

FORM OF PROXY



SAPURA RESOURCES BERHAD
[195701000235 (3136-D)]
(Incorporated in Malaysia)

No. of Shares Held	
CDS Account No.	
Telephone No.	

I/We _____ (NRIC/PassportNo.) _____
(Full name as per NRIC/Certificate of incorporation in CAPITAL letters)

of _____
(Full address)

_____ (Full address)

being a member of **SAPURA RESOURCES BERHAD**, hereby appoint _____
(Full name as per NRIC in CAPITAL letters)

and or failing *him/her _____ (NRIC/Passport No./Email) _____

of _____

and or failing *him/her _____ (NRIC/Passport No./Email) _____
(Full name as per NRIC in CAPITAL letters)

of _____

or failing *him/her, the *Chairman of the Meeting, as *my/our proxy to vote for *me/us on *my/our behalf at the Sixty-Ninth ("69th") Annual General Meeting ("AGM") of Sapura Resources Berhad to be held at Exhibition Hall 8A, Level 4, Kuala Lumpur Convention Centre, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia on Wednesday, 15 July 2026 at 10:00 a.m., and any adjournment thereof and to vote as indicated below:

Resolution No.	Resolutions	For	Against
Ordinary Business:			
Ordinary Resolution 1	To approve the payment of Directors' fees amounting to RM544,900 for the financial year ended 31 January 2026.		
Ordinary Resolution 2	To approve the payment of Directors' fees up to an amount of RM773,500 for the period from 1 February 2026 until the conclusion of the next AGM of the Company to be held in 2027.		
Ordinary Resolution 3	To approve the payment of Directors' benefits payable up to an amount of RM60,000 for the period from 16 July 2026 until the conclusion of the next AGM of the Company to be held in 2027.		
Ordinary Resolution 4	To re-elect Tan Sri Dato' Seri Shahril bin Shamsuddin, who retires by rotation in accordance with Clause 116 of the Company's Constitution and, being eligible, offers himself for re-election.		
Ordinary Resolution 5	To re-elect Encik Reza bin Abdul Rahim, who retires by rotation in accordance with Clause 116 of the Company's Constitution and, being eligible, offers himself for re-election.		
Ordinary Resolution 6	To re-appoint Ernst & Young PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.		
Special Business:			
Ordinary Resolution 7	Authority to Allot and Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016.		

Please indicate with an "X" in the space above how you wish your vote to be cast. If no specific direction as to voting is given, the Proxy will vote or abstain from voting at his/her discretion.

Dated this _____ day of _____ 2026

Signature / Common Seal of Shareholder

* Strike out whichever is not applicable

For appointment of two proxies, the percentage of shareholdings to be represented by the proxies:

	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

NOTES:

1. This is a physical AGM. Shareholders and/or proxies are invited to attend **in-person** only.
2. In respect of deposited securities, only members whose names appear on the Record of Depositors as at 8 July 2026 (General Meeting Record of Depositors) shall be entitled to participate, speak and vote at this Meeting.
3. A member of the Company who is entitled to participate and vote at the meeting, shall be entitled to appoint more than one (1) proxy to participate, speak and vote in his stead. Where a member appoints more than one (1) proxy in relation to a meeting, the member shall specify the proportion of his/her shareholdings to be represented by each proxy, failing which the appointment shall be invalid.
4. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate and vote at the meeting shall have the same rights as the member to participate, speak and vote at the meeting.
5. The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing or, if the member is a corporation, shall either be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.
6. Where a member of the Company is an Exempt Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991 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.

Fold here

7. Publication of Notice of 69th AGM on corporate website

Pursuant to Section 320(2) of the Companies Act 2016 ("**the Act**"), a copy of this Notice together with the proxy form and Administrative Guide, are available at the corporate website of the Company at <http://www.sapura-resources.com>.

8. Appointment of Proxy(ies)

The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. of 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time appointed for holding the meeting, i.e., not later than 13 July 2026 at 10:00 a.m. or adjournment thereof.

9. Alternatively, the proxy form can be deposited electronically through the Share Registrar's website, Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> to login and deposit your proxy form electronically not less than forty-eight (48) hours before the time appointed for holding the meeting or adjournment thereof.

The lodging of the Proxy Form does not preclude any shareholder from participating and voting at the meeting should any shareholder subsequently wish to do so, provided that a Notice of Termination of Authority to act as Proxy is given to the Company and deposited at the office of Share Registrar of the Company, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than twenty-four (24) hours before the time stipulated for holding the meeting or any adjournment thereof.

All resolutions set out in the Notice of the Meeting are to be voted by poll voting as per paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities via the RPV facilities.

10. Corporate Representatives

As an alternative to the appointment of a proxy, a corporate member may appoint its corporate representative to attend the 69th AGM pursuant to Section 333 of the Act. For this purpose and pursuant to Section 333(5) of the Act, the corporate member shall be provided a certificate under its common seal as prima facie evidence of the appointment of the corporate representative.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.



The Share Registrar
BOARDROOM SHARE REGISTRARS SDN BHD
(Registration No.: 199601006647 (378993-D))

11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan

Fold here