



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/Passport/Company/Registration No.
of.....
(full address)

being a *member/members of UCI RESOURCES BERHAD ("**UCI**" or "**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 Fifth Annual General Meeting ("**5th AGM**") of the Company to be held at Meeting Room of UCI, No. 6-1 & 2, Jalan Opera G U2/G, Taman TTDI Jaya, 40150 Shah Alam, Selangor Darul Ehsan on Thursday, 26 June 2025 at 11:00 a.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(ies) will vote or abstain from voting at his/her/their discretion:

No.	Ordinary Resolution	Resolution	For	Against
Ordinary Business				
1.	To re-elect Mr. Yeap Bun Huat, who retires pursuant to Clause 21.7 of the Company's Constitution	1		
2.	To approve the payment of Directors' fees to the Acting Managing Director and Executive Director amounting to RM40,000.00 for the financial year ending 31 December 2025	2		
3.	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	3		
Special Business				
4.	Authority to issue shares pursuant to the Companies Act 2016 and waiver of pre-emptive rights	4		
5.	Authority to issue shares pursuant to the Companies Act 2016 to interested parties and waiver of pre-emptive rights	5		

* *Strike out whichever is not applicable.*

Signed this day of 2025

.....
Signature of Member/Common Seal

Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 19 June 2025 (General Meeting Record of Depositors) shall be eligible to attend the Meeting.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. The instrument appointing a proxy and 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 office of the Share Registrar of the Company at Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara

Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or via facsimile at 03-2094 9940/ 03-2095 0292 not less than forty-eight (48) hours before the time set for holding the Meeting, i.e., on or before 11:00 a.m., on Tuesday, 24 June 2025 or at any adjournment thereof at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for taking of the poll, and in default, the instrument of proxy shall not be treated as valid.

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

8. The lodging of the Form of Proxy will not preclude any shareholder from participating and voting at the Meeting. If you have submitted your Form of Proxy prior to the Meeting and subsequently wish to revoke your proxy appointment(s), please email to info@sshshb.com.my or deposit the written notice of termination of proxy authority at the office of the Share Registrar of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, to revoke the earlier appointed proxy(ies) before the time stipulated for holding the Meeting or at any adjournment thereof. In such an event, you should advise your proxy(ies) accordingly.