

**STRAITS ENERGY RESOURCES BERHAD**  
Registration No.: 199601040053 (412406-T)

<b>CDS Account No.</b>	
<b>No. of Shares Held</b>	

## PROXY FORM FOR ADDITIONAL RESOLUTION

\*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-Seventh ("27<sup>th</sup>") 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://tiih.online> on **Tuesday, 25 June 2024 at 10.00 a.m.**, or at any adjournment thereof on the following resolution referred to in the Notice of Additional Resolution under Special Business at the 27<sup>th</sup> AGM.

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

RESOLUTION NO.	RESOLUTION	FOR	AGAINST
<b>Ordinary Resolution 9</b>	Proposed New Shareholders' Mandate on 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.....2024.

\_\_\_\_\_  
Signature/ common seal of shareholder

\* Delete if not applicable

## NOTES

### 1. Mode of Meeting

The 27<sup>th</sup> AGM of the Company will be conducted on fully virtual basis 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 steps and procedures provided in the Administrative Guide to Shareholders for the 27<sup>th</sup> AGM in order to register, participate and vote remotely via the RPV platform.**

### 2. Voting

Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Securities, resolution set out in this Notice of Additional Resolution will be put to vote by poll via the RPV Platform.

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.

### 3. Members Entitled to Attend

For the purpose of determining a member who shall be entitled to attend the 27<sup>th</sup> AGM in accordance with Rule 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 14 June 2024.

Only a depositor whose name appears on the **Record of Depositors as at 14 June 2024** shall be regarded as members and be entitled to attend, participate, speak and vote at the AGM.

### 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, 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.
- (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 initialled 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.
- (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 the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur **not less than 48 hours** before the time holding the AGM i.e. **no later than 23 June 2024 at 10.00 a.m.** or at any adjournment thereof.

Alternatively, you have the option to lodge the proxy appointment electronically via TIIH Online at <https://tiih.online> not less than 48 hours before the time holding the AGM i.e. **no later than 23 June 2024 at 10.00 a.m.** or at any adjournment thereof.

(vii) A member who has appointed a proxy(ies) or attorney or authorised representative to attend, participate and vote at the AGM via RPV facilities must request his/her proxy(ies) or attorney or authorised representative to register himself/herself for RPV at TIIH Online website at <https://tiih.online>.

**Please follow the steps and procedures provided in the Administrative Guide to Shareholders for the 27<sup>th</sup> AGM for the electronic lodgement of 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 27<sup>th</sup> AGM pursuant to Section 333 of the Companies Act 2016. For this purpose and pursuant to Section 333(5) of the Companies Act 2016, 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 Additional Resolution 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 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, participate, speak and vote at the 27<sup>th</sup> 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.

## **8. Circular to Shareholders**

Further information on the Proposed New Shareholders' Mandate on Recurrent Related Party Transactions are set out in the Circular to Shareholders dated 11 June 2024.

*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*