



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

PROXY FORM

CDS Account No.	
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I/We, _____ NRIC No./Passport No./Company No. _____
 of _____

being a member/members of NPC RESOURCES BERHAD hereby appoint _____

NRIC No./Passport No. _____ of _____

or failing him/her _____ NRIC No./Passport No. _____
 of _____

or failing him, 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 which will be conducted on a fully virtual basis through live streaming and online remote voting via the online meeting platform at <https://meeting.boardroomlimited.my/> (Domain Registration No. with MYNIC-D6A357657) on Tuesday, 10 September 2024 at 11.00 am or any adjournment thereof.

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

	FOR	AGAINST
ORDINARY RESOLUTION – PROPOSED DISPOSALS		

(Please indicate with an “x” in the appropriate box against each resolution how you wish your proxy to vote. If this form of proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit).

Dated this _____ day of _____ 2024

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

.....
 Signature/Common Seal of Appointor

Notes:

- a) The Extraordinary General Meeting (“EGM”) of the Company will be conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Electronic Voting ("RPEV") facilities provided by Boardroom Share Registrars Sdn. Bhd. Please follow the procedures provided in the Administrative Guide which is available on the Company's website at <https://www.npc.com.my> in order to register, attend, participate and vote remotely.
- b) Only depositors whose names appear in the Record of Depositors as at 03 September 2024 will be regarded as members and be entitled to attend, participate and vote at the meeting.
- c) A member who is entitled to attend, participate, speak and vote at the EGM via the RPEV 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 proxy form must be either under seal or signed by a duly authorised officer or attorney



- d) 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.
- e) 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 Proxy Form to the Company's Registered Office, at Lot 9, T3, Taman Tshun Ngen, Mile 5, Jalan Labuk, 90000 Sandakan, Sabah no later than 48 hours before the time appointed for holding this meeting. You may also lodge your Proxy Form electronically through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> by logging in and selecting "Submit eProxy Form" no later than 48 hours before the time appointed for holding this meeting.
- f) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the ordinary 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

2nd Fold Here

Fold This Flap For Sealing
