

**SHH RESOURCES HOLDINGS BERHAD**Registration No: 199401018548 (304227-U)
(Incorporated In Malaysia)**FORM OF
PROXY**

I/We _____

of _____

being member/members of **SHH RESOURCES HOLDINGS BERHAD**, hereby appoint _____

of _____

or failing whom, _____

of _____

or failing whom, the Chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the 27th Annual General Meeting of the Company to be held virtually at the Broadcast Venue at Level 12, Menara Symphony, No.5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan on 30th November 2021 at 11.00 a.m. and, at every adjournment thereof, on the resolutions indicated below:-

		For	Against
Resolution 1	Payment for Directors' Fee for financial year ending 30th June 2022		
Resolution 2	Re-election of Datin Teo Chan Huat as Director		
Resolution 3	Re-election of Tan Siong Sun as Director		
Resolution 4	Re-election of Ng Sai Goey as Director		
Resolution 5	Re-appointment of Auditors		
Resolution 6	Authority to Issue Shares		
Resolution 7	Shareholders' Mandate for Recurrent Related Party Transactions		

Please indicate with [√] how you wish your vote to be cast. (Unless otherwise instructed, the proxy may vote as he/she thinks fit). If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

As witness my hand this _____ day of _____ 2021.

Signature of Member(s)_____
Signature of Witness

Number of shares held

Name of Witness

Notes:-

1. A proxy may but need not be a member of the Company pursuant to Section 334 of the Act.
2. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportion of his/her shareholdings to be represented by each proxy.
3. The Form of Proxy shall be executed under the hand of the appointer or his/her attorney duly authorised in writing or if such an appointer is a corporation, under its common seal or under the hand of its attorney.
4. The Form of Proxy must be duly completed and deposited at the Registered Office of the Company at No. 2 (1st Floor), Jalan Marin, Taman Marin, Jalan Haji Abdullah, Sungai Abong, 84000 Muar, Johor Darul Takzim or submitted via email to agm2021@shh.com.my or lodged electronically via "Boardroom Smart Investor Portal" at <https://investor.boardroomlimited.com>, not less than twenty-four (24) hours before the time set for holding of the 27th AGM or any adjournment thereof as Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") requires all resolutions set out in the Notice of the 27th AGM to vote by poll.
5. In the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the 27th AGM as his/their proxy, provided always that the rest of the Form of Proxy, other than the particulars of the proxy, have been duly completed by the member(s).
6. Only members registered in the Record of Depositors as at 24th November 2021 shall be eligible to attend the 27th AGM or appoint a proxy to attend and vote on his/her behalf.
7. 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 accounts ("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.
8. The 27th AGM will be conducted fully virtual at the Broadcast Venue, the members are advised to refer to the Administrative Notes on the registration and voting process for the 27th AGM.

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Affix
Stamp
Here

Registered Office / Pejabat Berdaftar
SHH RESOURCES HOLDINGS BERHAD
No. 2 (1st Floor), Jalan Marin,
Taman Marin,
Jalan Haji Abdullah,
Sungai Abong,
84000 Muar, Johor Darul Takzim

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