



**KIM LOONG**  
RESOURCES BERHAD

錦隆資源有限公司  
197501000991(22703-K)

## FORM OF PROXY

CDS Account No.	
Contact No.	

I/We, \_\_\_\_\_  
 Company No./NRIC No. (new) \_\_\_\_\_ (old) \_\_\_\_\_  
 of \_\_\_\_\_  
 being (a) member(s) of Kim Loong Resources Berhad do hereby appoint: \_\_\_\_\_  
 NRIC No. (new) \_\_\_\_\_ (old) \_\_\_\_\_  
 of \_\_\_\_\_  
 and/or failing whom \_\_\_\_\_ NRIC No. (new) \_\_\_\_\_  
 (old) \_\_\_\_\_ of \_\_\_\_\_

or failing whom the Chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be held at the Junior Ballroom, Level 11, DoubleTree by Hilton, No. 12, Jalan Ngee Heng, 80000 Johor Bahru, Johor Darul Takzim on Friday, 6 September 2024 at 11.00 a.m. or at any adjournment thereof in the manner as indicated below:-

No.	Ordinary Resolution	For	Against
1.	Proposed ESOS		
2.	Proposed allocation of Options to Gooi Seong Lim (Executive Chairman)		
3.	Proposed allocation of Options to Gooi Seong Heen (Executive Director)		
4.	Proposed allocation of Options to Gooi Seong Chneh (Executive Director)		
5.	Proposed allocation of Options to Gooi Seong Gum (Executive Director)		
6.	Proposed allocation of Options to Gooi Chuen Kang (Eligible executive who is a person connected with Gooi Seong Heen)		
7.	Proposed allocation of Options to Gooi Chuen Howe (Eligible executive who is a person connected with Gooi Seong Heen)		
8.	Proposed allocation of Options to Gooi Khai Chien (Eligible executive who is a person connected with Gooi Seong Lim)		

(Please indicate with an 'X' in the appropriate box against the resolution how you wish your proxy to vote. If no instruction is given, this form will be taken to authorise the proxy to vote at his/her discretion.)

Dated this day \_\_\_\_\_ day of \_\_\_\_\_ 2024

No. of Shares Held	
For appointment of two proxies, percentage of shareholdings to be represented by proxies:	
	No. of shares
Proxy 1	
Proxy 2	
Total	100%

\_\_\_\_\_  
Signature(s)/Common Seal of Member(s)

### NOTES:

A member whose name appear in the Record of Depositors as at 30 August 2024 shall be regarded as a member entitled to attend, speak and vote at the meeting.

A member entitled to attend and vote at the meeting is entitled to appoint any person as his proxy to attend, speak and vote instead of him. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.

To be valid, the Form of Proxy duly completed must be deposited at the Registered Office of the Company not less than twenty-four (24) hours before the time set for holding the meeting or any adjournment thereof. If the appointor is a corporation, this Form must be executed under its common seal or under the hand of its attorney.

Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. 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.



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AFFIX  
STAMP

The Secretary  
**KIM LOONG RESOURCES BERHAD**  
Unit No. 203, 2<sup>nd</sup> Floor, Block C,  
Damansara Intan,  
No. 1, Jalan SS 20/27,  
47400 Petaling Jaya,  
Selangor Darul Ehsan.

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