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

ANNUAL GENERAL MEETING – MEMBER PROXY FORM
(Please see notes overleaf before completing this Form)

I/We, _____ (Name) _____ (NRIC/Passport No./Company Registration No.) of _____ (Address) being a member/members of GCCP Resources Limited (the "**Company**"), hereby appoint:

Name	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			

*and/*or

Name	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			

or failing him/her, or either or both of them, the Chairman of the Meeting as my/our proxy/proxies to attend and vote for me/us on my/our behalf at the Annual General Meeting (the "**AGM**" or "**Meeting**") of the Company to be held at Temasek Club, 131 Rifle Range Road, Level 3, Brani Room, Singapore 588406 on Wednesday, 30 April 2025 at 2.00 p.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or abstain the Resolutions proposed at the Meeting as indicated hereunder.

If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her discretion.

(Please indicate your vote "For", "Against" or "Abstain" with a tick [√] within the box provided.)

No.	**Resolutions relating to:**	**For**	**Against**	**Abstain**
	Ordinary Business			
1	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024 together with the Independent Auditors' Report thereon			
2	Re-election of Mr Pay Cher Wee as a Director of the Company			
3	Re-election of Mr Loo Wooi Hong as a Director of the Company			
4	Approval of Directors' fees amounting to S$120,000/- for the financial year ending 31 December 2025, payable quarterly in arrears			
5	Re-appointment of Messrs Baker Tilly TFW LLP as the Auditors of the Company			
	Special Business			
6	Authority to issue shares			

Dated this _____ day of April 2025

Total number of Shares

.....
Signature of Member(s)
or, Common Seal of Corporate Member

**Delete where inapplicable*

Notes:

1. The AGM of the Company will be held in a wholly physical format, at Temasek Club, 131 Rifle Range Road, Level 3, Brani Room, Singapore 588406 on Wednesday, 30 April 2025 at 2.00 p.m.. **There will be no option for shareholders to participate virtually.**

2. The Notice of AGM, the Proxy Form and the Annual Report for the financial year ended 31 December 2024 (the "**Annual Report 2024**") will be sent by post to members. These documents will also be published on the Company's website at the URL https://www.gccpresources.com and on the SGX website at the URL https://www.sgx.com/securities/company-announcements.

3. Members (including Supplementary Retirement Schedule ("**SRS**") ("**SRS Investors**")) may participate in the AGM by:

   (a) attending the AGM in person;
   (b) raising questions at the AGM or submitting questions in advance of the AGM; and/or
   (c) voting at the AGM (i) by themselves personally; or (ii) through their duly appointed proxy(ies).

   SRS Investors will not be able to appoint third party proxy(ies) (i.e. persons other than the Chairman of the Meeting) to attend, to speak and/or to vote at the AGM on their behalf. They may:

   (a) attend and vote at the AGM if they are appointed as proxies by their SRS Operators. SRS Investors who wish to attend and to vote at the AGM should approach their SRS Operators and request to be appointed as proxies for the AGM; or

   (b) appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM. They should approach their SRS Operators to submit their votes by 5.00 p.m. on 17 April 2025, being seven (7) working days prior to the date of the AGM.

   Members are advised to bring along their NRIC/passport to enable the Company to verify their identity. Members are requested to arrive early to facilitate the registration process and are advised not to attend the AGM if they are feeling unwell. Members are strongly encouraged to exercise social responsibility to rest at home and consider appointing a proxy(ies) to attend the AGM.

4. Please insert the total number of Shares held by you.

5. A member of the Company entitled to attend and vote at a meeting of the Company is entitled to appoint one or two proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.

6. Where a member appoints two proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.

7. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if such appointer is a corporation under its common seal or under the hand of an officer, attorney or other person duly authorised in the behalf.

8. The Proxy Form must be submitted to the Company in the following manner:

   (a) if submitted by post, be lodged at the office of the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or

   (b) if submitted electronically, be submitted via email to the Company at agm@gccpresources.com,

   in either case no later than 2.00 p.m. on 28 April 2025 (being not less than forty-eight (48) hours before the time appointed for holding the AGM).

   A member who wishes to submit Proxy Form 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.

9. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Meeting.

General:
The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies.

PERSONAL DATA PRIVACY:
By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 15 April 2025.