

# PRESTAR RESOURCES BERHAD

(Registration no. 198401010527 (123066-A))  
(Incorporated in Malaysia)

No. of Shares Held	CDS Account No.

## FORM OF PROXY

\*I/We (full name in block capitals), .....

NRIC/Passport No./Company No. .... of (full address) .....

being a \*member/members of PRESTAR RESOURCES BERHAD, hereby appoint:

### First Proxy "A"

Full Name (in Block)	NRIC/ Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address			

\*and

### Second Proxy "B"

Full Name (in Block)	NRIC/ Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address			

\*or the Chairman of the Meeting as \*my/our proxy to attend and vote for \*me/us and on \*my/our behalf at the Thirty-Fifth Annual General Meeting of the Company to be held on a fully virtual basis at the broadcast venue at Meeting Room of Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Monday, 27 July 2020 at 10:00 a.m. or at any adjournment thereof.

The proxy is to vote on the business before the Meeting as indicated below (if no indication is given, the proxy will vote as he/she thinks fit or abstain from voting):

### AGENDA

No.	Resolutions	For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and the Auditors thereon.		
2.	To approve the payment of the single-tier final dividend of 1.0 sen per ordinary share for the financial year ended 31 December 2019. (Resolution 1)		
3.	To approve the payment of Directors' fees amounting to RM225,000 for the financial year ended 31 December 2019. (Resolution 2)		
4.	To approve an amount of up to RM30,000 as benefits payable to the Non-Executive Directors from 28 July 2020 to the next Annual General Meeting of the Company to be held in 2021. (Resolution 3)		
5.(a)	To re-elect Mr. Toh Yew Kar in accordance with Clause 118 of the Company's Constitution. (Resolution 4)		
5.(b)	To re-elect Mr. Toh Yew Seng in accordance with Clause 118 of the Company's Constitution. (Resolution 5)		
5.(c)	To re-elect Encik Md. Nahar Bin Noordin in accordance with Clause 118 of the Company's Constitution. (Resolution 6)		
6.	To re-appoint Messrs. BDO PLT as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration. (Resolution 7)		
<b>As Special Businesses :</b>			
7.(a)	Ordinary Resolution No. 1 - Authority to Issue Shares pursuant to the Companies Act 2016 (Resolution 8)		
7.(b)	Ordinary Resolution No. 2 - Proposed Renewal of Share Buy-Back Authority (Resolution 9)		
7.(c)	Ordinary Resolution No. 3 - Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (Resolution 10)		
7.(d)	Ordinary Resolution No. 4 - Retention of Mr. Lou Swee You as an Independent Non-Executive Director (Resolution 11)		
7.(e)	Ordinary Resolution No. 5 - Retention of Encik Md. Nahar Bin Noordin as an Independent Non-Executive Director (Resolution 12)		
7.(f)	Ordinary Resolution No. 6 - Retention of Tuan Haji Fadzullah Shuhaimi Bin Salleh as an Independent Non-Executive Director (Resolution 13)		
7.(g)	Ordinary Resolution No. 7 - Retention of Dato' Lim Cheang Nyok as an Independent Non-Executive Director (Resolution 14)		

\* Strike out whichever not applicable.

Signed this ..... day of ..... 2020

Signature of Member/Common Seal

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 July 2020 (General Meeting Record of Depositors) shall be eligible to attend the Meeting.
- A member entitled to attend and vote at the Meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
- A proxy may but does not need to be a member of the Company and a member may appoint any person to be his proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting. As guided by the Securities Commission Malaysia's Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers that was issued on 18 April 2020 and subsequently revised on 14 May 2020, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders and proxies shall communicate with the main venue of the Meeting via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the Meeting as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, shareholders and proxies may email their questions to [eservices@sshshb.com.my](mailto:eservices@sshshb.com.my) during the Meeting. The questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and responded by the Chairman/ Board/relevant advisers during the Meeting.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if such appointor is a corporation, under its common seal or under the hand of an officer or attorney duly authorised.
- 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.
- Appointment of proxy and registration for remote participation and voting**  
The instrument appointing a proxy shall be in writing under the hand of the appointor or other authority, if any, under which it is signed or a notarially certified copy of that power of authority shall be deposited at the Company's Registered Office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://www.sshshb.net.my/>. All resolutions set out in this notice of meeting are to be voted by poll. Should you wish to personally participate at the Meeting remotely, please register electronically via Securities Services e-Portal at <https://www.sshshb.net.my/> by the registration cut-off date and time. Please refer to the Administrative Guide on the Conduct of a Fully Virtual General Meeting for further details.  
The Administrative Guide on the Conduct of a Fully Virtual General Meeting is available for download at [www.prestar.com.my/investorRelations/InvestorRelations\\_mainpage.asp](http://www.prestar.com.my/investorRelations/InvestorRelations_mainpage.asp)

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Affix  
stamp

The Company Secretaries  
**PRESTAR RESOURCES BERHAD**  
Level 7, Menara Milenium  
Jalan Damanlela  
Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur  
Malaysia

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