

# PROXY FORM

**BTM RESOURCES BERHAD**

[Registration No. 199401018283 (303962-T)]  
 (Incorporated in Malaysia)

<b>Number of Shares Held</b>	
<b>CDS Account No.</b>	

\*I/We .....  
 of .....  
 being a Member/Members of BTM RESOURCES BERHAD [Registration No. 199401018283 (303962-T)], hereby appoint .....  
 NRIC/Passport No. ....  
 of ..... or failing him/her .....  
 NRIC/Passport No. ....  
 or # THE CHAIRMAN OF THE MEETING as \*my/our proxy to vote for \*me/  
 us on \*my/our behalf at the Thirtieth Annual General Meeting of the Company to be held at Atlanta East, Level 3, Hotel Armada, Lot 6,  
 Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor Darul Ehsan on 28 June 2024, Friday at 11.00 a.m. or at any adjournment  
 thereof and to vote as indicated below:-

Ordinary Resolutions			For	Against
1.	To re-elect Mr. Tan Boon Pock as Director	(Ordinary Resolution 1)		
2.	To re-elect Mr. Loo Eng Hua as Director	(Ordinary Resolution 2)		
3.	To re-elect Mr. Leou Thiam Lai as Director	(Ordinary Resolution 3)		
4.	To re-elect Ms. Goh Siow Cheng as Director	(Ordinary Resolution 4)		
5.	To re-elect Ms. Hon Kah Lai as Director	(Ordinary Resolution 5)		
6.	To approve the payment of Directors' Fees for the financial year ended 31 December 2023.	(Ordinary Resolution 6)		
7.	To approve the payment of Directors' Fees amounting up to RM450,000 for the period from 1 January 2024 until the conclusion of the next Annual General Meeting.	(Ordinary Resolution 7)		
8.	To approve the payment of Directors' Remuneration (excluding Directors' Fees) payable to the Board of the Company and its subsidiaries up to an amount of RM250,000 for financial period from 1 January 2023 until 30 June 2024.	(Ordinary Resolution 8)		
9.	To approve the payment of Directors' Remuneration (excluding Directors' Fees) payable to the Board of the Company and its subsidiaries up to an amount of RM200,000 for the period from 1 July 2024 until 30 June 2025.	(Ordinary Resolution 9)		
10.	To re-appoint Messrs Folks DFK & Co. as Auditors of the Company	(Ordinary Resolution 10)		
11.	To approve Proposed Waiver and Authority to Issue Shares	(Ordinary Resolution 11)		

Please indicate with an "X" in the space provided above on how you wish to cast your vote. In the absence of specific directions, your Proxy may vote or abstain at his/her discretion.

- # If you wish to appoint other person(s) to be your proxy/proxies, kindly delete the words "The Chairman of the Meeting" and insert the name(s) of the person(s) desired.
- \* Delete if not applicable.

The proportions of our shareholding to be represented by my/our proxies (if more than 1 proxy) are as follows:-

First proxy	%
Second proxy	%
<b>100%</b>	

Dated this ..... day of ..... 2024

.....  
 Signature / Common Seal of member

**Notes:**

- (1) A Member entitled to attend, participate, speak and vote is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote instead of him. A proxy may, but need not, be a Member of the Company and there shall be no restriction as to the qualification of the proxy where a Member appoints more than one (1) proxy, he shall specify the proportions of his holdings to be represented by each proxy, failing which the appointment shall be invalid.
- (2) A Member who is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 ("SICDA") 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.
- (3) 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. An Exempt Authorised Nominee refers to an authorised nominee as defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA. Where a Member appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.
- (4) The instrument appointing a proxy shall be in writing executed under the hand of the appointor or of his 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.
- (5) The instrument appointing a proxy, with the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of such power or authority, shall be deposited at the Registered Office of the Company at Level 13, Menara 1 Sentrum, 201, Jalan Tun Sambanthan, Brickfields 50470 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid. PROVIDED ALWAYS that the Company may by written notice waive the prior lodgement of the above instrument appointing a proxy and the power of attorney or other authority.
- (6) The Date of Record of Depositors for the purpose of determining Members' entitlement to attend, vote and speak at the Meeting is 21 June 2024.

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**Stamp**

**BTM RESOURCES BERHAD**

(199401018283 (303962-T))

Level 13, Menara 1 Sentrum

201, Jalan Tun Sambanthan

Brickfields

50470 Kuala Lumpur

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