _____
(FULL ADDRESS)and/or ^failing him/her _____ ^NRIC/Passport No. _____
(FULL NAME IN CAPITAL LETTERS)Email Address: _____ of _____
(FULL ADDRESS)

or failing ^him/her, THE CHAIRMAN OF THE MEETING as ^my/our proxy to attend, participate and vote for ^me/us on ^my/our behalf at the Extraordinary General Meeting of TSH Resources Berhad which will be conducted on a fully virtual basis through live streaming and online remote voting via the online meeting platform at <https://meeting.boardroomlimited.my/> (Domain Registration No. with MYNIC-D6A357657) on Wednesday, 29 June 2022 at 10.00 a.m.

ORDINARY RESOLUTION	FOR	AGAINST
PROPOSED DISPOSAL		

* Please indicate an "X" in the space provided above on how you wish your vote to be casted. Unless voting instruction is indicated in the space above, the proxy will vote or abstain as he/she thinks fit and if no name is inserted in the space for the name of proxy, the Chairman of the meeting will act as proxy.

^ Strike out whichever is inapplicable

Signed on thisday of 2022.

Signature/ Common Seal of Appointer _____

No. of shares held	Percentage of shareholdings to represented by the proxies	
	No. of shares	Percentage
	Proxy 1	
	Proxy 2	
	Total	100%

Notes:

- The Extraordinary General Meeting ("EGM") of the Company will be conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Electronic Voting ("RPEV") facilities provided by Boardroom Share Registrars Sdn. Bhd. Please follow the procedures provided in the Administrative Guide which is available on the Company's website at <https://www.tsh.com.my/investor-relations/shareholders-meeting/> in order to register, attend, participate and vote remotely.
- With the RPEV facilities, you may exercise your right as a member of the Company to attend, participate (including posing questions to the Company) and vote at the EGM. If you are unable to attend, participate and vote, you are strongly encouraged to appoint the Chairman of the meeting as your proxy to attend, participate and vote on your behalf at the EGM.
- Only depositors whose names appear in the Record of Depositors as at 22 June 2022 will be regarded as members and be entitled to attend, participate and vote at the meeting.
- A member of the Company entitled to attend, participate and vote at the meeting is entitled to appoint not more than 2 proxies to attend, participate and vote on his behalf. Where a member appoints 2 proxies, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.



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5. *If the Proxy Form is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit and if no names are inserted in the space for the name of proxy, the Chairman of the meeting will act as proxy.*
6. *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.*
7. *The instrument appointing a proxy shall be in writing under the hand of the depositor or his attorney duly authorised in writing or if such appointer is a corporation, under its common seal. If you wish to appoint a proxy to attend, participate and vote on your behalf at the EGM, you may deposit the duly completed and signed Proxy Form to the Company's share registrar, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor no later than 48 hours before the time appointed for holding this meeting. For individual shareholder, you may also lodge your Proxy Form electronically through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> by logging in and selecting "E-Proxy Lodgement" no later than 48 hours before the time appointed for holding this meeting.*
8. *Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in this Notice of EGM will be put to vote on a poll.*

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AFFIX
STAMP

The Share Registrar of
TSH RESOURCES BERHAD
[Registration No. 197901005269 (49548-D)]
Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony
No. 5 Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan
Tel No.: +603-7890 4700

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Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate and vote at the EGM, 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 representatives appointed for the EGM, and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM, 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) 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.