

**UCI RESOURCES BERHAD**

[Registration No. 202001015323 (1371643-X)]
(Incorporated in Malaysia)

FORM OF PROXY

CDS Account No.	No. of ordinary shares held

Contact No.	Email Address

*I/We.....
(full name in capital letters)

bearing *NRIC No./Passport No./Registration No.....
of.....
(full address)

being a *member/members of UCI RESOURCES BERHAD ("**the Company**"), hereby appoint: -

First Proxy "A"

Full Name		NRIC/ Passport No.	Proportion of Shareholdings Represented	
			No. of Shares	%
Full Address	Email Address			
	Contact No.			

and/or failing *him/her,

Second Proxy "B"

Full Name		NRIC/ Passport No.	Proportion of Shareholdings Represented	
			No. of Shares	%
Full Address	Email Address			
	Contact No.			

or failing him/her, the CHAIRMAN OF THE MEETING, as *my/our proxy to attend and vote for *me/us and on *my/our behalf at the Fourth Annual General Meeting ("**4th AGM**") of the Company to be held on a virtual basis vide the online meeting platform hosted on Securities Services e-Portal at <https://sshsb.net.my/> provided by SS E Solutions Sdn. Bhd. at the broadcast venue, which is the main meeting venue at the Meeting Room of Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara,

Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Thursday, 27 June 2024 at 3:30 p.m. and at any adjournment thereof.

Please indicate with an "X" in the spaces provided below how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion:-

No.	Ordinary Resolution	Resolution	For	Against
Ordinary Business				
1.	To re-elect Mr. Liew Ooi Ken who retires pursuant to Clause 21.11 of the Company's Constitution	1		
2.	To re-elect Mr. Liew Ooi Hann who retires pursuant to Clause 21.7 of the Company's Constitution	2		
3.	To approve the payment of Directors' fees to the Managing Director and Executive Director amounting to RM40,000.00 for the financial year ending 31 December 2024	3		
4.	To re-appoint Messrs. Kreston John & Gan as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration	4		
Special Business				
5.	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of pre-emptive rights	5		
6.	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 to interested parties and waiver of pre-emptive rights	6		

* *Strike out whichever is not applicable.*

Signed this day of 2024

.....
Signature of Member/Common Seal

Notes:-

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 June 2024 (General Meeting Record of Depositors) shall be eligible to attend the Meeting.
2. The 4th AGM of the Company will be conducted on a virtual basis by way of live streaming and online remote voting via the Remote Participation and Voting ("**RPV**") facilities to be provided by SS E Solutions Sdn. Bhd. via Securities Services e-Portal's platform at <https://sshsb.net.my/>. Please read carefully and follow the procedures provided in the Administrative Guide in order to register, participate and vote remotely via the RPV facilities.

The Administrative Guide is available for download at <https://utamaconcrete.com.my/>.

3. The broadcast venue, which is the main venue of the 4th AGM of the Company, is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 18.4 of the Company's Constitution, which requires the Chairman to be present at the main venue of the 4th AGM of the Company. Members, proxies and/or corporate representatives will not be allowed to be physically present at the broadcast venue on the day of the 4th AGM of the Company.

With the RPV facilities, the members, proxies and/or corporate representatives are strongly encouraged to exercise their rights to participate (including to pose questions to the Chairman, Board of Directors or Management) and vote at the 4th AGM of the Company.

As guided by the Securities Commission Malaysia's Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers and its subsequent amendments, the right to speak is not limited to verbal communication only but includes other modes of expression.

Therefore, all members, proxies and/or corporate representatives shall communicate with the main venue of the 4th AGM of the Company via real-time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the 4th AGM of the Company as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies and/or corporate representatives may email their questions to eservices@sshbs.com.my during the 4th AGM of the Company. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be responded to via broadcast by the Chairman, Board of Directors and/or Management during the Meeting.

4. A member entitled to attend and vote at the Meeting of the Company, shall be entitled to appoint more than one (1) proxy to attend, speak and vote instead of the member at the Meeting. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to attend, speak and vote at the Meeting and upon appointment, a proxy shall be deemed to confer authority to demand or join in demanding a poll.
5. Where a member appoints more than one (1) proxy in relation to the Meeting, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy, failing which the appointment shall be invalid.
6. The instrument appointing a proxy shall be in writing under the hand of the member or of his/her attorney duly authorised in writing or, if the member is a corporation, shall either be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.
7. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
8. Where a member of the Company is an exempt authorised nominee who holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
9. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notary certified copy of that power or authority, must be deposited not less than forty-eight (48) hours before the time for holding the Meeting or at any adjournment thereof, as the case may be, through either one of the following avenues, and in default, the instrument of proxy shall not be treated as valid:-

(a) In Hardcopy Form of Proxy	(i) To be deposited at the office of the Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan; or
(b) By Electronic Form of Proxy	(i) To be submitted via fax at +603 2094 9940 or +603 2095 0292 or emailed to eservices@sshbs.com.my ; or (ii) To be submitted electronically via Securities Services e-Portal at https://sshbs.net.my/ . Please refer to the Administrative Guide for further details.

All resolutions set out in this notice of meeting are to be voted by poll.

10. The lodging of the Form of Proxy does not preclude a member from attending and voting remotely at the 4th AGM of the Company should he/she subsequently decide to do so, provided a notice of termination of a person's authority to act as a proxy in writing is given to the Company and deposited at the office of the Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than twenty-four (24) hours before the time stipulated for holding the 4th AGM of the Company or any adjournment thereof, and you shall register for RPV as guided in the Administrative Guide. Please contact the poll administrator, SS E Solutions Sdn. Bhd., at +603-2084 9000 for further assistance.