



MALAYSIAN RESOURCES CORPORATION BERHAD 19681000388 (79940)

PROXY FORM

(Please see the notes below before completing the form)

Number of Ordinary Share(s) held	CDS Account No.															
				-				-								

I/We (FULL NAME IN CAPITAL LETTERS) _____

NRIC No./Passport No./Company No. _____

of (FULL ADDRESS) _____

Tel. No. _____ / email address _____ being a member/members of Malaysian Resources Corporation Berhad hereby appoint:

Name of Proxy in capital letters		Proportion of Shareholding to be represented by the proxies:	
		Number of shares	Percentage [%]
Proxy 1			
	NRIC No. /Passport No.:		
	Tel. No.:		
	Email address:		
And/or failing him/her			
Proxy 2			
	NRIC No. /Passport No.:		
	Tel. No.:		
	Email address:		
Total			

or failing him/her the Chairman of the Meeting as my/our proxies to attend and vote for me/us on my/our behalf at the 49th Annual General Meeting of the Company to be held fully virtual at the broadcast venue at KL Sentral Room, Level 30, Menara Allianz Sentral, No. 203, Jalan Tun Sambanthan, Kuala Lumpur Sentral, 50470 Kuala Lumpur on Tuesday, 14 July 2020 at 10.00 a.m and at any adjournment thereof.

My/our proxy is to vote on the Resolutions as indicated by an "X" in the appropriate spaces below. If this form is returned without any indication as to how the proxy shall vote, the proxy shall vote or abstain as he/she thinks fit.

No	Resolution	For	Against
1	To re-elect Rohaya Mohammad Yusof who retires pursuant to Articles 101 and 102		
2	To approve the Directors' Fees for the financial year ending 31 December 2020		
3	To approve the benefits extended to the Non-Executive Directors of the Company, as detailed out in Note 4 of the explanatory notes, from 15 July 2020 until the next AGM of the Company.		
4	To re-appoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
5	Proposed Establishment of a Dividend Reinvestment Plan		
6	Proposed Share Buy-Back Mandate		

Dated this _____ day of _____ 2020

Signature of Shareholders

* DELETE IF NOT APPLICABLE

Notes :

- Only members whose names appear in the Record of Depositors on 6 July 2020 ("General Meeting Record of Depositors") shall be eligible to attend in person or appoint proxies to attend and/or vote on their behalf at the AGM.
- A member of the Company who is entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies 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 a proxy.
- Where a member appoints two (2) proxies, the appointment shall be invalid unless the proportion of the shareholdings to be represented by each proxy is specified.
- Where a member of the Company 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.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly appointed under a power of attorney. In the case of a corporation, it shall be executed under its Common Seal or signed by its attorney duly authorised in writing or by an officer on behalf of the corporation.
- The Form of Proxy or other instruments of appointment must be deposited at the office of the Share Registrar of the Company, **Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia** or **lodged electronically via "Boardroom Smart Investor Portal" at www.boardroomlimited.my** not less than 48 hours before the time set holding the meeting or any adjournment thereof.

Fold this flap for sealing

Then fold here

Affix Stamp

Boardroom Share Registrars Sdn. Bhd.

(Registration No. 199601006647 (378993-D))

11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13,
46200 Petaling Jaya,
Selangor, Malaysia

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