



**D.B.E. GURNEY RESOURCES BERHAD**

(Company No.: 535763-A)  
(Incorporated in Malaysia)

**FORM OF PROXY**

<b>No of Shares Held</b>	<b>CDS Account No</b>

I/We.....  
(FULL NAME IN BLOCK LETTERS)

(NRIC No. /Passport No. /Company Registration No. ....)

of .....  
(FULL ADDRESS)

being member/members of **D.B.E. GURNEY RESOURCES BERHAD**, do hereby appoint .....

..... NRIC No / Passport No. ....  
(FULL NAME IN BLOCK LETTERS)

of .....  
(FULL ADDRESS)

or failing him/her,..... NRIC No / Passport No.....  
(FULL NAME IN BLOCK LETTERS)

of .....  
(FULL ADDRESS)

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting (“**EGM**”) of the Company to be held at Intan 1, The Orient Star Resort Lumut, Lot 203 & 366, Jalan Iskandar Shah, 32200 Lumut, Perak Darul Ridzuan on Monday, 22 July 2019 at 11:00 a.m., or at any adjournment thereof, on the ordinary resolution as set out in the notice of the EGM as hereunder indicated:-

(Please indicate with an “X” in the spaces provided below on how you wish your vote to be cast. If no specific instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.)

<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>
Ordinary Resolution 1 – Proposed Joint Development		

<b>If more than one proxy is appointed, please specify below the proportion of your vote in percentage represented by each proxy :</b>	
First Named Proxy	%
Second Named Proxy	%

Dated this ..... day of ..... 2019 : .....  
Signature(s) of Member(s) / Common Seal



**Notes:-**

1. Only members whose names appear on the Record of Depositors as at 15 July 2019 shall be entitled to attend, speak and vote at the EGM.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and vote in his/her stead. A proxy may but need not be a member of the Company.
3. A member shall be entitled to appoint not more than two proxies to attend and vote at the EGM. Where a member appoints more than one proxy, the appointment shall be invalid unless the member specifies the proportions of his/her holdings to be represented by each proxy.
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 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 defined under Securities Industry (Central Depositories) Act, 1991 ("**SICDA**") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
6. The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a notarially certified copy of that power or authority, or where the Member is a body corporate, the copy of the power or authority may also be certified by an authorised officer of that Member, must be deposited at the Registered Office of the Company at No. 54-4-8, Wisma Sri Mata, Jalan Van Praagh, 11600 Penang not less than 48 hours before the time set for holding the EGM or any adjournment thereof.

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AFFIX  
STAMP

The Company Secretary  
**D.B.E. GURNEY RESOURCES BERHAD**  
(Company No. 535763-A)  
No. 54-4-8, Wisma Sri Mata  
Jalan Van Praagh  
11600 Penang  
Malaysia

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