



I/We _____
(Full Name In Block Letters)

of _____
(Address)

being a member/members of D.B.E. Gurney Resources Berhad hereby appoint _____
(Full Name In Block Letters)

of _____
(Address)

NRIC / Passport No. _____ Email Address _____

or failing him/her _____
(Full Name In Block Letters)

of _____
(Address)

NRIC / Passport No. _____ Email 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 Nineteenth Annual General Meeting ("19th AGM") 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 10.30 a.m. and at any adjournment thereof.

(Please indicate with an "X" in the boxes provided how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.)

	Ordinary Resolutions	For	Against
1.	To approve the payment of Directors' fees for the period from the 19 th AGM until the next AGM of the Company on a monthly basis.		
2.	To approve the payment of Directors' benefits (excluding Directors' fees) to Directors for the period from the 19 th AGM until the next AGM of the Company.		
3.	To re-elect Dato' Doh Tee Leong who is retiring in accordance with Clause 95 of the Company's Constitution.		
4.	To re-elect Dato' Doh Jee Chai who is retiring in accordance with Clause 102 of the Company's Constitution.		
5.	To re-elect Ms. Looi Sze Shing who is retiring in accordance with Clause 102 of the Company's Constitution.		
6.	To re-elect En. Mohamad Ali bin Ariffin who is retiring in accordance with Clause 102 of the Company's Constitution.		
7.	To re-appoint Messrs Moore Stephens Associates PLT as Auditors and to authorise Directors to fix their remuneration.		
8.	To empower Directors pursuant to Sections 75 and 76 of the Companies Act 2016 to allot and issue shares.		

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	%

Signature(s) of Member(s) / Common Seal

Signed thisday of, 2020.

Notes :

- In light of the COVID-19 outbreak and as part of the safety measures, the 19th AGM 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 19th AGM in order to register, participate and vote remotely via the RPV facilities.
- The venue of the 19th AGM 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.**
- 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 19th AGM.
- 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 19th AGM. 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 19th AGM 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 AGM 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 AGM.

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 19th AGM dated 16 June 2020.

Fold here

Affix
Stamp
Here

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

Fold here
