

FORM OF PROXY



CDS Account No.
No. of ordinary shares held

* I/We _____ NRIC/Passport/Company No. _____
(FULL NAME IN BLOCK LETTER)
of _____
(FULL ADDRESS)
being a member/members of **APB RESOURCES BERHAD** ("the Company"), hereby appoint
First Proxy

Full Name:	NRIC/Passport No.	Proportion of Shareholding	
		No. of Shares	%
Full Address:			
Email Address:	Contact No.		

and/or failing him/her
Second Proxy

Full Name:	NRIC/Passport No.	Proportion of Shareholding	
		No. of Shares	%
Full Address:			
Email Address:	Contact No.		

or failing him/her the Chairman of the Meeting as *my/our proxy to attend and vote for *me/us and on *my/our behalf at the Twenty-Third ("23rd") Annual General Meeting ("AGM") of the Company, will be held at Ground Floor, Lobby 1, Crystal Plaza, No.4, Jalan 51A/223, 46100 Petaling Jaya, Selangor on Thursday, 25 September 2025 at 10:30 a.m. or at any adjournment thereof.

My/Our Proxy is to vote as indicated below (unless otherwise instructed, the proxy may vote as he thinks fit):

(Please indicate with an "X" or "✓" in either box if you wish to direct your proxy how to vote.)

No.			For	Against
1	To approve payment of Directors' fees	Ordinary Resolution 1		
2	To re-elect Dr. Dang Nguk Ling	Ordinary Resolution 2		
3	To re-elect Mr. Cha Weay Chia	Ordinary Resolution 3		
4	To re-elect Mr. Ke Tung Chen	Ordinary Resolution 4		
5	To re-elect Mr. Yap Kow @ Yap Kim Fah	Ordinary Resolution 5		
6	To re-elect Ms. Lee Chin Hui	Ordinary Resolution 6		
7	To re-elect Ms. Tan Pei Shiun	Ordinary Resolution 7		
8	To re-elect Mr. Ooi Guan Hoe	Ordinary Resolution 8		
9	To re-appoint Morison LC PLT as the Company's Auditors	Ordinary Resolution 9		
10	To approve the authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016	Ordinary Resolution 10		
11	To approve the Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	Ordinary Resolution 11		

Signed this _____ day of _____ 2025

Signature of Member
(If shareholder is a corporation, this form should be executed under seal)



Notes

1. This is a physical AGM. Shareholders and/or proxies are invited to attend in-person only.
2. A member of the Company entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote instead of him/her.
3. A proxy may but need not be a member of the Company. There shall be no restriction as the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
4. Where a member appoints two proxies, he/she shall specify the proportion of his/her shareholding to be represented by each proxy. 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 nominee may appoint in respect of each omnibus account it holds.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, under the corporation's common seal or under the hand of an officer or attorney duly authorised.
6. The instrument appointing of a proxy, together with the power of attorney or other authority, if any, under which it signed or a notarially certified copy of that power of authority, shall be deposited in the following manner and must be received by the Company not less than 48 hours before the time appointed for holding the AGM or at any adjournment thereof:
 - (a) In hard copy form
In the case of an appointment made in hard copy form, the original Form of Proxy must be deposited at the Share Registrar's office, 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.
 - (b) By electronic means
The Form of Proxy can be electronically lodged via online website at <https://apb-agm.digerati.com.my> or email to admin@aldpro.com.my.
7. For the purpose of determining a member who shall be entitled to attend and vote at the forthcoming 23rd AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 12 September 2025. Only a depositor whose name appears on the Record of Depositors as at 12 September 2025 shall be entitled to attend and vote at the said meeting or appoint proxies to attend and/or vote on his/her behalf.
8. Pursuant to Paragraph 8.29A(1) of the MMLR of Bursa Securities, all resolutions set out in this Notice will be put to vote by way of a poll. Share Registrar and Independent Scrutineer will be appointed respectively to conduct polling voting process and to verify the results of the poll.

Personal Data Privacy:-

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of 23rd AGM dated 31 July 2025.