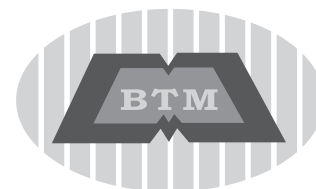


PROXY FORM

Number Of Shares Held	
CDS Account No.	



BTM RESOURCES BERHAD
(199401018283 (303962-T))

* I/We _____

of _____

being a Member/Members of BTM RESOURCES BERHAD [Registration No. 199401018283 (303962-T)], hereby appoint

_____ NRIC/Passport No. _____

of _____ or failing him/her

_____ NRIC/Passport No. _____

of _____

or # THE CHAIRMAN OF THE MEETING as *my/our proxy to vote for *me/us on *my/our behalf at the Thirty-First Annual General Meeting ("AGM") of the Company to be held at Arista, Level 3, Hotel Armada, Lot 6, Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor Darul Ehsan on 18 December 2025, Thursday at 11:00 a.m. or at any adjournment thereof and to vote as indicated below:-

Ordinary Resolutions			For	Against
1.	To re-elect Dato' Seri Yong Tu Sang as Director	(Ordinary Resolution 1)		
2.	To re-elect Datuk Yap Wai Hong as Director	(Ordinary Resolution 2)		
3.	To re-elect Mr Lee Yoon Seong as Director	(Ordinary Resolution 3)		
4.	To re-elect Mr Chan Fook Mun as Director	(Ordinary Resolution 4)		
5.	To approve the payment of Directors' Fees amounting to RM300,000.00 for the period commencing from the date immediately after the Thirty-First (31 st) AGM until 31 December 2026.	(Ordinary Resolution 5)		
6.	To approve the payment of Directors' Remuneration (excluding Directors' Fees) payable to the Board of Directors of the Company and its subsidiaries up to an amount of RM400,000.00 for the period from 1 July 2025 until 31 December 2026.	(Ordinary Resolution 6)		
7.	To re-appoint Messrs Folks DFK & Co as Auditors of the Company	(Ordinary Resolution 7)		
8.	To approve Proposed Waiver and Authority to Issue Shares	(Ordinary Resolution 8)		

Please indicate with an "X" in the space provided above on how you wish to cast your vote. In the absence of specific directions, your Proxy may vote or abstain at his/her discretion.

If you wish to appoint other person(s) to be your proxy/proxies, kindly delete the words "The Chairman of the Meeting" and insert the name(s) of the person(s) desired.

* Delete if not applicable.

The proportions of our shareholding to be represented by my/our proxies (if more than 1 proxy) are as follows:-

First proxy	%
Second proxy	%
	100%



Dated this..... day of 2025

.....
Signature / Common Seal of member

Notes:

- (1) A Member entitled to attend, participate, speak and vote is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote instead of him. A proxy may, but need not, be a Member of the Company and there shall be no restriction as to the qualification of the proxy where a Member appoints more than 1 proxy, he shall specify the proportions of his holdings to be represented by each proxy, failing which the appointment shall be invalid.
- (2) A Member who is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 ("SICDA") may appoint not more than two (2) proxies in respect of each Securities Account it holds in ordinary shares of the Company standing to the credit of the said Securities Account.
- (3) Where a Member 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 as defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA. Where a Member appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.
- (4) The instrument appointing a proxy shall be in writing executed under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
- (5) The instrument appointing a proxy, with the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of such power or authority, shall be deposited with the Share Registrar of the Company, Sectrars Management Sdn. Bhd. at Lot 9-7, Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur, W.P. Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting 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 the taking of the poll, and in default the instrument of proxy shall not be treated as valid. PROVIDED ALWAYS that the Company may by written notice waive the prior lodgement of the above instrument appointing a proxy and the power of attorney or other authority.
- (6) The Date of Record of Depositors for the purpose of determining Members' entitlement to attend, vote and speak at the Meeting is 10 December 2025.

Please fold here

**AFFIX
STAMP**

BTM RESOURCES BERHAD

(199401018283 (303962-T))

C/O Sectrars Management Sdn. Bhd.
Lot 9-7, Menara Sentral Vista
No. 150, Jalan Sultan Abdul Samad
Brickfields
50470 Kuala Lumpur

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