



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 41st Annual General Meeting ("AGM") of the Company to be held at Mezzanine Floor, Shell Plaza, 29, Jln. Tunku Abdul Rahman, Pusat Bandar, 88000 Kota Kinabalu, Sabah on Friday, 12 December 2025 at 2.00 p.m. or any adjournment thereof.

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

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To re-elect Mr. Seroop Singh Ramday as a Director.		
2.	To re-elect Ms. Susie Chung Kim Lan 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 RM408,000.00 to Non- Executive Directors for the financial year ended 30 June 2025.		
5.	To approve the Directors' fees and benefits of up to an amount of RM2,380,625.00 payable from 13 December 2025 until the next 42 nd Annual General Meeting.		
6.	To re-appoint THELYX MALAYSIA 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 retention of Mr. Seroop Singh Ramday as an Independent Non-Executive Director.		
8.	Renewal of Authority to allot and issue Shares pursuant to Section 75 & 76 of the Companies Act 2016.		

Proxy 1		%
Proxy 2		%

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 2025

Contact Number :

.....
Signature of Member(s) / Authorised Signatory
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 1st December 2025 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 41st Annual General Meeting("AGM") dated 31 October 2025.

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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

2nd Fold Here

Fold This Flap For Sealing
