



**SERN KOU RESOURCES BERHAD**  
 [Registration No. 200001016496 (519103-X)]  
 (Incorporated in Malaysia)

**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 Extraordinary General Meeting of the Company to be held at Board Room, Lot PTD 6019 (Lot 8804), Jalan Perindustrian 1, Kawasan Perindustrian Bukit Bakri, Mukim Bakri, 84200 Muar, Johor Darul Takzim on Thursday, 20 May 2021 at 11.30 a.m. or any adjournment thereof. My/our proxy is to vote as indicated below:

		FOR	AGAINST
<b>ORDINARY RESOLUTION</b>	Proposed Bonus Issue		

Please indicate with an “X” 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 named proxy	%	.....
Second named proxy	%	Signature of Shareholder or Common
	<u>100%</u>	Seal of Corporate Shareholder

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

Notes:

- Only members whose names appear in the Record of Depositors as at 12 May 2021 will be entitled to attend, speak and vote at the Meeting.
- 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.
- 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.
- 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.
- 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.
- 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.

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AFFIX  
STAMP

The Company Secretaries

**SERN KOU RESOURCES BERHAD**  
Lot PTD 6019 (Lot 8804), Jalan Perindustrian 1  
Kawasan Perindustrian Bukit Bakri, Mukim Bakri  
84200 Muar, Johor Darul Takzim

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