PROXY FORM

Number Of Shares Held	
CDS Account No.	

BTM RESOURCES BERHAD
[Registration No. 199401018283 (303962-T)]

* 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. _____

of _____

or # THE CHAIRMAN OF THE MEETING as *my/our proxy to vote for *me/us on *my/our behalf at the Thirty-Second Annual General Meeting ("32nd AGM") 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 Wednesday, 2 December 2026 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 Ms Goh Siow Cheng as Director	(Ordinary Resolution 2)		
3.	To re-elect Datuk Dr Hon Tian Kok @ William as Director	(Ordinary Resolution 3)		
4.	To re-elect Mr Lau Fook Meng as Director	(Ordinary Resolution 4)		
5.	To re-elect Ms Wong See Mei as Director	(Ordinary Resolution 5)		
6.	To approve the payment of Directors' Fees and other benefits payable up to RM310,000.00 to be divided amongst the Directors in such manner as the Directors may determine for the period commencing from 1 January 2027 until 31 December 2027.	(Ordinary Resolution 6)		
7.	To approve the payment of Directors' Remuneration (excluding Directors' Fees) payable to the Board of Directors of the Company and its subsidiaries up to an amount of RM260,000.00 for the period from 1 January 2027 until 31 December 2027.	(Ordinary Resolution 7)		
8.	To re-appoint Messrs Folks DFK & Co PLT (AF 0502) as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	(Ordinary Resolution 8)		
9.	Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016	(Ordinary Resolution 9)		

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

First proxy	%
Second proxy	%
	100%

Dated this ..... day of 2026

.....
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 and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of authority, must be deposited at the Company's Share Registrar Office Sectrars Management Sdn. Bhd. at Lot 9-7, Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Bricksfields, 50470 Kuala Lumpur, W.P. Kuala Lumpur, not less that than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.

(6) For the purpose of determining a member who shall be entitled to attend the 32nd Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 24 November 2026. Only members whose name appears on the Record of Depositors as at 24 November 2026 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

(7) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by way of poll.

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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

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