

# Proxy Form



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

CDS Account No.		
Total number of ordinary shares held		

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

and/or (delete as appropriate)

Full Name (in block letters)	NRIC No./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 ("EGM") of Sapura Energy Berhad ("the Company" or "SEB") that will be held at Ballroom 1 & 2, First Floor, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Malaysia on Wednesday, 30 July 2025, at 2.00 p.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>SPECIAL RESOLUTION 1</b>	Proposed Reduction of Up to RM12,773,520,814 of the Issued Share Capital of SEB Pursuant to Section 116 of the Companies Act 2016		
<b>ORDINARY RESOLUTION 1</b>	Proposed Consolidation of Every 20 Existing Ordinary Shares in SEB ("SEB Shares") into 1 SEB Share		
<b>ORDINARY RESOLUTION 2</b>	Proposed Issuance and Allotment of New Consolidated SEB Shares in Conjunction with the Conversion of Redeemable Convertible Unsecured Islamic Debt Securities in SEB into New Consolidated SEB Shares, the Issuance of New Consolidated SEB Shares and the Conversion of Redeemable Convertible Loan Stock ("RCLS") into New Consolidated SEB Shares		
<b>ORDINARY RESOLUTION 3</b>	Proposed Exemption Under Subparagraph 4.08(1)(c) of the Rules on Take-Overs, Mergers and Compulsory Acquisitions ("Rules") for Malaysia Development Holding Sdn Bhd ("MDH") and Its Persons Acting in Concert ("PACs") From the Obligation to Undertake a Mandatory Take-Over Offer to Acquire the Remaining Consolidated SEB Shares and Outstanding Consolidated Warrants Not Already Owned by MDH and Its PACs Upon Conversion of RCLS Into New Consolidated SEB Shares		

Signature/Common Seal of Shareholder

Dated this \_\_\_\_ day of \_\_\_\_\_ 2025

**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 EGM is entitled to appoint up to two (2) proxies to attend and vote on a poll in his/ her 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/she specifies the proportion of his/her 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/her 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.

The instrument appointing a proxy must be deposited with the Share Registrar of the Company, Boardroom Share Registrars Sdn Bhd at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than forty-eight (48) hours before the time appointed for the holding of the meeting, i.e., no later than 28 July 2025 at 2.00 p.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 Portal at <https://investor.boardroomlimited.com> to login and deposit your proxy form electronically or via email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) not less than forty-eight (48) hours before the time appointed for the holding of the meeting, i.e., no later than 28 July 2025 at 2.00 p.m. or any adjournment thereof.

- (6) Pursuant to Paragraph 8.29A(1) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice of the EGM will be put to vote on a poll.
- (7) 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 Extraordinary General Meeting and any adjournment thereof.

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**AFFIX STAMP**

Share Registrar for **Sapura Energy Berhad**

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

Boardroom Share Registrars Sdn Bhd

11<sup>th</sup> Floor, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim

Seksyen 13, 46200 Petaling Jaya

Selangor Darul Ehsan, Malaysia

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