

GCCP RESOURCES LIMITED

(Company Registration Number: OI-282405)
(Incorporated in the Cayman Islands on 1 November 2013)

ANNUAL GENERAL MEETING – DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited (“CDP”), being a member of **GCCP RESOURCES LIMITED** (the “Company”), pursuant to Article no. 77(1)(b) of the Company’s Articles of Association, are deemed to have appointed the person whose name and particulars are set out in Part I below (the “**Depositor(s)**”), in respect of such number of shares (the “**Depositor(s) Shares**”) set out against his/her/its name in the Depository Register maintained by CDP as at 27 April 2022 (the “**Cut Off Date**”), as our proxy to vote for us on our behalf at the Annual General Meeting of the Company to be held by way of electronic means on 29 April 2022 at 2.00p.m. and at any adjournment thereof (the “**Annual General Meeting**”).

I.

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OR, in the event the Company receives this Depositor Proxy Form which is:

- (i) duly completed and signed/executed by the Depositor(s); and
- (ii) submitted by the requisite time and date, and to the requisite office as indicated below,

we hereby appoint the Chairman of the Meeting as our proxy to vote in respect of the Depositor(s) Shares, provided that such details have been verified in Part IV by the affixing of the seal or signature of or on behalf of the person(s) named in Part I, and on the basis that the Chairman of the Meeting is authorised to vote in respect of all the Depositor(s) Shares. The Chairman of the Meeting is hereby directed to vote for or against the resolutions to be proposed at the Annual General Meeting as indicated hereunder or abstain from voting. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

We further hereby authorise and direct the Company to accept this Depositor Proxy Form(s) in respect of the Depositor(s) Shares.

(If you wish to exercise all your votes “For” or “Against”, please indicate with a tick (✓) in the “For” or “Against” box. Alternatively, please indicate the number of votes “For” or “Against” as appropriate in each resolution. If you wish to “Abstain” from voting on a resolution, please indicate with a tick (✓) in the “Abstain” box. Alternatively, please indicate the number of shares which you wish to abstain from voting.)

No.	Ordinary Resolution	For	Against	Abstain
1	To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2021 together with the Independent Auditors’ Report thereon			
2	Re-election of Mr Loh Heng Kwai as a Director of the Company			
3	Re-election of Mr Pay Cher Wee as a Director of the Company			
4	Re-election of Mr Loo Wooi Hong as a Director of the Company			
5	Approval of Directors’ fees amounting to S\$160,000 for the financial year ending 31 December 2022 to be paid quarterly in arrears			
6	Re-appointment of Messrs Baker Tilly TFW LLP as Auditors			
7	Authority to allot and issue shares			
8	Authority to allot and issue shares under the GCCP Employee Share Option Scheme			
9	Authority to allot and issue shares under the GCCP Performance Share Plan			

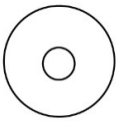
Dated this day of 2022

III. The Central Depository (Pte) Limited



Signature of Director

IV. TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO APPOINT THE CHAIRMAN OF THE MEETING AS PROXY

For Individuals: <hr/> Signature of Direct Account Holder	For Corporations: <hr/> Signature of Director Signature of Director/Secretary	 Common Seal
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IMPORTANT: PLEASE READ THE NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM

Notes:

Part I Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the Annual General Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting. This proxy form may be accessed at the Company's website at the URL <https://www.gccpresources.com/>, and will be also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

Part II Please indicate with an "X" within the relevant box to vote for or against, or abstain from voting, in respect of the resolutions to be proposed at the Annual General Meeting as indicated hereunder. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

- Part III
- 1) This Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of Joint Depositor(s), all Joint Depositor(s) must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor(s) Proxy Form must be executed under its common seal or under the hand of an officer or its attorney duly authorised in writing. **The power of attorney appointing the attorney or other authority, if any, under which this Depositor Proxy Form is signed, or a notarially/duly certified copy thereof must be attached to this Depositor Proxy Form.**
 - 2) This Depositor Proxy Form, duly completed, must be submitted in the following manner:-
 - (a) deposited by the Depositor(s) at the office of the Company's share registrar and share transfer agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - (b) submitted electronically, be submitted via email to the Company at agm@gccpresources.com

in either case not less than forty-eight (48) hours before the time of the Annual General Meeting in accordance with the instructions stated herein.

A member who wishes to submit instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

GENERAL

The Company shall be entitled to reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible, or where the true intentions of the Depositor(s) are not ascertainable from the instruction of the Depositor(s) specified on any Depositor Proxy Form. In addition, the Company may reject any Depositor Proxy Form appointing the Chairman of the Meeting as proxy lodged if such member, being the appointer, is not shown to have Shares against his/her name in the Depository Register as at forty-eight (48) hours before the time appointed for holding this Annual General Meeting as certified by The Central Depository (Pte) Limited to the Company.

It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the ground that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision.

PERSONAL DATA PRIVACY

By submitting an instrument appointing the Chairman of the Meeting as proxy, a Depositor accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 14 April 2022.