



SYF RESOURCES BERHAD

(Registration No.: 199501035170 (364372-H))
(Incorporated in Malaysia)

Total number of ordinary shares held	
CDS Account No.	

FORM OF PROXY

I/We
 NRIC/Company No
 of
 email address..... mobile phone no.....
 being a member of the Company, hereby appoint
 NRIC/Passport No.....
 of
 email address..... mobile phone no.....
 and
 NRIC/Passport No.....
 of
 email address..... mobile phone no.....

or failing him/her, *the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company, to be conducted on a fully virtual basis through live streaming and remote participation and voting from the broadcast venue at Meeting Room, No. 1, Block C, Jalan Indah 2/6, Taman Indah, Batu 11 Cheras, 43200 Selangor on Thursday, 19 January 2023, at 10:00 a.m., or any adjournment thereof.

*** Please delete the words “the Chairman of the Meeting” if you wish to appoint some other person to be your proxy**

My/our proxy is to vote as indicated below: -

Ordinary Resolutions	For	Against
Ordinary Resolution 1 - Proposed Disposal of Furniture Business		
Ordinary Resolution 2 - Proposed Disposal of Freehold Land		
Ordinary Resolution 3 - Proposed Acquisition		
Ordinary Resolution 4 - Proposed Rights Issue		
Ordinary Resolution 5 - Proposed Restricted Issue		
Ordinary Resolution 6 - Proposed Exemption		

Special Resolutions	For	Against
Special Resolution 1 - Proposed Special Dividend and/or Capital Repayment		
Special Resolution 2 - Proposed Change of Name		

(Please indicate with an “X” in the space provided on how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

Dated this day of

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

.....
 Signature/Common Seal of shareholder
 Contact No:

Proxy 1
 Proxy 2
Total

No. of shares	Percentage

100%

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Notes: -

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint more than one (1) proxy to attend, vote and speak in his stead at the same meeting. A proxy may but need not be a member of the Company,
2. Where a member of the Company appoints more than one (1) proxy to attend and vote at the same meeting, the member shall specify the proportion of his/her shareholdings to be represented by each proxy, failing which the appointments shall be invalid.
3. Where a member of the Company is an Exempt Authorised 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 Authorised Nominee may appoint in respect of each omnibus account it holds. An Exempt Authorised Nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
4. If the appointor is a corporation, the instrument appointing a proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorized.
5. The instrument appointing a proxy shall be signed by the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised.

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AFFIX
STAMP

Tricor Investor & Issuing House Services Sdn Bhd

Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur

1st Fold Here

6. The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or notarially certified copy of that power of attorney or authority, shall be deposited at the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than 48 hours before the time set for holding the meeting or any adjournment thereof. The Proxy Form can be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Kindly refer to the Administrative Guide for this EGM on the procedures for electronic submission of proxy form via TIIH Online. For further information on the electronic submission for the instrument appointing a proxy, kindly refer to the Administrative Guide.
7. For the purpose of determining a member who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at 11 January 2023 and only a depositor whose name appears on such Record of Depositors shall be entitled to attend, speak and vote at this meeting and entitled to appoint proxy or proxies.
8. Pursuant to paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in this Notice will be put to vote by poll.
9. The meeting will be conducted in a fully virtual basis through live streaming and online remote voting via Remote Participation and Voting facility ("RPV Facility") by Propoll Solutions Sdn Bhd. Please follow the procedures provided in the Administrative Guide for the meeting in order to register, participate and vote remotely via the RPV Facility.
10. The broadcast venue of meeting is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairperson of the meeting to be at the main venue of the meeting. As part of the safety measures to contain the spread of COVID-19, no shareholders/proxies from the public should be physically present at the broadcast venue on the day of the meeting.