

ALDRICH RESOURCES BERHAD

[Registration No. 200101019222 (554979-T)]

(Incorporated in Malaysia)

FORM OF PROXY

CDS Account No.				-						
No. of Shares Held										

*I / We _____
(FULL NAME IN BLOCK LETTERS)

(NRIC No./ Company Registration No./ Passport No. _____)

of _____
(FULL ADDRESS)

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

Name of Proxy	NRIC No./Passport No.	% of Shareholdings to be Represented
Address		
Email Address		Contact No.

and/or

Name of Proxy	NRIC No./Passport No.	% of Shareholdings to be Represented
Address		
Email Address		Contact No.

or failing *him/her, the CHAIRMAN OF THE MEETING as *my/our proxy to vote for *me/us on *my/our behalf at the Twenty-First Annual General Meeting (“21st AGM” or “Meeting”) of the Company to be held on a virtual basis through live streaming and online remote voting at the broadcast venue at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, W.P. Kuala Lumpur (“Broadcast Venue”) on **Tuesday, 25 June 2024 at 10.00 a.m.** or at any adjournment thereof.

	Ordinary Resolutions:	FOR	AGAINST
1.	To approve the payment of Directors’ fees and benefits up to RM500,000.00 to the Directors in such manner as the Directors may determine for the period immediately after the 21 st AGM until the conclusion of the next Annual General Meeting of the Company in year 2025.		
2.	To re-elect Mr Chan Yok Peng as Director of the Company.		
3.	To re-elect Dr Abdul Rani bin Achmed Abdullah as Director of the Company.		
4.	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		

(Please indicate with an “X” in the space provided on how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting at his discretion).

Dated this _____ day of _____, 2024.

Signature / Common Seal of member

Notes:

- i. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman to be present at the main venue of the 21st AGM. NO MEMBERS/ PROXIES/ CORPORATE REPRESENTATIVES/ ATTORNEYS from the public shall be physically present at the Broadcast Venue on the day of the 21st AGM.
- ii. A member of the Company entitled to attend and vote is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate (including to pose questions to the Board of Directors (“Board”) of the Company) and vote in his stead. Please read and follow the procedures as set out in the Administrative Guide of the 21st AGM which can be downloaded from Company’s announcement on Bursa Malaysia Berhad’s website or Company’s website at www.aldrich.my in order to register, participate and vote remotely via the Remote Participation and Voting facilities (“RPV”) provided by Digerati Technologies Sdn Bhd in Malaysia via its portal website at <https://aldrich-agm.digerati.com.my>. Members/ proxies/ corporate representatives/ attorneys may use the query box facility to submit questions real time during the 21st AGM. Members/ proxies/ corporate representatives/ attorneys may use the query box facility to submit questions real time during the 21st AGM. Members may also send questions 48 hours before the meeting to admin@aldpro.com.my in relation to the agenda items for the 21st AGM.
- iii. A member of the Company may appoint not more than two (2) proxies to attend the meeting, provided that the member specifies the proportion of his/her shareholdings to be represented by each proxy, failing which, the appointments shall be invalid.
- iv. A proxy may but need not be a member and there shall be no restriction as to the qualification of the proxy.



- v. Where a member is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account. 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 shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- vi. The instrument appointing a proxy shall be in writing, and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the office of the Share Registrar of the Company situated at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, W.P. Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in such 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 of the poll, and in default the instrument of proxy shall not be treated as valid.
- vii. Subject to the Constitution, members may deposit the instrument appointing the proxy by electronics means by way of submitting the instrument to the e-mail address at admin@aldpro.com.my not less than forty-eight (48) hours before the time for holding the meeting or adjourned not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
- viii. An instrument appointing a proxy shall in the case of an individual, be signed by the appointor or by his attorney duly authorised in writing and in the case of a corporation, be either under its common seal or signed by its attorney or in accordance with the provision of its constitution or by an officer duly authorised on behalf of the corporation.
- ix. For the purpose of determining a member who shall be entitled to attend the 21st AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 77 of the Company's Constitution and the Securities Industry (Central Depositories) Act, 1996 to issue a General Meeting Record of Depositors as at 14 June 2024. Only a depositor whose name appears on the Record of Depositors as at 14 June 2024 shall be entitled to attend the said meeting remotely or appoint proxies to attend remotely and vote on his/her behalf.
- x. Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"), all the resolutions set out in this Notice will be put to vote by way of poll.

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AFFIX
STAMP

**The Share Registrar of
ALDRICH RESOURCES BERHAD**
Registration No. 200101019222 (554979-T)
c/o **Aldpro Corporate Services Sdn Bhd**
B-21-1, Level 21, Tower B
Northpoint Mid Valley City
No 1, Medan Syed Putra Utara
59200 Kuala Lumpur
W.P. Kuala Lumpur

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Fold This Flap For Sealing
