TEXCHEM

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

PROXY FORM

CDS Account No.		No. of Shares Held	

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 52nd Annual General Meeting ("52nd AGM") of TEXCHEM RESOURCES BHD. to be held at the Grand Ballroom, Level 2, G Hotel Gurney, 168A Persiaran Gurney, 10250 George Town, Penang on Wednesday, 29 April 2026 at 2.30 p.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 Dato' Azman Bin Mahmud who retires pursuant to Article 22.3 of the Company's Constitution			
2.	Re-election of Mr Jony Raw who retires pursuant to Article 22.3 of the Company's Constitution			
3.	Approval of Directors' fees			
4.	Approval of Directors' benefits			
5.	Re-appointment of Auditors and authorisation for Directors to fix their remuneration			
6.	Power to Issue Shares pursuant to Section 75 and Section 76 of the Companies Act 2016			
7.	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature			
8.	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 _____ 2026.

Signature or Common Seal _____
Telephone No.: _____

NOTES:

1. A member of the Company entitled to attend and vote at the meeting may appoint more than one (1) proxy to attend and vote instead of him/her. If a member appoints more than one (1) proxy, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
2. 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 instead of him at the 52nd AGM and that such proxy need not be a member.
3. The instrument appointing a proxy shall be in writing under the hand of the member or of 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 of its attorney duly authorised in writing. The instrument appointing a proxy authorises the proxy(ies) to demand or join in demanding a poll.
4. 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 to Securities Services (Holdings) Sdn. Bhd.
   The proxy form shall be electronically lodged by email to eservices@sshsb.com.my.
5. 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 52nd AGM of the Company shall be put to vote by way of poll.

Personal Data Privacy

By submitting an instrument appointing proxy(ies) and/or representatives to attend, speak and vote at the 52nd 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 52nd AGM; (b) for preparation and compilation of the attendance lists, minutes and other documents relating to the 52nd 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.

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

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