

FORM OF PROXY



BORNEO OIL BERHAD

Registration No. 198901005309 (121919-H)

CDS Account No.											
			-				-				

I/ We _____ Tel No. _____
(FULL NAME IN BLOCK CAPITAL)

NRIC No./ Company No. _____ of _____
(ADDRESS)

_____ being a
Member

of **BORNEO OIL BERHAD**, hereby appoint _____
(FULL NAME IN BLOCK CAPITALS)

NRIC No. _____ of _____
(ADDRESS)

_____ Tel No. _____ Email address _____

or failing him _____ NRIC No. _____
(FULL NAME IN BLOCK CAPITAL)

of _____
(ADDRESS)

Tel No. _____ Email address _____ or failing him,

the **CHAIRMAN OF THE MEETING**, as my/our proxy to vote on my/our behalf at the Extraordinary General Meeting of the Company which is scheduled to be conducted at Kinabalu Room, Level 5, Sabah International Convention Centre, Tanjung Lipat, Jalan Tun Fuad Stephens, 88400 Kota Kinabalu, Sabah, Malaysia on Friday, 5th May 2023 at 10:00 a.m., or at any adjournment thereof,.

Item	Agenda	Resolution	FOR	AGAINST
1.	Proposed Private Placement	Ordinary Resolution		

Please indicate with an "X" how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his discretion.

As witness my/our hand(s) this _____ day of _____, 2023.

Signature of Member

Number of Shares Held

For appointment of two (2) proxies, percentage of shareholdings to be represented by two (2) proxies		
	No. of Shares	Percentage
Proxy 1		
Proxy 2		
Total		100

Notes:-

1. *A member entitled to attend and vote at the EGM is entitled to appoint a proxy/ proxies to attend and vote for him but his attendance shall automatically revoke the proxy's authority. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.*
2. *A member may appoint up to two (2) proxies to attend and vote at the EGM. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his holdings 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**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*

Please 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

Please fold here

4. *The instrument appointing a proxy shall be in writing, executed by or on behalf of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.*
5. *The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Company's Registered Office at 1st & 2nd Floor, Victoria Point, Jalan OKK Awang Besar, 87007, W.P. Labuan, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting, otherwise the instrument of proxy should not be treated as valid.*
6. *In respect of deposited securities, only members whose names appear on the Record of Depositors on 27 April 2023 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/ or vote on his behalf.*