



Hibiscus Petroleum Berhad

Registration Number: 200701040290 (798322-P)

FORM OF PROXY

FOR THE EXTRAORDINARY GENERAL MEETING

No. of Ordinary Shares Held	
CDS Account Number	

*I/We _____
(Full Name In Block Letters)

NRIC/Passport/Registration/Company No.: _____
of _____
(Full Address)

Mobile No.: _____

Email Address: _____

being a member of **HIBISCUS PETROLEUM BERHAD** (“**HIBISCUS PETROLEUM**” or “**Company**”)

hereby appoint:

Full Name (In Block Letters)	NRIC/Passport No.	Mobile No.	Proportion of Shareholdings	
			No. of Shares	%
Full Address		Email Address		

and/or (delete as appropriate)



Full Name (In Block Letters)	NRIC/Passport No.	Mobile No.	Proportion of Shareholdings	
			No. of Shares	%
Full Address		Email Address		

or failing him/her, the CHAIR OF THE MEETING as my/our proxy, to vote for me/us on my/our behalf at the Extraordinary General Meeting (“**EGM**”) of the Company to be held via a virtual platform at the broadcast venue at Tricor Business Centre, Gemilang Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia (“**Broadcast Venue**”) on Thursday, 10 October 2024 at 9.30 a.m. or at any adjournment thereof, whichever is later, on the following resolution (with or without modifications) referred to in the Notice of the EGM by indicating an “X” in the space provided below:

RESOLUTION	FOR	AGAINST
Ordinary Resolution - Proposed Acquisition		

Dated this _____ day of _____ 2024

Signature/Common Seal of Shareholder(s)

Please refer to the Notice of the EGM for full details of the proposed Ordinary Resolution.

(Please indicate with an “X” in the spaces provided whether you wish your vote to be cast for or against the Ordinary Resolution. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit).

Notes:

1. *For purposes of determining a member who shall be entitled to attend and vote at this EGM in accordance with Clauses 72(b) and 72(c) 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 3 October 2024. Only Depositor whose name appear on such Record of Depositors shall be entitled to attend, participate, speak and vote via RPV on his/ her stead.*
2. *A member of the Company who is entitled to participate at the meeting may appoint up to two (2) proxies to attend and vote at the EGM via RPV. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. A proxy appointed to attend and vote at the EGM via RPV shall have the same right as a member to speak at the EGM.*

3. A proxy or attorney or a duly authorized representative may, but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
4. Where a member is an authorized nominee as defined under the Securities Industry (Central Depositories) Act, 1991 which is exempted from compliance with the provisions of subsection 25A(1) of the Securities Industry (Central Depositories) Act, 1991 (Exempt Authorised Nominee) which holds Ordinary Shares in the Company for multiple beneficial owners in one (1) 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. Where the Exempt Authorised Nominee appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
5. A member who has appointed a proxy or attorney or authorized representative to attend and vote at this EGM via RPV **must request his/her proxy or attorney or authorised representative to register himself/herself for RPV** at TIIH Online website at <https://tiih.online>. The procedures for RPV can be found in the Administrative Guide for this EGM.
6. Members who wish to appoint a proxy may do so either by using a hard copy form or through electronic means, following the procedure outlined below. The proxy appointment must be deposited with Tricor not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjourned meeting. In the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chair of the meeting as his/her proxy, provided always that the rest of the Form of Proxy, other than the particulars of the proxy has been duly completed by the member(s).

To facilitate the proxy appointment process, kindly follow the guidelines provided below:

(a) In hard copy form:

In the case of an appointment made in hard copy form, the completed Form of Proxy must be deposited with:

(i) **Tricor Investor & Issuing House Services Sdn Bhd (Tricor):**

Unit 32-01, Level 32, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi,
59200 Kuala Lumpur, Malaysia.

Or alternatively

Tricor's Customer Service Centre at:

Unit G-3, Ground Floor, Vertical Podium,
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi,
59200 Kuala Lumpur, Malaysia

(ii) **By fax at 03-2783 9222.**

(b) By electronic means:

The Form of Proxy can be electronically submitted with Tricor via TIIH Online at <https://tiih.online>.

Kindly refer to the Administrative Guide for this EGM on the procedures for the electronic lodgement via TIIH Online.



7. *Please ensure ALL the particulars required in the Form of Proxy are completed and the Form of Proxy is signed and dated accordingly.*
8. *The last date and time for lodging the Form of Proxy is on Tuesday, 8 October 2024 at 9.30 a.m.*
9. *If the Form of Proxy is signed under the hands of an appointor or his attorney duly authorised (or if the appointor is a corporation, the Form of Proxy must be executed under its common seal or under the hands of an officer or attorney duly authorised), it should be accompanied by a statement reading "signed as authorised officer under Authorisation Document which is still in force, no notice of revocation having been received". If the Form of Proxy is signed under the attorney duly appointed under a power of attorney, it should be accompanied by a statement reading "signed under Power of Attorney which is still in force, no notice of revocation having been received". A copy of the Authorisation Document or the Power of Attorney, which should be valid in accordance with the laws of the jurisdiction in which it was created and is exercised, should be enclosed in the Form of Proxy.*
10. *Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with Tricor or alternatively the Customer Service Centre at the address stated under item (6)(a)(i) not less than forty-eight (48) hours before the time appointed for holding this EGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.*
11. *By submitting the duly executed Form of Proxy, the member and his/her proxy(ies) consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of this EGM or any adjournment thereof.*
12. *Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of this EGM will be put to vote by way of poll. An Independent Scrutineer will be appointed to verify the poll results.*

PERSONAL DATA POLICY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 25 September 2024.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

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
Malaysia

1st fold here

