



No of Shares Held	CDS Account No

PROXY FORM 
D.B.E. GURNEY RESOURCES BERHAD
 (Company No. 535763-A)

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)
 or failing him/her _____ (Full Name In Block Letters)
 of _____ (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 18th Annual General Meeting 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, 27 May 2019 at 10.00 a.m. and at any adjournment thereof.

I/We hereby indicate with an "X" in the spaces provided how I/we wish my/our votes to be cast.

	Ordinary Resolutions	For	Against
1.	To approve the increase in Directors' fees for the financial year ended 31 December 2018		
2.	To approve the payment of Directors' fees for the financial year ending 31 December 2019		
3.	To approve the payment of Directors' benefits to Directors from 28 May 2019 until the conclusion of the next Annual General Meeting of the Company		
4.	To re-elect Dato' Ding Seng Huat		
5.	To re-elect YM Ungku A Razak bin Ungku A Rahman		
6.	To re-elect Ms. Foo Kwai Kheng		
7.	To re-appoint Auditors and to authorize the Directors to fix their remuneration		
8.	Authority to Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016		
	Special Resolution		
1.	Proposed Adoption of New Constitution of the Company		

(Please indicate with a cross (x) in the space provided whether you wish your votes to be cast for or against the Ordinary and Special Resolutions. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit)

.....
 Signature(s) of Member(s) / Common Seal
 Signed thisday of, 2019.

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	%

Notes :

- Only members whose names appear on the Record of Depositors as at 17 May 2019 shall be entitled to attend, speak and vote at the Annual General Meeting.
- 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.
- A member shall be entitled to appoint not more than two proxies to attend and vote at the Annual General Meeting. 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.
- 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.
- 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.
- Pursuant to Paragraph 8.29(A) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions at the forthcoming Annual General Meeting shall be put by way of poll.
- 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 thereof, 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 Annual General Meeting or any adjournment thereof.

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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

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