

# FORM OF PROXY



Registration No. 200501018734 (700849-K)  
(Incorporated in Malaysia)

No. of Shares held	
CDS Account No.	
NRIC/Company No.	
Contact No.	

I/We \_\_\_\_\_  
(Block Letters)  
of \_\_\_\_\_

being a member of ALAM MARITIM RESOURCES BERHAD (AMRB) hereby appoint :-

	Name/CDS Account No	NRIC/ Passport No	No of shares	%
Proxy 1	_____	_____	_____	_____
Proxy 2	_____	_____	_____	_____
		Total	_____	100%

failing THE CHAIRMAN OF THE MEETING as my/our\* proxy(ies) to vote for me/us\* and on my/our\* behalf at the Seventeenth Annual General Meeting of the Company to be conducted fully virtual meeting from the broadcast venue at Multipurpose Hall, No. 38C, Level 1, Jalan Radin Anum, Bandar Baru Sri Petaling, 57000 Kuala Lumpur on Wednesday, 14 December 2022 at 10.00 a.m. and at any adjournment thereof, in the manner indicated below:

No	Resolutions	For	Against
1	To re-elect Encik Ahmad Ruhaizad bin Hashim pursuant to Article 101.		
2	To re-elect Encik Shamsul bin Saad pursuant to Article 101.		
3	To approve the payment of Directors' fees and remuneration to the Non-Executive Directors amounting to RM568,763.72 for the financial period ended 30 June 2022 (18 months).		
4	To approve the payment of Directors' fee and remuneration for the period from 1 July 2022 until the next Annual General Meeting of the Company to be held in 2023.		
5	To re-appoint Messrs. Alas Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to determine their remuneration.		
6	Continuation in Office of Puan Fina Norhizah binti Haji Baharu Zaman as Independent Non-Executive Director in accordance with the Malaysian Code on Corporate Governance 2021		
7	To authorise the Directors to Issue Shares Pursuant to Section 75 and Section 76 of the Companies Act, 2016.		
8	To approve the proposed renewal of authority for the Company to purchase its own shares.		

Please indicate with a check mark ("✓") in the appropriate box against the resolution how you wish your proxy to vote. In the absence of specific instructions, the proxy will vote or abstain at his/her discretion.

\_\_\_\_\_ Date

\_\_\_\_\_ Signature/Common Seal of Shareholder

## NOTES:

### IMPORTANT NOTICE

- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 and Article 80 of the Company's Constitution which require the Chairman of the Meeting to be present at the main venue of the 17<sup>th</sup> AGM Meeting.
- Members/proxies **WILL NOT BE PHYSICALLY PRESENT** at the Broadcast Venue on the day of the 17<sup>th</sup> AGM.
- Members are to attend and vote (collectively, "participate") remotely at the 17<sup>th</sup> AGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its TIIH Online website at <https://tiih.online>. Please follow the Procedures for RPV provided in the Administrative Guide Details for the 17<sup>th</sup> AGM and read the notes below in order to participate remotely via RPV.
- A member who is entitled to attend and vote at the meeting via RPV is entitled to appoint at least one (1) proxy to attend and vote in his/her stead. Where a member appoints up to two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her holding to be represented by each proxy. The proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
- Members may submit questions to the Board prior to the 17<sup>th</sup> AGM via Tricor's TIIH Online website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically no later than Monday, 12 December 2022 at 10.00 a.m. or to use the query box to transmit questions to the Chairman/Board via RPV during live streaming.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SIDCA") and the Company's Constitution, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each Securities Account it holds to which shares in the Company standing to the credit of the said account.
- Where a member of the Company is an exempt authorised nominee as defined under the SIDCA and the Company's Constitution which holds Deposited Securities in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the Exempt Authorized Nominee may appoint in respect of each omnibus account it holds.
- A member who has appointed a proxy or attorney or authorized representative to attend, participate and vote at this 17<sup>th</sup> AGM via RPV must request his/her proxy or attorney or authorized representative to register himself/herself for RPV at the TIIH Online website at <https://tiih.online>. Please follow the Procedures for RPV in the Administrative Details for the 17<sup>th</sup> AGM.
- The instrument of proxy shall be deposited at the Registered Office of the Company at 38F, Level 3, Jalan Radin Anum, Bandar Baru Sri Petaling, 57000 Kuala Lumpur. All proxy forms submitted must be received by the Company no later than Monday, 12 December 2022 at 10.00 a.m., forty-eight (48) hours before the appointed time for holding the 17<sup>th</sup> AGM.

-----  
Fold this flap for sealing

10. Please ensure ALL the particulars as required in the form of proxy are completed, signed and dated accordingly.
11. Last date and time for lodging the form of proxy is **Monday, 12 December 2022 at 10.00 a.m.**
12. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Registered Office of the Company at 38F, Level 3, Jalan Radin Anum, Bandar Baru Sri Petaling, 57000 Kuala Lumpur. All proxy forms submitted must be received by the Company no later than Monday, 12 December 2022 at 10.00 a.m., forty-eight (48) hours before the appointed time for holding the 17th AGM. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
13. A corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment at the Registered Office of the Company at 38F, Level 3, Jalan Radin Anum, Bandar Baru Sri Petaling, 57000 Kuala Lumpur. All proxy forms submitted must be received by the Company no later than Monday, 12 December 2022 at 10.00 a.m., being forty-eight (48) hours before the appointed time for holding the 17th AGM. The certificate of appointment should be executed in the following manner:
  - (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
  - (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
    - (a) at least two (2) authorised officers, of whom one shall be a director; or
    - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
14. For the purpose of determining a member who shall be entitled to attend the AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd., in accordance with Clause 77 of the Company's Constitution and Section 34(1) of the SICDA to issue a General Meeting Record of Depositors as at **30 November 2022**. Only a depositor whose name appears therein shall be entitled to attend the said AGM or appoint a proxy to attend and/or vote on his/her stead.

-----  
Then fold here

AFFIX  
STAMP

**ALAM MARITIM RESOURCES BERHAD**  
(Registration No. 200501018734 (700849-K))  
38F, Level 3, Jalan Radin Anum,  
Bandar Baru Sri Petaling  
57000 Kuala Lumpur

-----  
1st fold here