

PROXY FORM



Sapura Energy Berhad
 Registration No: 201101022755 (950894-T)
 (Incorporated in Malaysia)

CDS Account No.		
Total No. of ordinary shares held		
Telephone No.		
E-mail Address		
No. of ordinary shares to be represented by each proxy	Proxy 1	Proxy 2

I/We _____
 (Full Name as per NRIC/Passport/Certificate of Incorporation in Capital Letters)

NRIC/Passport No./Certificate of Incorporation No. _____
 of _____
 (Full Address)

being a Member of SAPURA ENERGY BERHAD, do hereby appoint _____

 (Full Name as per NRIC/Passport in Capital Letters)

NRIC/Passport No. _____
 of _____
 (Full Address & Email Address)

or failing him/her, _____
 (Full Name as per NRIC/Passport in Capital Letters)

NRIC/Passport No. _____
 of _____
 (Full Address & Email Address)

or failing him/her, the CHAIRMAN OF THE MEETING, as my/our proxy to vote for me/us and on my/our behalf at the Tenth Annual General Meeting of Sapura Energy Berhad ("the Company") that will be conducted on a fully virtual basis at <https://web.lumiagm.com> ("Virtual Meeting Platform"), provided and operated by Boardroom Share Registrars Sdn. Bhd., Malaysia. on Tuesday, 27 July 2021 at 10.00 a.m. or at any adjournment thereof.

Please indicate with an "X" in the space provided below how you wish your vote to be cast. If no specific direction as to voting is given, the Proxy will vote or abstain from voting at his/her discretion.

RESOLUTIONS		FOR	AGAINST
ORDINARY RESOLUTION 1	Re-election of Dato' Mohammad Azlan Abdullah as Director of the Company		
ORDINARY RESOLUTION 2	Re-election of Datuk Muhamad Noor Hamid as Director of the Company		
ORDINARY RESOLUTION 3	Re-election of Tan Sri Dato' Seri Shamsul Azhar Abbas as Director of the Company		
ORDINARY RESOLUTION 4	Re-election of Datuk Mohd Anuar Taib as Director of the Company		
ORDINARY RESOLUTION 5	Re-election of Tan Sri Dato' Megat Zaharuddin Megat Mohd Nor as Director of the Company		
ORDINARY RESOLUTION 6	Re-election of Bernard Rene Francois Di Tullio as Director of the Company		
ORDINARY RESOLUTION 7	Re-election of Dato' Azmi Mohd Ali as Director of the Company		
ORDINARY RESOLUTION 8	Re-election of Datuk Iain John Lo as Director of the Company		
ORDINARY RESOLUTION 9	Payment of Directors' fees and benefits up to an amount of RM4,500,000 to the Non-Executive Directors of the Company with effect from 28 July 2021 and until the next Annual General Meeting of the Company in 2022		
ORDINARY RESOLUTION 10	Re-appointment of Ernst & Young PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Board of Directors to determine their remuneration		

 Signature/Common Seal of Shareholder

Dated this _____ day of _____ 2021

NOTES:

- (1) A member of the Company shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote at a meeting of the members of the Company, subject to the Constitution of the Company.
- (2) A member entitled to attend and vote at the Tenth Annual General Meeting ("10th AGM") is entitled to appoint up to two (2) proxies to attend and vote on a poll in his stead. A proxy may, but need not be a member of the Company and there is no restriction as to the qualification of the proxy.
- (3) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 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.
- (4) Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- (5) An instrument appointing a proxy shall be in writing and in the case of an individual shall be signed by the appointor or by his attorney; and in the case of a corporate member, shall be either under its common seal or signed by its attorney or an officer on behalf of the corporation.
- (6) The instrument appointing a proxy must be deposited with the Share Registrar of the Company, Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time appointed for the holding of the meeting, i.e., no later than 25 July 2021 at 10.00 a.m. or any adjournment thereof. Alternatively, the instrument appointing a proxy may be deposited via electronic means through the Share Registrar's website. Boardroom Smart Investor Online Portal. Kindly follow the link at <https://investor.boardroomlimited.com/> to login and deposit your proxy form electronically not less than forty-eight (48) hours before the time appointed for the holding of the meeting, i.e., no later than 25 July 2021 at 10.00 a.m. or any adjournment thereof.
- (7) Pursuant to Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice of the 10th AGM will be put to vote on a poll.
- (8) By submitting the duly executed proxy form, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of this 10th AGM and any adjournment thereof.

Notes to holders of the Islamic Redeemable Convertible Preference Shares ("RCPS-i")

The holders of the RCPS-i shall be entitled to attend the 10th AGM but have no right to vote at the said meeting. The voting rights of the RCPS-i holders are detailed in the Constitution of the Company and also as highlighted on page 268 of the Analysis of Shareholdings under Voting Rights for RCPS-i.

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**SHARE REGISTRAR OF
SAPURA ENERGY BERHAD**
Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony
No.5 , Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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