

**BORNEO OIL BERHAD**

Registration No. 198901005309 (121919-H)
(Incorporated in Malaysia)

Proxy Form

No. of shares held	
CDS Number	

*I/We _____ *NRIC No./ Registration No. _____
of _____

email address _____ Mobile No. _____

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

_____ *NRIC No./Passport No. _____
of _____

email address _____ Mobile No. _____

And/ or _____ *NRIC No./ Passport No. _____
of _____

email address _____ Mobile No. _____

or failing *him/her, the Chairman of the Meeting as *my/our proxy/ proxies to participate, speak and vote for *me/us on *my/our behalf at the Extraordinary General Meeting of Borneo Oil Berhad ("**Company**") ("**EGM**") to be conducted through live streaming from the Broadcast Venue at Lot 27, Jalan Kolam, 88300 Kota Kinabalu, Sabah on Monday, 25 January 2021 at 3.00 p.m.

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

NO.	RESOLUTION	FOR	AGAINST
1.	PROPOSED SUBSCRIPTION		

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 _____, 2021

Contact Number: _____

Signature(s) of Member(s)/Common Seal

Notes:-**1. IMPORTANT NOTICE**

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020 (including any amendment that may be made from time to time) which requires the Chairman of the EGM to be present at the main venue of the EGM.

2. Shareholders/proxies **WILL NOT BE PHYSICALLY PRESENT** at the Broadcast Venue on the day of the EGM.

3. Shareholders of the Company are to participate, speak (including posing questions to the Board of Directors of the Company ("**Board**") via real time submission of typed texts) and vote remotely at the EGM via the RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("**Tricor**") via its **TIIH Online** website at <https://tiih.online>. Please follow the Procedures for Remote Participation and Voting Facilities ("**RPV**") provided in the Administrative Details for the EGM and read the notes below in order to participate remotely via RPV.

4. A shareholder of the Company who is entitled to participate, speak and vote at the EGM via RPV is entitled to appoint one (1) or more proxies to participate, speak and vote in his/ her stead. Where a shareholder appoints more than one (1) proxy in relation to the EGM, the appointments shall be invalid unless he/ she specifies the proportions of his/ her holding to be represented by each proxy. The proxy may but need not be a shareholder of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate, speak and vote at the EGM shall have the same rights as the Shareholder to speak at the EGM.
5. Shareholders of the Company may submit questions to the Board prior to the EGM via Tricor's **TIIH Online** website at <https://tiih.online> by selecting "**e-Services**" to login, pose and submit questions electronically no later than **Saturday, 23 January 2021 at 3.00 p.m.** or to use the query box to transmit questions to the Chairman/ Board via RPV during live streaming.
6. Where a shareholder of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**") 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.
7. A shareholder of the Company who has appointed a proxy or attorney or authorised representative to participate, speak 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 in the Administrative Details for the EGM.
8. The appointment of a proxy may be made by electronic means 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 EGM or adjourned EGM at which the person named in the appointment proposes to vote:
 - (i) By electronic form
The proxy form can be submitted via fax at: 087-410515 or email to borneo.re20@gmail.com or by electronically lodged.
 - (ii) Online via TIIH Online
Register via **TIIH Online** website at <https://tiih.online> (applicable to individual shareholders only). Kindly refer to the Administrative Details on the procedures for electronic lodgement of proxy form via TIIH Online.
 - (iii) In hard copy form
In the case of an appointment made in hard copy form, the Proxy Form must be deposited with the Registered Office of the Company at 1st & 2nd Floor, Victoria Point, Jalan OKK Awang Besar, 87007, Wilayah Persekutuan Labuan.
9. Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly.
10. Last date and time for lodging the Proxy Form is **Saturday, 23 January 2021 at 3.00 p.m.**
11. Any authority pursuant to which such an appointment is made by a power of attorney or appointment of corporate representative must be deposited with the Registered Office of the Company at 1st & 2nd Floor, Victoria Point, Jalan OKK Awang Besar, 87007, Wilayah Persekutuan Labuan not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned EGM 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.
12. For the purpose of determining a shareholder who shall be entitled to participate in the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd., in accordance with Clause 77 of the Company's Constitution and Section 34(1) of the SICDA to issue a General Meeting Record of Depositors as at **18 January 2021**. Only a depositor whose name appears therein shall be be entitled to participate the said EGM or appoint a proxy to participate and/ or vote on his/ her stead.

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 EGM dated 8 January 2021.