

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

CDS Account No.	
No. of Shares held	

PROXY FORM FOR ADDITIONAL RESOLUTION

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

*NRIC No./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://tiih.online> on **Thursday, 15 June 2023 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 26th AGM.

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

RESOLUTION NO.	RESOLUTION	FOR	AGAINST
Ordinary Resolution 12	Proposed New Shareholders' Mandate on Recurrent Related Party Transactions		

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(s)]

* Delete if not applicable

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://tiih.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 Act. 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 Securities, resolution set out in this Notice of Additional Resolution 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 TIIH Online website at <https://tiih.online>.

Please follow the Procedures for RPV in the Administrative Guide to Shareholders.

10. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially 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 TIIH Online at <https://tiih.online> or email to is.enquiry@my.tricorglobal.com **not less than 48 hours before the time holding the 26th 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. Pursuant to Section 320(2) of the Act, 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.

13. Further information on the Proposed New Shareholders' Mandate on Recurrent Related Party Transaction is set out in the Circular to Shareholders dated 25 May 2023.

[THE REST OF THIS PAGE IS INTENTIONALLY LEFT BLANK]

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
