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 32nd Annual General Meeting of the Company to be held at Ground Floor, Lobby 1, Crystal Plaza, No. 4, Jalan 51A/223, 46100 Petaling Jaya, Selangor Darul Ehsan on 2nd December 2026 at 10.30 a.m. and, at every adjournment thereof, on the resolutions indicated below:-

ORDINARY BUSINESS		**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	Re-election of Lew Khim Khim		
Resolution 3	Re-election of Marissa Lee Sher May		
Resolution 4	Re-election of Aminuddin bin Mohd Arif		
Resolution 5	Re-election of Chong Seng Yau		
Resolution 6	Re-election of Dr Nazry bin Yahya		
Resolution 7	Re-appointment of Auditors		
SPECIAL BUSINESS			
Resolution 8	Authority to Issue Shares		
Resolution 9	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 _____ 2026

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 the Registered Office of the Company at Lot 306, 3rd Floor, Tower 2, Faber Towers, Jalan Desa Bahagia, Taman Desa, 58100 Kuala Lumpur, Wilayah Persekutuan or submitted via email to agm2026@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 32nd 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 32nd 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 32nd 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 25th November 2026 shall be eligible to attend the 32nd 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 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
Here

Registered Office / Pejabat Berdaftar

SHH RESOURCES HOLDINGS BERHAD

Registration No. 199401018548 (304227-U)

Lot 306, 3rd Floor, Tower 2,
Faber Towers,
Jalan Desa Bahagia, Taman Desa,
58100 Kuala Lumpur,
Wilayah Persekutuan,
Malaysia

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