

## FORM OF PROXY

|                                      |  |  |
|--------------------------------------|--|--|
| CDS Account No.                      |  |  |
| Total number of ordinary shares held |  |  |
|                                      |  |  |
|                                      |  |  |



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

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 (in block letters) | NRIC / Passport No. | Proportion of Shareholdings |   |
|------------------------------|---------------------|-----------------------------|---|
|                              |                     | No. of Shares               | % |
| Address                      |                     |                             |   |
| Tel no:                      | Email address:      |                             |   |

and/or (delete as appropriate)

| Full Name (in block letters) | NRIC / Passport No. | Proportion of Shareholdings |   |
|------------------------------|---------------------|-----------------------------|---|
|                              |                     | No. of Shares               | % |
| Address                      |                     |                             |   |
| Tel no:                      | 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 Extraordinary General Meeting of Sapura Energy Berhad ("**the Company**") that will be conducted on a virtual basis at the broadcast venue in the Conference Room at Sapura@Mines, No. 7 Jalan Tasik, The Mines Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia on Thursday, 14 November 2024 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.

| RESOLUTION          |                   | FOR | AGAINST |
|---------------------|-------------------|-----|---------|
| ORDINARY RESOLUTION | PROPOSED DISPOSAL |     |         |

\_\_\_\_\_  
Signature/Common Seal of Shareholder

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

**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 Extraordinary General Meeting 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 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 12 November 2024 at 10.00 a.m. or any adjournment thereof. Alternatively, the instrument appointing a proxy may be deposited via electronic means through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> to login and deposit your form of proxy electronically not less than forty-eight (48) hours before the time appointed for the holding of the meeting, i.e., no later than 12 November 2024 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 Extraordinary General Meeting will be put to vote on a poll.*
- (8) *By submitting the duly executed form of proxy, 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 Extraordinary General Meeting and any adjournment thereof.*

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AFFIX  
STAMP

**Boardroom Share Registrars Sdn Bhd**  
*(our Share Registrar)*

11th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan, Malaysia

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