



**BORNEO OIL BERHAD**  
Registration No. 198901005309 (121919-H)  
(Incorporated in Malaysia)

## PROXY FORM

No. of Shares held	
CDS Number	

I/We \_\_\_\_\_ \*NRIC/ Company No. \_\_\_\_\_

of \_\_\_\_\_

being \*a member/members of BORNEO OIL BERHAD (Reg. No: 198901005309 (121919-H)) hereby appoint

\_\_\_\_\_ \*NRIC No./Passport No. \_\_\_\_\_

of \_\_\_\_\_

email address \_\_\_\_\_ mobile No. \_\_\_\_\_

or failing \*him/her \_\_\_\_\_ \*NRIC No./Passport No. \_\_\_\_\_

of \_\_\_\_\_

email address \_\_\_\_\_ mobile No. \_\_\_\_\_

or failing \*him/her, the Chairman of the Meeting as \*my/our proxy/proxies to attend, participate, speak and vote for \*me/us on \*my/our behalf at the 39th Annual General Meeting (“AGM”) of the Company to be held at Kinabalu Room, Level 5, Sabah International Convention Centre, Tanjung Lipat, Jalan Tun Fuad Stephens, 88400 Kota Kinabalu on Tuesday, 19 December 2023 at 9.00 a.m or any adjournment thereof.

\*My/our proxy is to vote as indicated below: -

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To re-elect Mr. Tan Kok Chor as a Director.		
2.	To re-elect Mr. Seroop Singh Ramday as a Director.		
3.	To re-elect Ms. Siti Ainee Hanum Binti Suhaidi as a Director.		
4.	To approve the payment of Directors’ fees amounting to RM471,960.00 to Non-Executive Directors for the financial year ended 30 June 2023.		
5.	To approve the Directors’ fees and benefits of up to an amount of RM2,000,000 payable from 20 December 2023 until the next Annual General Meeting.		
6.	To re-appoint STYL Associates PLT as the External Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorize the Directors to fix their remuneration.		
7.	To approve the re-appointment and retention of Mr. Seroop Singh Ramday as the Independent Non-Executive Director.		
8.	Renewal of Authority to allot and issue Shares pursuant to Section 75 & 76 of the Companies Act 2016.		
9.	Proposed Renewal of Authority for Share Buy-Back.		

Please mark with “X” in either box if you wish to direct the proxy how to vote. If no mark is made the proxy may vote on the resolution or abstain from voting as the proxy thinks fit.

- *Strike out whichever is not desired*

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2023

Contact Number : \_\_\_\_\_

\_\_\_\_\_  
Signature of Member(s)/  
Common Seal of Appointer



**Notes:**

1. In respect of deposited securities, only shareholders whose name appear in the Company's Record of Depositors as at 8 December 2023 shall be eligible to attend, participate, speak and vote at this meeting or appoint proxy(ies) to attend, participate, speak and vote on his/her behalf.
2. A shareholder of the Company who is entitled to attend, participate, speak and vote at this meeting is entitled to appoint not more than two (2) proxies, and in the case of a Corporation, a duly authorized representative to attend, participate, speak and vote in its stead.
3. A proxy may but need not be member of the Company, an advocate, an approved company auditor or a person approved by the Registrar. Where a member appoints more than one (1) proxy, he/she shall specify the proportions of his/her shareholdings to be represented by each proxy.
4. Where a shareholder of the Company is an exempt authorized 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 authorized nominee may appoint in respect of each omnibus account it holds.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorized in writing or, if the appointer is a corporation, either under its common seal or under the hand of an officer or its attorney duly authorized in writing.
6. The original instrument appointing a proxy must be deposited at the Registered Office of the Company situated at 1st & 2nd Floor, Victoria Point, Jalan OKK Awang Besar, 87007, Wilayah Persekutuan Labuan not less than Forty-Eight (48) hours before the time set for holding the meeting which shall be voted by poll pursuant to paragraph 8.29A(1) of Bursa Securities Main Market Listing Requirements or any adjournment thereof.

**PERSONAL DATA PRIVACY:-**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of the 39th Annual General Meeting("AGM") dated 31 October 2023.

Fold this flap for sealing

Then fold here

AFFIX  
STAMP

*THE COMPANY SECRETARY*

**BORNEO OIL BERHAD**

*Registration No. 198901005309 (121919-H)*

1st & 2nd Floor,

Victoria Point,

Jalan OKK Awang Besar,

87007 W.P. Labuan

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