

PROXY FORM



BARAKAH OFFSHORE PETROLEUM BERHAD

Registration No.: 201201007022 (980542-H)

(Incorporated in Malaysia)

CDS account no. of authorised nominee	No. of Shares held Shares held

I/We, _____ IC No./ID No./Company No. _____

of _____

being a member of BARAKAH OFFSHORE PETROLEUM BERHAD hereby appoint _____

IC No./ID No. _____ of _____

with email address of _____

or failing him/her, _____ IC No./ID No. _____

of _____

with email address of _____

or failing him/her, *the Chairman of the Meeting as my/our proxy to vote and act for me/us, and on my/our behalf at the Thirteenth (13th) Annual General Meeting of the Company to be conducted virtually at Level 6, Menara Mitraland, No. 13A, Jalan PJU 5/1, Kota Damansara PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan ("**Broadcast Venue**") using the Remote Participation and Voting facilities ("**RPV**") provided by Agmo Digital Solutions Sdn. Bhd. via its Vote2U Online website at <https://web.vote2u.my> on Wednesday, 3 December 2025 at 2.00 p.m. or at any adjournment thereof.

* Please delete the words "the Chairman of the Meeting" if you wish to appoint some other person to be your proxy.

My/our proxy is to vote as indicated below:

	Resolutions	
	Ordinary Business	
		For Against
Ordinary Resolution 1	Re-election of YBhg. Dato' Sri Nik Hamdan Bin Daud as Director who retire by rotation pursuant to Rule 131 of the Company's Constitution	
Ordinary Resolution 2	Approval of the payment of Directors' fees of RM40,000.00 per month for the Directors, from 4 December 2025 until the next Annual General Meeting of the Company	
Ordinary Resolution 3	Approval of the payment of Directors' benefits of up to RM160,000.00 for the Directors, from 4 December 2025 until the next Annual General Meeting of the Company	
Ordinary Resolution 4	Re-appointment of Messrs. HLB Ler Lum Chew PLT as Auditors of the Company and authorize the Directors to fix their remuneration	
	Special Business	
Ordinary Resolution 5	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	
Ordinary Resolution 6	Proposed Disposal of Kota Laksamana 101 Barge ("KL101 Barge") for a minimum cash consideration of USD7.00 million to a Third-Party Purchaser to be identified later ("Proposed Disposal")	
Special Resolution	Proposed Adoption of New Constitution of the Company	

Please indicate with an "X" in the spaces provided, how you wish your votes to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion.

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

	Percentage
Signature/Common Seal _____	Proxy 1 _____ %
Date: _____	Proxy 2 _____ %
	Total _____ 100%

NOTES :

1. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Act which requires the Chairman of the meeting to be present at the main venue of the meeting. Members **WILL NOT BE ALLOWED** to attend the AGM in person at the Broadcast Venue on the day of the meeting.

Members are to attend, participate, speak (via posing questions to the Board via real time submission of typed texts) and vote remotely at the AGM via the Remote Participation and Voting facilities ("RPV") provided by Agmo Digital Solutions Sdn. Bhd. via its Vote2U Online website at <https://web.vote2u.my>. Please follow the Procedures for RPV in the Administrative Guide for the AGM.

2. A member entitled to virtually attend, participate, speak and vote at the AGM of the Company may appoint not more than two (2) proxies to attend and vote in his/her stead. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. Where a member appoints two (2) proxies to attend at the same meeting, the member shall specify the proportion of the member's shareholdings to be represented by each proxy.
3. 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") as defined under the Securities Industry (Central Depositories) Act, 1991, there shall be no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. Where an exempt authorised nominee appoints two (2) or more proxies, the said nominee shall specify the proportion of its shareholdings to be represented by each proxy.
4. The instrument appointing a proxy shall be in writing (in the common or usual form) under the hand of the appointor or of the appointor's attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
5. The appointment of a proxy may be made by electronic or in a hard copy form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote:-

- a) In hard copy
In the case of an appointment made in hard copy form, the form of proxy must be deposited the office of Barakah Offshore Petroleum Berhad, at Level 6, Menara Mitraland, No. 13A, Jalan PJU 5/1, Kota Damansara PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia; or
 - b) By electronic form
The Form of Proxy can be electronically lodged with the Poll Administrator via Vote2U Online website at <https://web.vote2u.my>. Kindly refer to the Administrative Details for the AGM on the procedures for electronic lodgement of Form of Proxy.
6. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available a Record of Depositors as at 27 November 2025 and only Members whose names appear on such Record of Depositors shall be entitled to attend, speak and vote at this meeting and entitled to appoint proxy or proxies.
 7. All resolutions set out in this Notice will be put to vote by way of poll.
 8. Personal data privacy:
By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the 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.

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AFFIX
STAMP

The Share Registrar of
BARAKAH OFFSHORE PETROLEUM BERHAD
Registration No.: 201201007022 (980542-H)
Level 6, Menara Mitraland
No. 13A, Jalan PJU 5/1, Kota Damansara PJU 5
47810 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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