



**NPC RESOURCES BERHAD**  
Registration No. 199901027413 (502313-P)  
(Incorporated in Malaysia)

**FORM OF PROXY**

CDS Account No.	
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I/We \_\_\_\_\_ NRIC No./Passport No./Company No./Registration No.: \_\_\_\_\_  
of \_\_\_\_\_

being a member/members of **NPC RESOURCES BERHAD**, hereby appoint:

- (1) Name of Proxy: \_\_\_\_\_ NRIC No./Passport No.: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email: \_\_\_\_\_ Tel No.: \_\_\_\_\_
- (2) Name of Proxy: \_\_\_\_\_ NRIC No./Passport No.: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email: \_\_\_\_\_ Tel No.: \_\_\_\_\_

or failing him/her, the Chairman of the Meeting as my/our proxy to attend, speak and vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company ("**EGM**" or the "**Meeting**"), to be held physically at Gold Room, Ground Floor, The Palace Hotel, No. 1, Jalan Tangki, Karamuning, 88100 Kota Kinabalu, Sabah, on Friday, 25 April 2025 at 11:00 a.m. or at any adjournment thereof.

I/We direct my/our proxy to vote for or against the Resolution to be proposed at the Meeting as hereinunder indicated.

No.	Special Resolution	FOR	AGAINST
1.	Proposed Selective Capital Reduction and Repayment Exercise of the Company Pursuant to Section 116 of the Companies Act 2016		

(Please indicate with an "X" in the space provided above on how you wish your vote to be cast. In the absence of specific directions, the proxy will vote or abstain as he/she thinks fit and if no name is inserted in the space for the name of proxy, the Chairman of the Meeting will act as proxy).

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025

No. of Shares held	
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Percentage of shareholdings to be represented by proxies:		
	No. of Shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

.....  
Signature/Common Seal of Appointor

- a) For the purpose of determining member's eligibility to attend the EGM, only depositors whose names appear in the Record of Depositors as at 18 April 2025 will be regarded as members and be entitled to attend, participate and vote at the EGM.
- b) A member of the Company who attends, participates, speaks and votes at the EGM is entitled to appoint a proxy or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his/her/its place. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless the member specifies the proportions of his/her/its shareholding to be represented by each proxy. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. In the case of a corporation, the Form of Proxy must be either under seal or signed by a duly authorised officer or attorney.
- c) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. The appointment of two (2) or more proxies in respect of any particular Omnibus Account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholdings to be represented by each proxy. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.



- d) *The instrument appointing a proxy shall be in writing under the hand of the depositor or his attorney duly authorised in writing or if such appointer is a corporation, under its common seal. If you wish to appoint a proxy to attend, participate and vote on your behalf at the EGM, you may deposit the duly completed and signed Form of Proxy at the Company's Registered Office at Lot 9, T3, Taman Tshun Ngen, Mile 5, Jalan Labuk, 90000 Sandakan, Sabah no later than 24 hours before the time appointed for holding the EGM.*
- e) *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the special resolution set out in the Notice of EGM will be put to vote by poll.*

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AFFIX  
STAMP

The Company Secretary  
**NPC RESOURCES BERHAD**  
Registration No. 199901027413 (502313-P)  
Lot 9, T3  
Taman Tshun Ngen  
Mile 5, Jalan Labuk  
90000 Sandakan  
Sabah

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