



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

FORM OF PROXY

CDS Account No.	
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I/We, _____ NRICNo./PassportNo./CompanyNo./RegistrationNo.: _____
 of _____

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

NRIC No./Passport No. _____ of _____

(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 Twenty Fifth Annual General Meeting of the Company, to be held at the Gold Room, Ground Floor, The Palace Hotel, No. 1, Jalan Tangki, Karamuning, 88100 Kota Kinabalu, Sabah, on Tuesday, 10 June 2025 at 10.00 am and 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.

No.	Resolutions	FOR	AGAINST
1.	To re-elect Dato' Loo Pang Kee as Director.		
2.	To re-elect Dato' Ooi Sek Min as Director.		
3.	To approve the payment of Directors' fees.		
4.	To approve the payment of allowances to Non-Executive Directors.		
5.	To approve the payment of Annual Incentive to the Group Managing Director.		
6.	To re-appoint Messrs PKF PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
7.	Authority to issue shares pursuant to Section 76 of the Companies Act 2016 and Waiver of Pre-Emptive Rights.		
8.	Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		
9.	Proposed Renewal of Share Buy-Back Authority.		

(Please indicate with an "X" in the space provided for each resolution. Unless voting instructions are indicated in the space above, 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).

Dated this _____ day of _____ 2025

 Signature/Common Seal of Appointor

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%



Notes:

- a) A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him and that a proxy need not be a member of the Company.
- b) For the purpose of determining member's eligibility to attend this meeting, only member whose name appears in the Record of Depositors as at 3 June 2025 shall be entitled to attend this meeting or appoint proxy to attend and/or vote on his behalf.
- c) A member of the Company entitled to attend and vote at a meeting of the Company, shall be entitled to appoint not more than two (2) proxies to attend and vote in his stead at the meeting. There shall be no restriction as to the qualification of the proxy. Where a member appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy, failing which the appointment shall be invalid.
- 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 securities account ("omnibus account"), there is no limit to the number of proxies which the Exempt Authorised Nominees may appoint in respect of each omnibus account it holds.
- e) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney or if the appointor is a corporation under the seal, and the person so appointed may attend and vote at any meeting at which the appointor is entitled to vote.
- f) The instrument appointing a proxy shall be deposited at the Registered Office of the Company at Lot 9, T3, Taman Tshun Ngen, Mile 5, Jalan Labuk, 90000 Sandakan, Sabah, at least forty-eight (48) hours before the time for holding the Meeting or adjourned meeting.
- g) Pursuant to Paragraph 8.29A (1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote on a 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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Fold This Flap For Sealing