

FORM OF PROXY



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

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

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 Twentieth Annual General Meeting of the Company to be conducted at HIVE 5 (Enterprise 4), Taman Teknologi MRANTI, Lebuhraya Puchong-Sungai Besi, 57000 Bukit Jalil, Kuala Lumpur on Wednesday, 3 December 2025 at 10.30 a.m. or at any adjournment thereof, in the manner indicated below:

No	Resolutions	For	Against
1	To re-elect Mr. Yap Shuh Jian pursuant to Article 100.		
2	To re-elect Puan Nur Aznita binti Taip pursuant to Article 101.		
3	To approve the payment of Directors' fees and remuneration to the Non-Executive Directors amounting to RM406,860 for the financial period ended 30 June 2025.		
4	To approve the payment of Directors' fee and remuneration for the period from 1 July 2025 until the conclusion of the next Annual General Meeting of the Company.		
5	To re-appoint Messrs. Crowe Malaysia PLT as 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 Renewal of Share Buy-Back Authority		

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:

- Only members whose names appear in the Record of Depositors on 25 November 2025 shall be entitled to attend and vote at this Annual 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, or submitted electronically via Vistra Share Registry and IPO (MY) portal at <https://srmy.vistra.com>, 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 Securities, all resolutions set out in the Notice will be voted by poll.

Fold this flap for sealing

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

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