



BTM RESOURCES BERHAD
(Registration No.: 199401018283 (303962-T))
(Incorporated in Malaysia)

PROXY FORM

CDS Account No.

No. of shares held

I/We,

[Full name in block letters and NRIC No. / Passport No./ Company Registration No.]

Tel. No.: E-mail Address:

of
[Address]

being a member/members of BTM Resources Berhad, hereby appoint:-

Full Name (in block letters):	NRIC No. /Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Tel No.:	E-mail Address:		

and/or (delete as appropriate)

Full Name (in block letters):	NRIC No. /Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Tel No.:	E-mail Address:		

or failing him/her, the Chairman of the meeting as my/our proxy to attend and to vote for me/us on my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be held at Andaman 1, Level 2, Hotel Armada, Lot 6, Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor Darul Ehsan on Friday, 6 February 2026 at 11:00 a.m. or any adjournment thereof and to vote as indicated below:-

Item	Resolutions	Agenda	FOR	AGAINST
1.	Ordinary Resolution 1	Proposed Factory Building Disposal		
2.	Ordinary Resolution 2	Proposed PME Disposal		
3.	Ordinary Resolution 3	Proposed Variation		
4.	Special Resolution	Proposed Share Capital Reduction		

Please indicate with an '✓' or '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 may vote or abstain as he/she thinks fit.

Signed this.....day of, 2026

.....
Signature of Shareholder(s)/Common Seal

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 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 with the Share Registrar of our Company, Sectrars Management Sdn Bhd at Lot 9-7, Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, 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 27 January 2026.*

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AFFIX
STAMP

BTM RESOURCES BERHAD
[199401018283 (303962-T)]
c/o Sectrars Management Sdn Bhd
Lot 9-7, Menara Sentral Vista
No. 150, Jalan Sultan Abdul Samad
Brickfields, 50470 Kuala Lumpur
Wilayah Persekutuan Kuala Lumpur

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