

**TEXCHEM**TEXCHEM RESOURCES BHD
Registration No. 197301002868 (16318-K)

PROXY FORM

CDS Account No. _____	No. of Shares Held _____
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I/We (full name in capital letters) _____ NRIC No./Passport No./Company No. _____
of (full address) _____ being a member/members of
TEXCHEM RESOURCES BHD. hereby appoint (full name in capital letters) _____
NRIC No./Passport No. _____ of (full address) _____
and/or failing him/her (full name in capital letters) _____ NRIC No./Passport No. _____
of (full address) _____

or failing him/her, the Chairman of the Meeting as my/our proxy/proxies to vote in my/our name(s) and on my/our behalf at the 50th Annual General Meeting (“50th AGM”) of TEXCHEM RESOURCES BHD. to be conducted on a virtual basis through live streaming from the Broadcast Venue at Board Room, Level 18, Menara Boustead Penang, 39 Jalan Sultan Ahmad Shah, 10050 George Town, Penang on Monday, 29 April 2024 at 10.30 a.m. or any adjournment thereof.

My/Our proxy/proxies is/are to vote as indicated below with an “X”.

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
1.	Re-election of Puan Azian Binti Mohd Yusof who retires pursuant to Article 22.3 of the Company's Constitution			
2.	Approval of Directors' fees			
3.	Approval of Directors' benefits			
4.	Re-appointment of Auditors and authorisation for Directors to fix their remuneration			
5.	Power to Issue Shares pursuant to Section 75 and Section 76 of the Companies Act 2016			
6.	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature			
7.	Proposed Renewal of Existing Share Buy-Back Authority			

The proportion of my/our holding to be represented by my/our proxy/proxies is/are as follows:

First Proxy - _____ %
Second Proxy - _____ %
 100 _____ %

Signed this _____ day of _____ 2024.

Signature or Common Seal _____

Telephone No.: _____

NOTES:

1. The 50th AGM will be conducted on a virtual basis through live streaming and online remote voting via Remote Participation and Voting Facilities (“RPV Facilities”) provided by SS E Solutions Sdn Bhd via Securities Services e-Portal (“SS e-Portal”) at <https://sshsb.net.my/>. Please follow the procedures provided in the Administrative Guide for the 50th AGM in order to register, participate and vote remotely via RPV Facilities.
2. The Broadcast Venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 and Article 19.2 of the Constitution which stipulate that the Chairman of the meeting shall be present at the main venue of the meeting. Members, proxies and/or corporate representatives will not be allowed to be physically present at the Broadcast Venue on the day of the 50th AGM.
3. The members, proxies or corporate representatives may submit their questions to the Company at trb@texchemgroup.com no later than 27 April 2024, 5.00 p.m. or via real time submission of typed texts through a text box within SS e-Portal during the live streaming of the 50th AGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, shareholders and proxies may email their questions to eservices@sshsb.com.my during the 50th AGM. Relevant questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and responded by the Chairman, Board or the adviser(s) appointed by the Company.
4. Every member including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991 and Exempt Authorised Nominees which hold ordinary shares in the Company for multiple beneficial owners in one securities account (“Omnibus Account”) are entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote remotely instead of him at the 50th AGM and that such proxy need not be a member.
5. Where a member who is entitled to vote on a resolution has appointed more than 1 proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
6. The instrument appointing a proxy shall be in writing under the hand of the member or his attorney duly authorised in writing or if the member is a corporation, shall either be executed under its common seal or under the hand of 2 authorised officers, one of whom shall be a director or its attorney duly authorised in writing. The instrument appointing a proxy authorises the proxy(ies) to demand or join in demanding a poll.
7. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a duly notarised certified copy of that power or authority may be made in hardcopy form or by electronic means in the following manner and shall be received by the Company not less than 48 hours before the time for holding the meeting or any adjournment thereof:
 - (a) In hardcopy form
The proxy form shall be deposited at the Company's Registered Office at Level 18, Menara Boustead Penang, 39 Jalan Sultan Ahmad Shah, 10050 George Town, Penang, Malaysia.
 - (b) By electronic means
The proxy form shall be electronically lodged via SS e-Portal at <https://sshsb.net.my/> or by email to eservices@sshsb.com.my.
8. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 50th AGM of the Company shall be put to vote by way of poll.

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TEXCHEM RESOURCES BHD

Registration No. 197301002868 (16318-K)

Level 18, Menara Boustead Penang
39 Jalan Sultan Ahmad Shah
10050 George Town, Penang, Malaysia
Tel: 604-229 6000 Fax: 604-229 1430

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Personal Data Privacy

By registering for the meeting via remote participation and electronic voting and/or submitting an instrument appointing proxy(ies) and/or representatives to attend, speak and vote at the 50th AGM and/or any adjournment thereof, a member of the Company:- (i) consents to the processing of the member's personal data by the Company (or its agents): (a) for processing and administration of proxies and representatives appointed for the 50th AGM; (b) for preparation and compilation of the attendance lists, minutes and other documents relating to the 50th AGM (which includes any adjournments thereto); and (c) for the Company's (or its agents') compliance with any applicable laws, listing rules, regulations and/or guidelines (collectively, "the Purposes"); (ii) warrants that he/she has obtained such proxy(ies) and/or representative(s)' prior consent for the Company's (or its agents') processing of such proxy(ies) and/or representative(s)' personal data for the Purposes; and (iii) agrees that the member will indemnify the Company for any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Note: The term "processing" and "personal data" shall have the meaning as defined in the Personal Data Protection Act, 2010.