

# FORM OF PROXY



Hibiscus Petroleum Berhad

Registration Number: 200701040290 (798322-P)

CDS Account No.

\*I/We \_\_\_\_\_

I.C. No. / Passport No. / Registration No. / Company No. \_\_\_\_\_

of \_\_\_\_\_

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

hereby appoint \_\_\_\_\_

I.C. No. / Passport No. \_\_\_\_\_

of \_\_\_\_\_

or failing him/her \_\_\_\_\_, I.C. No. / Passport No. \_\_\_\_\_

of \_\_\_\_\_

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 Tuesday, 28 December 2021 at 9.30 a.m. or at any adjournment thereof, 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 \_\_\_\_\_ 2021

Signature / Common Seal	
No. of Shares held	

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies		
	No. of Shares	Percentage
Proxy 1		%
Proxy 2		%
<b>Total</b>	<b>100</b>	<b>%</b>



**Notes:**

1. *In light of the Coronavirus (“COVID-19”) pandemic and in line with the Guidance and Frequently Asked Questions (“FAQs”) on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia, the EGM of the Company will be conducted entirely on a virtual basis through live streaming and online remote voting via Remote Participation and Voting (“RPV”) facilities. The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd (“TIIH”) as the Poll Administrator for this EGM to facilitate the RPV via TIIH Online website at <https://tiih.online>. The procedures for members to register, participate and vote remotely via the RPV facilities are provided in the Administrative Guide for this EGM.*
2. *The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016, which requires the Chair of the meeting to be present at the main venue. Members/proxies **are NOT** to be physically present at the Broadcast Venue on the day of this EGM.*
3. *For purposes of determining who shall be entitled to attend 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 21 December 2021 and only Depositors whose name appear on such Record of Depositors shall be entitled to attend, speak (in the form of real time submission of typed texts) and vote via RPV at this EGM.*
4. *A member shall be entitled to 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 (in the form of real time submission of typed texts) at the EGM.*
5. *A proxy or attorney or a duly authorised representative may, but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.*
6. *Where a member is an authorised 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.*
7. *A member who has appointed a proxy or attorney or authorised representative to attend and vote at this EGM via RPV 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 set out in the Administrative Guide.*
8. *For members who wish to appoint a proxy, the appointment of a proxy may be made in hard copy form or by electronic means.*

*Proxy Forms must be submitted in the following manner, not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned meeting provided that 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/their 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):*

(i) *In hard copy form*

(a) *To be valid, the Form of Proxy duly completed must be deposited at the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd's address at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.*

(b) *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.*

(ii) *Via Tricor Online System (TIH Online)*

*The Proxy Form can be electronically submitted via TIH Online at <https://tih.online>. Please follow the procedures set out in the Administrative Guide.*

9. *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 13 December 2021.



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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

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**REQUEST SLIP**  
CIRCULAR



**Hibiscus Petroleum Berhad**  
Registration Number : 200701040290 (798322-P)

Please send a printed copy of the Circular to:

Mailing Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Particulars of Member:

Name: \_\_\_\_\_  
NRIC No.: \_\_\_\_\_  
Company No.: \_\_\_\_\_  
(if applicable)  
CDS No.: \_\_\_\_\_  
Telephone No.: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_



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