

**DPS RESOURCES BERHAD**  
 Registration No. 200301028458 (630878-X)  
 (Incorporated in Malaysia)

I/We.....NRIC No./Company No.....  
 (FULL NAME IN BLOCK LETTERS)

of .....  
 (FULL ADDRESS)

being a member/members of DPS RESOURCES BERHAD, hereby appoint the following person(s) or failing whom, the Chairman of the meeting as my/our proxy/proxies to vote for me/us on my/our behalf, at the Twenty-First Annual General Meeting of the Company to be conducted virtually at the Broadcast Venue at Conference Room, Lot 76, Kawasan Perindustrian Bukit Rambai, Bukit Rambai, 75250 Melaka on Thursday, 29 August 2024 at 11.00 a.m. and any adjournment thereof:-

Name of Proxy, NRIC No. & Address

No. of DPS Shares to be  
represented by Proxy

1. Name :  
 NRIC No.:  
 Address :

\_\_\_\_\_

2. Name :  
 NRIC No.:  
 Address :

\_\_\_\_\_

NO.	ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To approve the payment of Directors' fees and benefits of up to RM100,000 from 30 August 2024 until the conclusion of the next Annual General Meeting of the Company.	<i>Ordinary Resolution 1</i>		
2.	To re-elect Tan Sri (Dr) Sow Chin Chuan as Director of the Company	<i>Ordinary Resolution 2</i>		
3.	To re-elect Puan Sri Chu Kim Guek as Director of the Company	<i>Ordinary Resolution 3</i>		
4.	To re-elect Mr. Eugene Sow Chuan Sheng as Director of the Company	<i>Ordinary Resolution 4</i>		
5.	To appoint Messrs. UHY as Auditors of the Company and to authorise the Directors to fix their remuneration.	<i>Ordinary Resolution 5</i>		
6.	Authority to Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016	<i>Ordinary Resolution 6</i>		
7.	Proposed Renewal of Authority for the Company to Purchase its own shares	<i>Ordinary Resolution 7</i>		
8.	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	<i>Ordinary Resolution 8</i>		
9.	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	<i>Ordinary Resolution 9</i>		

Please indicate with an "X" in the appropriate boxes on how you wish your vote to be cast on the Resolutions specified in the Notice of Meeting. Unless voting instructions are indicated in the space above, the proxy will vote as he/she thinks fit.

Number of shares \_\_\_\_\_

CDS A/C No. \_\_\_\_\_

Dated this                      day of                      2024

.....  
 Signature/Common Seal of Shareholder(s)

NOTES:

1. For the purpose of determining a member who shall be entitled to attend and vote at the 21st Annual General Meeting (“AGM”), the Company shall be requesting the Record of Depositors as at 22 August 2024. Only a depositor whose name appears on the Record of Depositors as at 22 August 2024 shall be entitled to attend and vote at the said meeting as well as for appointment of proxy(ies) to attend and vote on his/her stead.
2. A member entitled to attend, speak and vote at the meeting is entitled to appoint up to two (2) proxies to attend, speak and vote in his/her stead. If a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy.
3. If the appointer is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of its attorney and supported by a notarially certified copy of that power or authority.
4. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for the 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.
6. Where a member or the authorised nominee or an exempt authorised nominee appoints two (2) or more proxies, the proportion of the shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
7. The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the registered office of the Company at Unit No. EL-11-01, Amcorp Business Suite, Menara Melawangi, Pusat Perdagangan Amcorp, No. 18, Jalan Persiaran Barat, 46050 Petaling Jaya, Selangor, not less than twenty four (24) hours before the time appointed for the taking of the poll, and in default, the instrument of proxy shall not be treated as valid.
8. If this proxy Form is signed under the hands of an officer duly authorised, it should be accompanied by a statement reading “signed as authorised officer under Authorisation Document which is still in force, no notice of revocation having been received”. If this proxy Form is signed under the attorney duly appointed under a power of attorney, it should be accompanied by a statement reading “signed under power of Attorney which is still in force, no notice of revocation having been received”. A copy of the Authorisation Document or the power of Attorney, which should be valid in accordance with the laws of the jurisdiction in which it was created and is exercised, should be enclosed in the proxy Form.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof ) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purpose”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) for the Purpose, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a results of the member’s breach of warranty.

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**STAMP**

The Company Secretary

**DPS RESOURCES BERHAD**  
**Registration No. 200301028458 (630878-X)**  
Unit No. EL-11-01, Amcorp Business Suite,  
Menara Melawangi, Pusat Perdagangan Amcorp,  
No. 18, Jalan Persiaran Barat,  
46050 Petaling Jaya, Selangor  
Malaysia

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