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-Third Annual General Meeting ("23rd AGM") of the Company to be held at Westside Room 3, Level 8, St. Giles Boulevard, The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200, Kuala Lumpur, Wilayah Persekutuan, Malaysia on Thursday, 10 December 2026 at 10:00 a.m. or at any adjournment thereof.

	ORDINARY RESOLUTIONS	**FOR**	**AGAINST**
1.	To approve the payment of Directors' fees and benefits of up to RM500,000.00 payable to the Directors in such manner as the Directors may determine for the period immediately after the 23rd AGM until the conclusion of the next Annual General Meeting of the Company in year 2027.		
2.	To re-elect Ts. Dr. Abdul Rani bin Achmed Abdullah as Director of the Company.		
3.	To re-elect Mr. Leong Yien Hung as Director of the Company.		
4.	To re-appoint Kreston John & Gan as Auditors of the Company.		
5.	Proposed Authority to Directors to issue and allot new ordinary shares pursuant to Sections 75 and 76 of the Companies Act 2016		

(Please indicate with an "X" or "√" in the space provided on how you wish to cast your vote. If the absence of specific direction, the proxy may vote or abstain from voting on the resolutions as he/she may think fit).

Dated this _____ day of _____, 2026.

_____
Signature / Common Seal of Member

Notes:

i. A member of the Company entitled to attend and vote at this Meeting is entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate and vote instead of his/her.

ii. 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.

iii. A proxy may but need not be a member and there shall be no restriction as to the qualification of the proxy.

iv. 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.

v. 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 Company's Share Registrar, Aldpro Corporate Services Sdn Bhd at B-21-1 Level 21, Tower B, Northpoint Mid Valley City, No. 1 Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia or by electronic lodgment via Digerati Portal at https://aldrich-agm.digerati.com.my or email to admin@aldpro.com.my 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.

vi. An instrument appointing a proxy shall in the case of an individual, be signed by the appointor or by his/her 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.

vii. For the purpose of determining a member who shall be entitled to attend the 23rd 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 1 December 2026. Only a depositor whose name appears on the Record of Depositors as at 1 December 2026 shall be entitled to attend the said meeting or appoint proxies to attend and vote on his/her behalf.

viii. Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, 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, Wilayah Persekutuan, Malaysia

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Fold This Flap For Sealing