

# PROXY FORM



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

CDS Account No.		
Total No. of ordinary shares held		
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 No./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 No./Passport No. \_\_\_\_\_  
of \_\_\_\_\_  
(Full Address & Email Address)

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

NRIC No./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 Postponed Ninth Annual General Meeting of Sapura Energy Berhad ("the Company") that will be conducted fully virtual via Remote Participation and Voting Platform (<https://web.lumiagm.com>) at the Broadcast Venue at Multi-Purpose Hall, Ground Floor, Sapura@Mines, No. 7, Jalan Tasik, The Mines Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia on Thursday, 30 July 2020 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
<b>ORDINARY RESOLUTION 1</b>	Re-election of Dato' Shahrman Shamsuddin as Director of the Company		
<b>ORDINARY RESOLUTION 2</b>	Re-election of Datuk Ramlan Abdul Rashid as Director of the Company		
<b>ORDINARY RESOLUTION 3</b>	Re-election of Dato' Mohammad Azlan Abdullah as Director of the Company		
<b>ORDINARY RESOLUTION 4</b>	Re-election of Syed Ali Syed Salem Alsagoff as Director of the Company		
<b>ORDINARY RESOLUTION 5</b>	Re-election of Lim Tiang Siew as Director of the Company		
<b>ORDINARY RESOLUTION 6</b>	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 31 July 2020 until the next Annual General Meeting of the Company in 2021		
<b>ORDINARY RESOLUTION 7</b>	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		
<b>ORDINARY RESOLUTION 8</b>	Authority for Directors to Allot and Issue Shares under Sections 75 and 76 of the Companies Act 2016		

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020



**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 Postponed Ninth Annual General Meeting ("Postponed 9th 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 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 28 July 2020 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://www.boardroomlimited.my> 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 28 July 2020 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 Postponed 9th 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 Postponed Annual General Meeting 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 Postponed 9th 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 279 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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