



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

FORM OF PROXY

CDS Account No.

I/We _____ (full name)
 NRIC No. /Passport No./Company No. _____ (new)_____ (old)
 of _____ (full
 address) being a member(s) of **TADMAX RESOURCES BERHAD**, hereby appoint
 _____(name of proxy as per
 NRIC/Passport, in capital letters) NRIC No./Passport No. _____
 (new)_____ (old) 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 Fifty-First (51st) Annual 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 11:00 a.m.
 and at any adjournment thereof, in the manner indicated below:-

No	ORDINARY RESOLUTIONS	FOR [^]	AGAINST [^]
1.	To approve the payment of additional Directors' Fee and benefits from 28 June 2019 until the conclusion of the 51 st Annual General Meeting of the Company to be held on 28 September 2020		
2.	To approve the payment of Directors' Fee and benefits from 29 September 2020 until the conclusion of the next Annual General Meeting of the Company to be held in year 2021		
3.	To re-elect the retiring Director, Datuk Seri Anuar bin Adam		
4.	To re-elect the retiring Director, Asriah binti Shaari		
5.	To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration		
6.	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016		

No	SPECIAL RESOLUTION	FOR [^]	AGAINST [^]
1.	Proposed Change of Name to Maxim Global Berhad		

[^] Please indicate with an "X" in the spaces provided how you wish your vote to be cast. If you do not do so, the 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)			
Total shares held			

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

 Signature(s)/Common Seal

Number of shares held: _____

Date: _____

NOTES: On Proxy

- 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 authorized nominee defined under the SICDA which is exempted from compliance with the provision 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 forty-eight (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 twenty-four (24) hours before the time appointed for the taking 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 no later than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking 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

Then fold here

**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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