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 (the "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 28 April 2025 (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 at Temasek Club, 131 Rifle Range Road, Level 3, Brani Room, Singapore 588406 on Tuesday, 30 April 2025 at 2:00 p.m. and at any adjournment thereof (the "Annual General Meeting").

I.

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 person or persons (the "Appointee(s)") whose details are given in Part II(a) and (b), provided that such details have been verified in Part V by the affixing of the seal or the signature of or on behalf of the person(s) named in Part I, and on the basis that such person or persons are authorised to vote in respect of the proportion of the shareholding referred to in Part II, or if no proportions are so reflected, in respect of the whole of the said shareholding:

II.

	Name	Address	NRIC/ Passport Number	Proportion of Shareholdings %
(a)				
	***and/*or**			
(b)				

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 us on my/our behalf at the Annual General Meeting. The Appointee(s) *is/*are hereby directed to vote for or against the resolutions to be proposed at the Annual General 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.

*delete as appropriate

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

(Please indicate your vote "For" or "Against" with a tick "□" within the box provided.)

III

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

IV. The Central Depository (Pte) Limited

_____
Signature of Director

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II

V.

For Individuals:	For Corporations:		
_____	_____	_____	
Signature of Direct Account Holder	Signature of Director	Signature of Director/Secretary	Common Seal

IMPORTANT: PLEASE READ NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM

IMPORTANT: - PLEASE READ NOTES BELOW

Notes :

Part II

1) A Depositor(s) who is a natural person need not submit this Depositor Proxy Form if he/she is attending the Annual General Meeting in person. A Depositor(s) may nominate not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II (a) and/or (b).

2) Where a Depositor(s) is a corporation and wishes to be represented at the Annual General Meeting, it must nominate an Appointee/Appointees to attend and vote as proxy/proxies for CDP at the Annual General Meeting in respect of the number of the Depositor(s) Shares.

3) A Depositor(s) who wishes to nominate more than one Appointee must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of the number of the Depositor(s) Shares is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the number of the Depositor(s) Shares of his/her appointor and the Appointee whose name appears second shall be deemed to be appointed in the alternate.

Part III

IMPORTANT: PLEASE INDICATE WITH AN "X" IN THE APPROPRIATE BOX AGAINST EACH RESOLUTION HOW YOU WISH THE APPOINTEE(S) TO VOTE. If this depositor proxy form is deposited without any indication as to how the Appointee(s) shall vote, the Appointee(s) may vote or abstain from voting at his/her discretion.

Part V

1) If a Depositor(s) wishes to nominate an Appointee/Appointees, 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 deposited by the Depositor(s) at the office of the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 **not less than forty-eight (48) hours before the time of the Annual General Meeting in accordance with the instructions stated herein.**

GENERAL

Completion and return of this Depositor Proxy Form by a Depositor will not prevent him/her/it from attending and voting in person at Annual General Meeting as proxy of CDP if he/she/it subsequently wishes to do so. 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.

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 a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a Depositor of the Company (i) consents to the collection, use and disclosure of the Depositor's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the Depositor discloses the personal data of the Depositor's proxy(ies) and/or representative(s) to the Company (or its agents), the Depositor has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Depositor will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Depositor's breach of warranty.