



**TADMAX RESOURCES BERHAD**  
 [Registration No.: 196801000620 (8184-W)]  
 (Incorporated in Malaysia)

# FORM OF PROXY

<b>CDS Account No.</b>

I/We, .....  
 (Full name in block capitals)  
 (NRIC No./Passport No./Company No ..... ) of .....  
 .....  
 (Full address)  
 being a member/members of Tadmax Resources Berhad, hereby appoint .....  
 ..... (NRIC No./Passport No ..... )  
 (Full name in block capitals)  
 of ..... or failing  
 .....  
 (Full address)  
 him / her, ..... (NRIC No./Passport No ..... )  
 (Full name in block capitals)  
 of .....  
 .....  
 (Full address)

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held at Saujana Ballroom, The Saujana Hotel – Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan on Monday, 28 September 2020 at 11:45 a.m., or immediately upon the conclusion or adjournment (as the case may be) of the 51<sup>st</sup> Annual General Meeting of Tadmax which will be held at the same venue and on the same day at 11:00 a.m. whichever is later, or any adjournment thereof, in the manner indicated below:

No.	Ordinary Resolutions	For <sup>^</sup>	Against <sup>^</sup>
1	Proposed Disposal to WHB		
2	Proposed Disposal to KEPKO		

<sup>^</sup> Please indicate with an "X" in the spaces provided on how you wish your vote to be cast. In the absence of specific instructions, your proxy will vote or abstain from voting at his/her discretion.

\* The proportion of my / our shareholding to be represented by my/our proxies are as follows:

Proxy	Name	NRIC / Passport No.	Proportion of Shareholdings
(1)			
(2)			
<b>Total shares held</b>			

(To be completed in the event the members wish to appoint more than 1 proxy (see note (ii) below)

.....  
 Signature/Common Seal

Number of shares held: .....

Date: .....

**Notes:**

- (i) Only members whose names appear in the Record of Depositors as at 21 September 2020 will be entitled to attend, participate, speak and vote at the meeting.
- (ii) A member entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead except in the circumstances set out in notes (iii) and (iv) below. Where a member appoints more than one (1) proxy, such appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy. The lodging of a Form of Proxy does not preclude a member from attending and voting in person at the meeting should the member subsequently decide to do so.
- (iii) Where a Member is an Authorised Nominee as defined under the Securities Industry (Central Depositors) Act, 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
- (iv) 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. An Exempt Authorised Nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- (v) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, under its common seal, or the hand of its attorney duly authorised by the corporation. The corporate representative may exercise on behalf of the corporation, all of its power as a shareholder in accordance with the Companies Act, 2016.
- (vi) The original instrument appointing a proxy must be deposited at the registered office of the Company at No. 2D, Jalan SS 6/6, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time for holding the meeting or any adjournment thereof at which the person named in the instrument proposes to vote, or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll or any adjournment thereof; otherwise the instrument of proxy shall not be treated as valid and the person so named shall not be entitled to vote in respect thereof. The Form of Proxy may also be submitted by electronic means to [tadmax88@tadmax.com.my](mailto:tadmax88@tadmax.com.my) no later than 48 hours before the time for holding the meeting or any adjournment thereof or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll or any adjournment thereof. Fax copies of the duly executed Form of Proxy are not acceptable.

**PERSONAL DATA NOTICE**

By submitting the duly executed Form of Proxy, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act, 2010 for the purpose of this meeting and adjournment thereof.

*Fold this flap for sealing*

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*Then fold here*

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AFFIX  
STAMP

The Company Secretary  
**TADMAX RESOURCES BERHAD**  
Registration No.: 196801000620 (8184-W)  
No. 2D, Jalan SS 6/6, Kelana Jaya  
47301 Petaling Jaya  
Selangor Darul Ehsan

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