

PROXY FORM



BARAKAH OFFSHORE PETROLEUM BERHAD

Registration No.: 201201007022 (980542-H)

(Incorporated in Malaysia)

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

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

of _____

being a member of BARAKAH OFFSHORE PETROLEUM BERHAD _____

IC No./ID No. _____ of _____

with email address of _____

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

of _____

IC No./ID No. _____

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 Twelfth (12th) Annual General Meeting of the Company to be conducted on a virtual basis through live streaming from 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 at <https://web.vote2u.my> on Thursday, 28 November 2024 at 2.30 p.m. and 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

Resolutions			
	Ordinary Business	For	Against
Ordinary Resolution 1	Re-election of Azaman bin Sharif as Director who retires pursuant to Rule 116 of the Company's Constitution		
Ordinary Resolution 2	Re-election of Khairiah Binti Hj Othman as Director who retires pursuant to Rule 116 of the Company's Constitution		
Ordinary Resolution 3	Re-election of YBhg. Dato' Sri Azman Shah bin Mohd Zakaria as Director who retire by rotation pursuant to Rule 131 of the Company's Constitution		
Ordinary Resolution 4	Re-election of YBhg. Dato' Rasdee bin Abdullah as Director who retire by rotation pursuant to Rule 131 of the Company's Constitution		
Ordinary Resolution 5	Approval of the payment of Directors' fees of RM58,600.00 per month for the Non-Executive Directors, from 29 November 2024 until the next Annual General Meeting of the Company		
Ordinary Resolution 6	Approval of the payment of Directors' benefits of up to RM240,000.00 for the Directors, from 29 November 2024 until the next Annual General Meeting of the Company		
Ordinary Resolution 7	Re-appointment of Messrs. HLB Ler Lum Chew PLT as Auditors of the Company and to authorise the Directors to fix their remuneration		
	Special Business		
Ordinary Resolution 8	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		

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

Signature/Common Seal

Date: _____

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

	Percentage
Proxy 1	%
Proxy 2	%
Total	100%

NOTES:

1. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 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 Annual General Meeting ("AGM") in person at the Broadcast Venue on the day of the meeting.

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

2. A member entitled to attend and vote at a meeting of the Company may appoint not more than two (2) proxies to attend and vote in his 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 with the Share Registrar of the Company at Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan; or

- b) By electronic form
The Form of Proxy can be electronically lodged with the Poll Administrator of the Company via Vote2U Online 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 22 November 2024 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. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, 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
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The Share Registrar of

BARAKAH OFFSHORE PETROLEUM BERHAD

Registration No.: 201201007022 (980542-H)

C/O Boardroom Share Registrars Sdn. Bhd.

11th Floor, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim

Seksyen 13, 46200 Petaling Jaya

Selangor Darul Ehsan

Malaysia

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