



D.B.E. GURNEY RESOURCES BERHAD
(Registration No: 200101000008 (535763-A))
(Incorporated in Malaysia)

FORM OF PROXY

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)

Email Address

of
(FULL ADDRESS)

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

Email Address

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 as a fully virtual meeting at the Broadcast Venue at Level 1, Conference Room, No. 131, Persiaran PM2/1, Pusat Bandar Seri Manjung, Seksyen 2, 32040 Seri Manjung, Perak Darul Ridzuan on Tuesday, 14 July 2020 at 11.30 a.m. or at any adjournment thereof, on the resolutions 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.)

| RESOLUTIONS | FOR | AGAINST |
|--|-----|---------|
| Ordinary Resolution 1: Proposed Acquisitions | | |
| Ordinary Resolution 2: Proposed Exemption | | |
| Ordinary Resolution 3: Proposed Private Placement | | |
| Special Resolution 1: Proposed Amendments | | |
| Special Resolution 2: Proposed Share Consolidation | | |
| Special Resolution 3: Proposed Change of Name | | |

| | |
|---|---|
| No of Shares Held | |
| CDS Account No. | |
| Telephone No. | |
| Email Address | |
| If more than one proxy is appointed, please specify below the proportion of your vote in percentage represented by each proxy :- | |
| First Named Proxy | % |
| Second Named Proxy | % |

Dated this day of 2020 :
Signature(s) of Member(s) / Common Seal



Notes:-

1. *In light of the COVID-19 outbreak and as part of the safety measures, the EGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting using the Remote Participation and Voting Facilities (“RPV Facilities”) which are available through an online portal at <https://web.vote2u.app>. Please follow the procedures provided in the Administrative Guide for the EGM in order to register, participate and vote remotely via the RPV Facilities.*
2. *The venue of the EGM is the Broadcast Venue, strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be at the main venue. No shareholders/proxies/corporate representatives from the public will be physically present at the Broadcast Venue.*
3. *Only members whose names appear on the Record of Depositors on 7 July 2020 (“**General Meeting Record of Depositors**”) shall be entitled to attend, speak and vote at the EGM.*
4. *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.*
5. *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.*
6. *Where a member of the Company is an exempt authorized 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 authorized nominee may appoint in respect of each omnibus account it holds. An exempt authorized nominee refers to an authorized nominee defined under Securities Industry (Central Depositories) Act, 1991 (“**SICDA**”) which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.*
7. *The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorized in writing or, if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorized in writing.*
8. *Pursuant to Paragraph 8.29(A) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions at the EGM shall be put by way of poll.*
9. *The Form of Proxy duly completed 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 of holding the EGM or any adjournment thereof. Alternatively, the Form of Proxy may also be deposited electronically through <https://web.vote2u.app> not less than 48 hours before the time of holding the EGM or at any adjournment thereof.*

PERSONAL DATA PRIVACY

By submitting a Form of Proxy or an instrument appointing a representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 22 June 2020.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Company Secretary
D.B.E. GURNEY RESOURCES BERHAD
(Registration No: 200101000008 (535763-A))
No. 54-4-8, Wisma Sri Mata
Jalan Van Praagh
11600 Penang
Malaysia

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