



**P.A. RESOURCES BERHAD** (664612-X)  
(Incorporated in Malaysia)

## PROXY FORM

NUMBER OF ORDINARY SHARES HELD	
CDS ACCOUNT NO.	

I/We \_\_\_\_\_  
(Full name as per NRIC/Certificate of Incorporation in Capital Letters)

NRIC No. /Passport No. /Company No. \_\_\_\_\_  
(Full address)

being a member of **P.A. RESOURCES BERHAD**, hereby appoint Mr/Ms \_\_\_\_\_  
NRIC No./Passport No. \_\_\_\_\_

of \_\_\_\_\_

OR failing whom, Mr/Ms \_\_\_\_\_

NRIC No. /Passport No. \_\_\_\_\_

of \_\_\_\_\_

OR failing whom, the Chairman of the Meeting as \*my/\*our proxy to vote for \*me/\*us and on \*my/\*our behalf at the Thirteenth Annual General Meeting of the Company to be held at Kelab Rahman Putra Malaysia, Jalan BRP 2/1, Bukit Rahman Putra, 47000 Sungai Buloh, Selangor Darul Ehsan on Thursday, 13 December 2018 at 10.00 a.m. and at any adjournment thereof.

The Proportion of \*my/\*our holding to be represented by \*my/\*our proxies are as follows:

Proxy 1	%	Proxy 2	%	100%
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Resolution No.	Ordinary Business	For	Against
1.	To approve the payment of Directors' fees and benefits payable to the Non-Executive Directors up to an amount of RM300,000.00 from 13 December 2018 until the next AGM of the Company.		
2.	To re-elect Ho Puay Koa as Director of the Company.		
3.	To re-elect Wang Sze Yao @ Wang Ming Way as Director of the Company.		
4.	To appoint Auditors of the Company for the financial year ending 30 June 2019 and to authorise the Board of Directors to determine their remuneration.		
5.	To retain Mr. Yap Fatt Lam as an Independent Non-Executive Director of the Company.		
6.	To authorize the Directors to issue and allot shares pursuant to Section 75 of the Companies Act, 2016.		

Please indicate with (X) on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

Dated this \_\_\_\_ day of \_\_\_\_\_ 2018

[\*Delete if not applicable]

\_\_\_\_\_  
Signature/Common Seal of Member

### Notes:

- A member entitled to attend, participate, speak and vote at the AGM is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
- (a) Where a member is an authorised nominee (AN) as defined under the Securities Industry (Central Depositories) Act 1991 (SICDA), the AN may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.  
(b) Where a member is an exempt authorised nominee (EAN) as defined under SICDA which holds ordinary shares in the Company for multiple owners in one securities account (omnibus account), there is no limit to the number of proxies which the EAN may appoint in respect of each omnibus account it holds.
- 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, under its common seal or in such other manner approved by its Directors.
- The instrument appointing a proxy must be deposited at the registered office, Level 8, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor, no later than Tuesday, 11 December 2018 at 10.00 a.m.

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**P.A. RESOURCES BERHAD** (664612-X)  
(Incorporated in Malaysia)

STAMP

**P.A. RESOURCES BERHAD** (Company No. 664612-X)  
Level 8, Symphony House,  
Pusat Dagangan Dana 1,  
Jalan PJU 1A/46,  
47301 Petaling Jaya, Selangor.

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