

**CAM**

CAM RESOURCES BERHAD

(200001032704 [535311-D])
(Incorporated in Malaysia)*Form of Proxy*

No. of ordinary shares held	CDS Account No.

I/We _____ NRIC No./Co. No. _____
(full name in Block Letters)of _____
(Full address)Tel No. _____ being a member/members of **CAM RESOURCES BERHAD** hereby appoint

Name	Address	NRIC/ Passport No.	Proportion of Shareholdings (%)
1.			
*And/or (delete as appropriate)			
2.			

OR failing him/her, the Chairman of the Meeting as my/our proxy/proxies, to vote for me/us on my/our behalf at the Nineteenth Annual General Meeting of CAM RESOURCES BERHAD to be held at Ballroom, Level 1, Espira Sri Petaling, 30, Jalan Radin Anum, Bandar Baru Sri Petaling, 57000 Kuala Lumpur, on Monday, 22 June 2020 at 11.00 a.m., or at any adjournment thereof and to vote as indicated below:

Item	Agenda	For	Against
Ordinary Business			
1.	To approve the payment of Directors' Fees and Meeting Allowance for the financial year ended 31 December 2019		
2.	To approve the payment of Directors' Fees and Meeting Allowance for the period from 1 January 2020 to 30 June 2021		
3.	To re-elect Ms Lee Poh Choo as a Director of the Company.		
4.	To re-elect Mr Chia Kay Joo as a Director of the Company.		
5.	To re-elect Encik Azizul Bin Mohd Othman as a Director of the Company.		
6.	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company		
Special Business			
7.	To approve the Authority to Issue and Allot Shares		
8.	To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature		
9.	To approve the Proposed Renewal Of Share Buy-Back Authority		
10.	To approve the continuation in Office as an Independent Non-Executive Director - Mr Chai Moi Kim		
11.	To approve the continuation in Office as an Independent Non-Executive Director - Mr Chia Kay Joo		
12.	To approve the continuation in Office as an Independent Non-Executive Director – Encik Azizul Bin Mohd Othman		
13.	To approve the continuation in Office as an Independent Non-Executive Director - Mr Chan Kee Loin		

Note: Please note that the short descriptions given above of the Resolutions to be passed do not in any way whatsoever reflect the intent and purpose of the Resolutions. The short descriptions have been inserted for convenience only. Shareholders are encouraged to refer to the Notice of Annual General Meeting for the full purpose and intent of the Resolutions to be passed.

Please indicate with an "X" in the appropriate space on how you wish your vote to be cast on the resolutions specified in the Notice of Meeting. If no specific direction as to voting is given, the proxy/proxies will vote or abstain at his/her discretion.

Dated this _____ of _____ 2020

*Signature(s)/Common Seal of Shareholder(s)

*Delete whichever is not applicable

Notes:-

- 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 one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
- Where a member is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991, it 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.
- 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. Where the Exempt Authorised Nominee appoints two (2) or more proxies to attend and vote at the same meeting, such appointment shall be invalid unless the Exempt Authorised Nominee specifies the proportion of his holdings to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or 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.
- The instrument appointing a proxy must be deposited at the Share Registrar's office, to Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or drop the Proxy Form at Tricor's Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, to submit your electronic Proxy Form via TIH Online at <https://tih.online> not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof. Please refer to the Annexure to the Proxy Form for submission of electronic Proxy Form.
- Date of Record of Depositors for the purpose of determining Members' entitlement to attend, vote and speak at the Annual General Meeting is 15 June 2020.

**ELECTRONIC SUBMISSION OF PROXY FORM
VIA TIIH ONLINE**

Dear shareholders,

We are pleased to inform that you as a shareholder can have the option to submit your proxy forms by electronic means through our system, TIIH Online (“e-Proxy”).

TIIH Online is an application that provides an online platform for shareholders (*individuals only*) to submit document/form electronically which includes proxy form in paperless form (“e-Submission”). Once you have successfully submitted your e-proxy form, you are no longer required to complete and submit the physical proxy form to the company or Tricolor office.

To assist you on how to engage with e-Proxy, kindly read and follow the guidance notes which are detailed below:

1. Sign up as user of TIIH Online



Using your computer, access our website at <https://tiih.online>



Sign up as a user by completing the registration form, registration is free



Upload a softcopy of your MyKad (front and back) or your passport



Administrator will approve your registration within one working day and notify you via email



Activate your account by re-setting your password

- Notes:**
- (i) *If you are already a user of TIIH Online, you are not required to sign up again*
 - (ii) *An email address is allowed to be used once to register as a new user account, and the same email cannot be used to register another user account*
 - (iii) *At this juncture, only individual security holders are offered to register as user and participate in e-Proxy*

2. Proceed with submission of e-Proxy



After the release of the Notice of Meeting by the Company, login with your user name (i.e. e-mail address) and password



Select the corporate event: “**Submission of Proxy Form**”



Read and agree to the Terms & Conditions and confirm the Declaration



Select/insert the CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf



Appoint your proxy(s) or chairman and insert the required details of your proxy(s)



Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote



Review & confirm your proxy(s) appointment



Print e-proxy for your record

Should you need assistance on our e-Submission, please contact us. Thank you.

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