



PROXY FORM

Number Of Shares Held	
CDS Account No.	

* I/We _____
 of _____
 being a Member/Members of SERN KOU RESOURCES BERHAD [Registration No. 200001016496 (519103-X)], hereby appoint
 _____ of _____
 _____ or failing him/her _____ of _____
 _____ or # THE CHAIRMAN OF THE MEETING as *my/
 our proxy to vote for *me/us on *my/our behalf at the Twentieth Annual General Meeting of the Company to be held at Level
 2, Lot PTD 6019 (Lot 8804), Jalan Perindustrian 1, Kawasan Perindustrian Bukit Bakri, Mukim Bakri, 84200 Muar, Johor Darul
 Takzim on Wednesday, 25 November 2020 at 11.00 a.m. or at any adjournment thereof and to vote as indicated below :-

Ordinary Resolutions		For	Against
1.	To re-elect Mr Leou Thiam Lai as Director (Ordinary Resolution 1)		
2.	To re-elect Mr Loo Eng Hua as Director (Ordinary Resolution 2)		
3.	To re-elect Ms Siah Chew Peng as Director (Ordinary Resolution 3)		
4.	To approve the payment of Directors' fees for the financial year ended 30 June 2020 (Ordinary Resolution 4)		
5.	To approve the payment of Directors' Remuneration (excluding Directors' Fees) payable to the Board of the Company and its subsidiaries up to an amount of RM19,008 for financial period from 1 December 2020 until 30 November 2021. (Ordinary Resolution 5)		
6.	To appoint Messrs BDO PLT as Auditors of the Company (Ordinary Resolution 6)		
7.	To approve Proposed Authority to Issue Shares (Ordinary Resolution 7)		
8.	Continuing in office as an Independent Non-Executive Director – Tan Sri Abdul Rahim Bin Mohd Noor (Ordinary Resolution 8)		
9.	Continuing in office as an Independent Non-Executive Director– Datuk Tay Puay Chuan (Ordinary Resolution 9)		
10.	Continuing in office as an Independent Non-Executive Director - Dr Tan Chee Huat (Ordinary Resolution 10)		
11.	Continuing in office as an Independent Non-Executive Director – Mr Leou Thiam Lai (Ordinary Resolution 11)		

Please indicate with an "X" in the space provided above on how you wish to cast your vote. In the absence of specific directions, your Proxy may vote or abstain at his/her discretion.

If you wish to appoint other person(s) to be your proxy/proxies, kindly delete the words "The Chairman of the Meeting" and insert the name(s) of the person(s) desired.

* Delete if not applicable.

The proportions of our shareholding to be represented by my/our proxies (if more than 1 proxy) are as follows:-

First proxy	%
Second proxy	%
	<u>100%</u>

Dated this..... day of 2020

.....
 Signature / Common Seal of member

Notes:

- (1) A Member entitled to attend, participate, speak and vote is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote instead of him. A proxy may, but need not, be a Member of the Company and there shall be no restriction as to the qualification of the proxy where a Member appoints more than 1 proxy, he shall specify the proportions of his holdings to be represented by each proxy, failing which the appointment shall be invalid.
- (2) A Member who is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 ("SICDA") 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.
- (3) Where a Member 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. An Exempt Authorised Nominee refers to an authorised nominee as defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA. Where a Member appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.
- (4) The instrument appointing a proxy shall be in writing executed under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised
- (5) The instrument appointing a proxy, with the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of such power or authority, shall be deposited at the Registered Office of the Company at Lot PTD 6019 (Lot 8804), Jalan Perindustrian 1, Kawasan Perindustrian Bukit Bakri, Mukim Bakri, 84200 Muar, Johor Darul Takzim, not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid. PROVIDED ALWAYS that the Company may by written notice waive the prior lodgement of the above instrument appointing a proxy and the power of attorney or other authority.
- (6) The Date of Record of Depositors for the purpose of determining Members' entitlement to attend, vote and speak at the Meeting is 19 November 2020.

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Affix
Stamp
here

The Company Secretary

SERN KOU RESOURCES BERHAD
[Registration No. 200001016496 (519103-X)]

Lot PTD 6019 (Lot 8804), Jalan Perindustrian 1,
Kawasan Perindustrian Bukit Bakri, Mukim Bakri,
84200 Muar, Johor Darul Takzim.

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