



**PROXY
FROM**

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-Seventh Annual General Meeting of the Company to be held at No. 2515 Tingkat Perusahaan 4A, Perai Free Trade Zone, 13600 Perai, Penang on Wednesday, 29 May 2024, 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 RM0.075 per share for the year ended 31 December 2023.		
2.	To re-elect the following Directors retiring under the Article 95(1) and Article 102 of the Constitution of the Company respectively, and who, being eligible had offered themselves for re-election: - Mr. Tsai Ming Ti [Article 95(1)]		
3.	Mr. Tan Ban Leong [Article 95(1)]		
4.	Ms. Tsai, Chia-Yen [Article 95(1)]		
5.	Datin Nik Haslinda Binti Nik Mohd Hashim [Article 102]		
6.	Puan Rohaiza Binti Mohamed Basir [Article 102]		
7.	Mr. Soon Gim Wooi [Article 102]		
	Renewal of Authority to Purchase its own Shares		
8.	To appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorize the Board of Directors to determine their remuneration.		
9.	To approve the Payment of Directors' Fees and Benefits amounting to RM150,000 only		
10.	Proposed to Issue Shares and Waiver of Pre-Emptive Rights		
11.	Proposed Renewal of Authority to Purchase its own Shares		
12.	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and Trading Nature		
13.	Proposed New 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)

* Strike out whichever is not desired.

As witness my hand this day of....., 2024.

.....



Signature of Member(s)/ Common Seal of Member

Notes

1. In respect of deposited securities, only depositors whose names appear in the Record of Depositors as at 21 May 2024 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 27th 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 27th Annual General Meeting dated 29 May 2024.

1st fold here

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

Then fold here
