

CDS Account No.	
No. of Shares Held	

PROXY FORM

*I/We _____
(FULL NAME OF SHAREHOLDER AS PER NRIC/CERTIFICATE OF INCORPORATION IN CAPITAL LETTERS)

*NRIC/Passport No. /Company No. _____ of _____

(FULL ADDRESS)

being a member of STRAITS ENERGY RESOURCES BERHAD hereby appoint :

FIRST PROXY

Full Name of Proxy in Capital Letters		Proportion of Shareholdings	
		No. of Shares	%
NRIC No./Passport No.			

and

SECOND PROXY

Full Name of Proxy in Capital Letters		Proportion of Shareholdings	
		No. of Shares	%
NRIC No./Passport No.			

or failing him/her, the Chairman of the meeting as *my/our proxy/proxies on my/our behalf at the Twenty-Sixth ("26th") Annual General Meeting ("AGM") of the Company which will be held on a fully virtual basis through live streaming and online meeting platform at TIIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") in Malaysia via Remote Participation and Electronic Voting ("RPV") facilities at <https://tjih.online> on **Thursday, 15 June 2023 at 10.00 a.m.**, or at any adjournment thereof on the following resolutions referred to in the Notice of AGM.

My/our proxy is to vote as indicated below:-

RESOLUTIONS NO.	RESOLUTIONS	FOR	AGAINST
Ordinary Resolution 1	To re-elect Y.A.M Dato' Seri Tengku Baharuddin Ibni Al-Marhum Sultan Mahmud Al-Muktafi Billah Shah as Director of the Company		
Ordinary Resolution 2	To re-elect Dato' Sri Ho Kam Choy as Director of the Company		
Ordinary Resolution 3	To re-elect Mr. Leong Fook Heng as Director of the Company		
Ordinary Resolution 4	To re-elect Dato' Yoong Leong Yan as Director of the Company		
Ordinary Resolution 5	To re-elect Datin Ng Fong Shiang as Director of the Company		
Ordinary Resolution 6	To re-elect Mr. Leong Kok Chaw as Director of the Company		
Ordinary Resolution 7	To approve the payment of Directors' Fee up to an amount of RM488,000 for the period from 1 July 2023 until 30 June 2024		
Ordinary Resolution 8	To approve the payment of Directors' Benefits to the Non-Executive Directors up to an amount of RM310,000 for the period from 1 July 2023 until 30 June 2024		
Ordinary Resolution 9	To re-appoint Messrs. Moore Stephens Associates PLT as Auditors of the Company for the financial year ending 31 December 2023 and to authorise the Directors to fix their remuneration		
Ordinary Resolution 10	Authority to Issue Shares Pursuant to Section 75 and 76 of the Companies Act 2016		
Ordinary Resolution 11	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

Please indicate with an "X" in the appropriate space how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/she thinks fit, or at his/her discretion, abstain from voting.

Dated this _____ day of _____ 2023

Signature/common seal of shareholder

**Delete if not applicable*

FOLD THIS FLAP FOR SEALING

Information to Shareholders/Proxies

1. To leverage on technology to facilitate communication and engagement with shareholders, the 26th AGM of the Company will be conducted fully virtual through live streaming and online remote voting using RPV facilities via the online meeting platform at <https://tjih.online> provided by Tricor.
Please follow the procedures as set out in the Administrative Guide to Shareholders for the 26th AGM in order to register, participate and vote remotely.
2. Only depositors whose names appear in the **Record of Depositors as at 8 June 2023** shall be regarded as members and be entitled to attend, participate, speak and vote at the AGM.
3. A member 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 in his/her stead pursuant to Section 334 of the Companies Act 2016. There shall be no restriction as to the qualification of the proxy.
4. Where a member of the Company is an Exempt Authorised Nominee 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.
5. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
6. Any alterations in the Proxy Form must be initialed by the member.
7. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of its officer or attorney so authorised.
8. Pursuant to Rule 8.31A (1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of AGM will be put to vote by poll. For this purpose, the Company has appointed Tricor as poll administrator to conduct the poll voting electronically and Asia Securities Sdn Berhad as the scrutineers to verify the poll results.
9. A Shareholder who has appointed a proxy or attorney or authorised representative to attend, participate and vote at this AGM via RPV facilities must request his/her proxy to register himself/herself for RPV at TIH Online website at <https://tjih.online>.
Please follow the Procedures for RPV in the Administrative Guide to Shareholders.

PLEASE FOLD HERE

**Affix
stamp**

STRAITS ENERGY RESOURCES BERHAD
C/O SHARE REGISTRAR
Tricor Investor & Issuing House Services Sdn Bhd,
Unit 32-01, Level 32, Tower A,
Vertical Business Suite, Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Wilayah Persekutuan

PLEASE FOLD HERE

10. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notorially certified copy of that power of attorney, must be deposited at the Share Registrar office, Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan OR alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur OR you have the option to lodge the proxy appointment electronically via TIH Online at <https://tjih.online> or email to is.enquiry@my.tricorglobal.com not less than 48 hours before the time holding the AGM or at any adjournment thereof.
Please refer to the procedures as set out in the Administrative Guide to Shareholders for the electronic lodgement of proxy form.
11. **Publication of Notice of Annual General Meeting on corporate website**
Pursuant to Section 320(2) of the Companies Act 2016, a copy of this Notice together with the proxy form are available at the corporate website of the Company at <https://www.straits-energyresources.com>.
12. **Personal Data Privacy:**
By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the 26th AGM and/or any adjournment thereof, a member of the Company:-
 - (i) consents to the collection, use and disclosure of the member'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 AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (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 member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member 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 member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.