



PROXY FROM

TONG HERR RESOURCES BERHAD

[Registration No. 199701016642 (432139-W)]

NO. OF ORDINARY SHARES HELD

I/We _____ (*NRIC No./ Company No. _____) of _____ being a member/members of **TONG HERR RESOURCES BERHAD** hereby appoint *the Chairman of the meeting or _____ (*NRIC No./ Passport No. _____) of _____ or failing him, _____ (*NRIC No./ Passport No. _____) of _____ as *my/our proxy/proxies to attend and vote for *me/us on *my/our behalf at the Twenty-Sixth Annual General Meeting of the Company to be held at No. 2515 Tingkat Perusahaan 4A, Perai Free Trade Zone, 13600 Perai, Penang on Monday, 22 May 2023, at 2.00 p.m. and at every adjournment thereof to vote as indicated below:

ORDINARY RESOLUTIONS		*FOR	*AGAINST
1.	To approve the payment of a Final Single Tier Dividend of RM0.20 per share for the year ended 31 December 2022.		
	To re-elect the following Directors retiring under the Article 95(1) of the Constitution of the Company, and who, being eligible had offered themselves for re-election: -		
2.	Mr. Tsai Yi Ting		
3.	Mr. Tsai, Hung-Chuan		
4.	Ms. Tsai Pei Chen		
5.	To appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the financial year ending 31 December 2023 and to authorize the Board of Directors to determine their remuneration.		
6.	To pass the following resolutions under Special Business: - Payment of Directors' Fees and Benefits from the date of forthcoming AGM up to the date of the next AGM		
7.	Authority to Issue Shares		
8.	Renewal of Authority to Purchase its own Shares		
9.	Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and Trading Nature		

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

The Proportions of *my/our holdings to be represented by *my/our proxy/proxies *is/are as follows: -

First Named Proxy : _____ %
 Second Named Proxy : _____ %
 _____ 100 %

* Strike out whichever is not desired.

As witness my hand this day of....., 2023.

.....
 Signature of Member(s)/ Common Seal of Member



PROXY

1. In respect of deposited securities, only depositors whose names appear in the Record of Depositors as at 15 May 2023 shall be entitled to attend the Meeting and to speak or vote thereat.
2. A member of the Company who is entitled to attend and vote at a meeting of the Company, may appoint not more than two (2) proxies to attend and vote instead of the member at the meeting. Where a member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. A proxy need not be a member. There shall be no restriction as to the qualification of the proxy.
3. Where a member of the Company who is an authorized nominee as defined in the Securities Industry (Central Depositories) Act, 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
4. 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.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorized in writing or, if the appointer is a corporation, either under its Common Seal or under the hand of its officer or attorney duly authorized.
6. The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarized certified copy of that power or authority, shall be deposited at the registered office of the Company at Suite S-21-H, 21st Floor, Menara Northam, 55, Jalan Sultan Ahmad Shah, 10050 George Town, Penang or alternatively, to submit the proxy form electronically via TIIH Online website at <https://tiih.online> not less than forty-eight (48) hours before the time fixed for holding the meeting. Please refer to the Administrative Guide for the 26th AGM on the procedure for electronic lodgement of proxy form.

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 26th Annual General Meeting dated 21 April 2023.

Please fold across the line and close

STAMP
HERE

TONG HERR RESOURCES BERHAD

[Registration No. 199701016642 (432139-W)]

To: The Company Secretaries

C/O TMF Administrative Services Malaysia Sdn Bhd
Suite S-21-H, 21st Floor, Menara Northam,
55 Jalan Sultan Ahmad Shah,
10050 George Town, Penang

Please fold across the line and close
