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

FORM OF PROXY

I/We _____
(full name)

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

of _____
(full address)

being member/members of SHH Resources Holdings Berhad, hereby appoint the following person(s) as my/our proxy:

Name of proxy & NRIC No./Passport No.	Contact No.	Email address	No. of ordinary shares represented by proxy	Percentage of shareholding
1.				
2.				
			Total	100%

or failing whom, the Chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the 30th Annual General Meeting of the Company to be held virtually at the Boardcast Venue at 12th Floor, Menara Symphony, No.5, Jalan Prof. Khoo Kay Kim, Section 13, 46200 Petaling Jaya, Selangor Darul Ehsan on Friday, 29th November 2024 at 10.30 a.m. and, at every adjournment thereof, on the resolutions indicated below:-

		FOR	AGAINST
Resolution 1	Payment for Directors' Fee for the period from date of the current Annual General Meeting to the next Annual General Meeting of the Company		
Resolution 2	Declaration of First and Final single-tier dividend of 1 sen		
Resolution 3	Re-election of Dato' Haji Obet bin Tawil		
Resolution 4	Re-election of Lew Khim Khim (Ken Lew)		
Resolution 5	Re-election of Stephen Low Chee Weng		
Resolution 6	Re-appointment of Auditors		
Resolution 7	Authority to Issue Shares		
Resolution 8	Share Buy-Back Mandate		

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.

CDS Account No.	
Number of Shares held	
Member's contact number	

_____
Signature of Member(s)

Dated this _____ day of _____2024.

Notes:-

1. A proxy may but need not be a member of the Company pursuant to Section 334 of the Companies Act 2016.

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 Lot 506 & 507A, 5th Floor, Tower 2, Faber Towers, Jalan Desa Bahagia, Taman Desa, 58100 Kuala Lumpur, Wilayah Persekutuan or submitted via email to agm2024@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 30th Annual General Meeting or any adjournment thereof as Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad requires all resolutions set out in the Notice of the 30th Annual General Meeting 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 30th Annual General Meeting 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 Depositories as at 22nd November 2024 shall be eligible to attend the 30th Annual General Meeting 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 30th Annual General Meeting will be conducted fully virtual at Broadcast Venue, the members are advised to refer to the Administrative Notes on the registration and voting process for the 30th Annual General Meeting.

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Affix
Stamp
Here

SHH RESOURCES HOLDINGS BERHAD
Lot 506 & 507A, 5th Floor,
Tower 2, Faber Towers,
Jalan Desa Bahagia,
Taman Desa,
58100, Kuala Lumpur,
Wilayah Persekutuan

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