

**STRAITS ENERGY RESOURCES BERHAD**

Registration No. 199601040053 (412406-T)

CDS Account No.

No. of Shares Held

**PROXY FORM**

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

\*NRIC/Passport No. /Company No. \_\_\_\_\_ Tel. 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 (if more than one (1) proxy)

**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-Eighth Annual General Meeting ("28<sup>th</sup> AGM") of the Company which will be held at the Orchid Room, Level C, One World Hotel, First Avenue, Bandar Utama City Centre, 47800 Petaling Jaya, Selangor, Malaysia on **Thursday, 20 November 2025 at 10.30 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
<b>Ordinary Resolution 1</b>	To re-elect Y.A.M. Dato' Seri Tengku Baharuddin Ibni Al-Marhum Sultan Mahmud Al-Muktafi Billah Shah as Director of the Company		
<b>Ordinary Resolution 2</b>	To re-elect Datin Ng Fong Shiang as Director of the Company		
<b>Ordinary Resolution 3</b>	To re-elect Leong Kok Chaw as Director of the Company		
<b>Ordinary Resolution 4</b>	To approve the payment of Directors' Fees to the Executive Directors up to an amount of RM288,000 for the period from 1 July 2025 until 31 December 2026		
<b>Ordinary Resolution 5</b>	To approve the payment of Directors' Fees to the Non-Executive Directors up to an amount of RM441,000 for the period from 1 July 2025 until 31 December 2026		
<b>Ordinary Resolution 6</b>	To approve the payment of Directors' Benefits to the Non-Executive Directors up to an amount of RM255,000 for the period from 1 July 2025 until 31 December 2026		
<b>Ordinary Resolution 7</b>	To re-appoint Messrs. UHY Malaysia PLT as External Auditors of the Company for the financial year ending 30 June 2026 and to authorise the Directors to fix their remuneration		
<b>Ordinary Resolution 8</b>	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of pre-emptive rights		
<b>Ordinary Resolution 9</b>	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 \_\_\_\_\_ 2025.

\_\_\_\_\_  
Signature/common seal of member

\* Delete if not applicable

FOLD THIS FLAP FOR SEALING

**NOTES:-**

**1. Physical Meeting**

For the 28<sup>th</sup> AGM, the Company will revert to convening its AGM at a physical venue. As such, there will be no option for members to participate virtually. Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:-

- (a) Identity card (NRIC) for Malaysian;
- (b) Police report (for loss of NRIC)/Temporary NRIC (Malaysian); or
- (c) Passport for Foreigner.

This is so as to ensure attendance and voting only by verified individuals. We reserve the right to refuse admittance to the AGM if we are unable to verify your/your proxy(ies) or representative(s)' identity accurately.

**2. Members Entitled to Attend**

For the purpose of determining a member who shall be entitled to attend the 28<sup>th</sup> AGM in accordance with Clause 18.7(b) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 11 November 2025.

Only a depositor whose name appears on the **Record of Depositors as of 11 November 2025** shall be regarded as member and be entitled to attend, speak and vote at the 28<sup>th</sup> AGM or to appoint proxy(ies) to attend, speak and/or vote on his/her behalf.

**3. Voting**

Rule 8.31A (1) of the ACE Market Listing Requirements of Bursa Securities requires all resolutions set out in the Notice of 28<sup>th</sup> AGM to be put to vote by poll.

For this purpose, the Company has appointed Tricor Investor & Issuing House Services Sdn Bhd as poll administrator to conduct the poll voting electronically and Mega Corporate Services Sdn Bhd, as the scrutineer to verify the poll results.

**4. Proxy(ies)**

- (i) A member shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, speak and vote in his/her stead pursuant to Section 334 of the Act. There shall be no restriction as to the qualification of the proxy.
- (ii) 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.
- (iii) 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.
- (iv) Any alterations in the Proxy Form must be initialed by the member.
- (v) 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.

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

- (vi) The instrument appointing a proxy must be deposited at the Share Registrar's 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** in the Drop Box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan **not less than 48 hours** before the time fixed for holding the AGM i.e. **no later than Tuesday, 18 November 2025 at 10.30 a.m.** or at any adjournment thereof.

Alternatively, you have the option to lodge the proxy appointment electronically via Vistra Share Registry and IPO (MY) portal ("**The Portal**") at <https://srmy.vistra.com> or email to [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com) **not less than 48 hours** before the time fixed for holding the AGM i.e. **no later than Tuesday, 18 November 2025 at 10.30 a.m.** or at any adjournment thereof.

**Please follow the steps and procedures set out in the Administrative Guide for Shareholders in relation to the 28<sup>th</sup> AGM for the electronic lodgement of the proxy form.**

**5. Corporate Representatives**

As an alternative to the appointment of a proxy, a corporate member may appoint its corporate representative to attend the 28<sup>th</sup> AGM pursuant to Section 333 of the Act. For this purpose and pursuant to Section 333(5) of the Act, the corporate member shall provide a certificate under its common seal as prima facie evidence of the appointment of the corporate representative.

**6. Publication of Notice of 28<sup>th</sup> AGM on Corporate Website**

Pursuant to Section 320(2) of the Act, a copy of this Notice together with the proxy form are available on the corporate website of the Company at <https://www.straits-energyresources.com>.

**7. Personal Data Privacy**

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the 28<sup>th</sup> AGM and/or at 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 processing and administering 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 their personal data 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.