

STRAITS ENERGY RESOURCES BERHAD

Registration No. 199601040053 (412406-T)

CDS Account No.

No. of Shares Held

PROXY FORM

*/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 ("**27th**") 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 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 Tan Sri Mohd Bakri Bin Mohd Zinin as Director of the Company		
Ordinary Resolution 2	To re-elect Captain Tony Tan Han (Chen Han) as Director of the Company		
Ordinary Resolution 3	To re-elect Harison Binti Yusoff as Director of the Company		
Ordinary Resolution 4	To approve the payment of Directors' Fee up to an amount of RM534,000 for the period from 1 July 2024 until 30 June 2025		
Ordinary Resolution 5	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 2024 until 30 June 2025		
Ordinary Resolution 6	To re-appoint Messrs. Moore Stephens Associates PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration		
Ordinary Resolution 7	Authority to issue shares pursuant to Section 75 and 76 of the Companies Act 2016		
Ordinary Resolution 8	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 _____ 2024.

Signature/common seal of shareholder

* Delete if not applicable

FOLD THIS FLAP FOR SEALING

NOTES

1. Mode of Meeting

The 27th 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 27th AGM in order to register, participate and vote remotely via the RPV platform.

2. Voting

All resolutions in the Notice of the 27th AGM are to be conducted by poll voting as per Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") 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 27th 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 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.

(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.

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

Alternatively, you have the option to lodge the proxy appointment electronically via TIH Online at <https://tjih.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 proxy(ies) or attorney or authorised representative to attend, participate and vote at this AGM via RPV facilities must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at TIH Online website at <https://tjih.online>.

Please follow the steps and procedures provided in the Administrative Guide to Shareholders for the 27th 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 27th 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 27th AGM 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 27th 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.