

**ALAM MARITIM RESOURCES BERHAD**

(Registration No. 200501018734 (700849-K))

(Incorporated in Malaysia)

FORM OF PROXY

I/We _____ NRIC No.: _____ of _____

_____ (FULL ADDRESS) being a Member / Members of Alam Maritim Resources Berhad (Registration No. 200501018734 (700849-K)), hereby appoint(s)

First Proxy

Full Name (in Block) and NRIC/ Passport Number	Address	Proportion of shareholdings	
		Number of shares	Percentage (%)

and/or failing him/her

Second Proxy

Full Name (in Block) and NRIC/ Passport Number	Address	Proportion of shareholdings	
		Number of shares	Percentage (%)

or failing him/her, the Chairman of the Meeting as my/our proxy, to attend and vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held at HIVE 5 (Enterprise 4), Taman Teknologi MRANTI, Lebuhraya Puchong-Sungai Besi, 57000 Bukit Jalil, Kuala Lumpur, or at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against the Resolutions to be proposed at the meeting as indicated there under. If no specific direction as to voting is given, my/our proxy/proxies may vote or abstain from voting at his/her discretion.

The proxy is to vote on the resolutions set out in the Notice of Extraordinary General Meeting as indicated with an "X" in the appropriate space. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his discretion.

Resolutions		For	Against
Special Resolution	Proposed Share Capital Reduction		
Ordinary Resolution 1	Proposed Share Consolidation		
Ordinary Resolution 2	Proposed Rights Issue with Warrants		
Ordinary Resolution 3	Proposed Settlement		
Ordinary Resolution 4	Proposed Internal Restructuring		

Signature/Common Seal _____

Signed this _____ day of _____, _____

No. of Shares held	
CDS Account No.	

Notes:-

- Only members whose names appear in the Record of Depositors on 10 June 2025 shall be entitled to attend and vote at this Extraordinary General Meeting.
- A member entitled to attend and vote at this meeting is entitled to appoint at least one proxy to attend and vote in his stead. A 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 and vote at the meeting.
- Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- Where a member is an exempt authorised nominee (EAN) as defined under the Securities Industry (Central Depositories) Act 1991 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 EAN may appoint in respect of each omnibus account it holds.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, under its Common Seal or the hand of its attorney duly authorised.
- The instrument appointing a proxy must be deposited at the office of the Company's Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, deposit in the drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, not less than 48 hours before the time set for holding the meeting or any adjournment hereof.
- In compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice will be voted by poll.



Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Company's Share Registrar
ALAM MARITIM RESOURCES BERHAD
(Registration No. 200501018734 (700849-K))

Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3
Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur

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