



**PROXY
FORM**

TONG HERR RESOURCES BERHAD

[Company No. 199701016642 (432139-W)]

CDS Account No.	No. of Shares Held

I/We _____ (*NRIC No./ Company No./ H/P No. _____)
of _____ being a member/members of TONG HERR
RESOURCES BERHAD ("the Company") hereby appoint: -

First Named Proxy & H/P No.		Proportion of Shareholdings (%)
Full Address		
Second Named Proxy & H/P No.		Proportion of Shareholdings (%)
Full Address		
		100

failing him/her, the Chairman of the meeting as *my/our proxy/proxies to attend and vote for *me/us on *my/our behalf at the Twenty-Eighth ("28th) Annual General Meeting of the Company to be held at No. 2515 Tingkat Perusahaan 4A, Perai Free Trade Zone, 13600 Perai, Penang on 29 May 2025, Thursday, at 2.00 p.m. and at any adjournment thereof to vote as indicated below:

ORDINARY RESOLUTIONS		*FOR	*AGAINST
1.	To approve the payment of a Final Single Tier Dividend of RM0.033 per share for the financial year ended 31 December 2024.		
2.	To re-elect the following Directors retiring under the provision of Regulation 95(1) of the Constitution of the Company respectively, and who, being eligible had offered themselves for re-election:- Mr. Tsai, Hung-Chuan		
3.	Ms. Tsai Pei Chen		
4.	Pn. Rohaiza Binti Mohamed Basir		
5.	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Board of Directors to determine their remuneration.		
6.	To approve the payment of Directors' Fees and Benefits amounting to RM150,000 only		
7.	Proposed authority to Issue Shares and Waiver of Pre-Emptive Rights		
8.	Proposed Renewal of Authority to Purchase its own Shares		
9.	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
10.	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or 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)

* Strike out whichever is not desired.

As witness my hand this day of....., 2025.



.....
Signature/Common Seal of Member

Notes

1. In respect of deposited securities, only depositors whose names appear in the Record of Depositors as at 20 May 2025 shall be entitled to attend the Meeting and to speak or vote thereat.
2. A member of the Company who is entitled to attend, participate, speak and vote at a meeting of the Company, may appoint not more than two (2) proxies to attend, participate, speak 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 authorised 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 authorised in writing or, if the appointer is a corporation, either under its Common Seal or under the hand of its officer or attorney duly authorised.
6. The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised 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 28th 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 28th Annual General Meeting dated 25 April 2025.

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Affix
Stamp

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

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