



CARIMIN PETROLEUM BERHAD

Registration No. 201201006787 (908388-K)

ADMINISTRATIVE NOTES TO THE SEVENTH ANNUAL GENERAL MEETING

Date of Meeting: Wednesday, 27 November 2019
Time of Meeting: 2:30 p.m.
Place of Meeting: AGM Room, Cenderawasih, Glenmarie Golf & Country Club, No. 3, Jalan Usahawan U1/8, 40150 Shah Alam, Selangor Darul Ehsan

Important dates to note

Wednesday, 20 November 2019 Only members whose names appear in the General Meeting Record of Depositors as at 20 November 2019 shall be regarded as members and entitled to attend, speak and vote at the Meeting.

Monday, 25 November 2019 The instrument appointing a proxy must be deposited at the Share Registrar Office of the Company situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, not less than forty-eight (48) hours before the time for holding the Meeting or adjourned meeting at which the person named in the instrument proposes to vote.

In the case of the meeting commencing at 2.30 p.m. on 27 November 2019, the Form of Proxy should reach by 2.30 p.m. on 25 November 2019.

Parking

- Parking will be at the Clubhouse, Glenmarie Golf & Country Club
- Parking will be free of charge. Kindly park at the visitor area only unless you are a member of the Club.

Registration

- Registration will commence at 2.00 p.m.
- Kindly present your original National Identity Card (IC)/valid passport for verification purposes. Photocopy of IC/passport is NOT allowed.
- Upon verification of your IC/passport and signing the Attendance List, you will be given a poll slip for voting purposes. A briefing will be conducted prior to polling.
- If you are attending the meeting as a shareholder and a proxy, you only need to register once and will be given the poll slip.
- If you have submitted your proxy form prior to the meeting and subsequently decided to attend the meeting yourself, our Share Registrar's personnel will assist you to revoke the appointment of your proxy before registration. Your proxy on revocation will not be allowed to attend the meeting.
- The registration counter will close at such time as directed by the Chairman of the Meeting. Shareholders are requested to be punctual.

Voting Procedure

- The voting at the AGM will be conducted by poll voting.
- The registration for attendance will be closed before the polling commences, to facilitate the poll voting.

Refreshments

- Each shareholder (or represented by proxy) who is present and registers for the AGM will be served with a buffet style refreshment.
- Please note that no food or drinks are allowed in the Meeting Room.

Door Gift There is no door gift.

Enquiry Should you require any further information, please do not hesitate to contact Tricor Investor & Issuing House Services Sdn Bhd at +603-2783 9299 from Monday to Friday during office hours 8.30 a.m. to 5.30 p.m.