



CARIMIN PETROLEUM BERHAD
Registration No. 201201006787 (908388-K)
(Incorporated in Malaysia)

PROXY FORM

CDS ACCOUNT NO.				-															
NO. OF SHARES HELD																			
TELEPHONE NO.																			
EMAIL ADDRESS																			

I/We

.....
(FULL NAME IN BLOCK LETTERS)

(NRIC No./Passport No./Registration No.....)

of
(FULL ADDRESS)

being a *member/members of CARIMIN PETROLEUM BERHAD ("the Company"), hereby appoint

Name of Proxy	NRIC No./Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Address			
E-mail	Contact No.		

*and

Name of Proxy	NRIC No./Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Address			
E-mail	Contact No.		

or failing *him/her, the Chairman of the meeting, as *my/our proxy, to vote for *me/us and on *my/our behalf at the Extraordinary General Meeting ("EGM" or "the Meeting") of the Company to be held at Grand Ballroom B, Glenmarie Hotel & Golf Resort, No. 1, Jalan Usahawan U1/8, Seksyen U1, 40250 Shah Alam, Selangor, Malaysia on Tuesday, 21 October 2025 at 3.00 p.m., and at any adjournment thereof to vote as indicated below:

Ordinary Resolution	For	Against
Proposed Disposal		

(Please indicate with an "X" in the spaces provided above to indicate how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/ her discretion)

In case of a vote taken by a show of hands, the First Proxy shall vote on *my/our behalf.



As witness my hand this day of, 2025.

.....

Signature of Member(s)/ Common Seal

* *Strike out whichever is not desired*

Notes:-

1. *A member who is entitled to present, participate, speak and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.*
2. *A proxy may, but need not, be a member of the Company. A member may appoint any person to be his proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.*
3. *The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.*
4. *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
5. *Where a member of the Company is an exempt authorised nominee 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.*
6. *To be valid, the instrument appointing a proxy may be made via hardcopy or by electronic means in the following manners and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the Meeting or at any adjournment thereof at which the person named in the appointment proposes to vote:*
 - (i) *In hard copy form*
In case of an appointment made in hard copy form, the proxy form must be deposited at the office of the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, the designated drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan.
 - (ii) *By electronic means*
The proxy form can be electronically lodged via Vistra Share Registry and IPO (MY) portal at <https://srmy.vistra.com>.
7. *For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 63(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 13 October 2025. Only members whose names appear in the General Meeting Record of Depositors as at 13 October 2025 shall be regarded as members and entitled to attend and vote at the Meeting.*
8. *The resolution as set out in this Notice of Meeting will be put to vote by poll.*
9. *The members are advised to refer to the Administrative Notes for the EGM on the registration and voting process for the Meeting.*
10. *Kindly check Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com and the Company's website at www.carimin.com for the latest updates on the status of the Meeting.*

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AFFIX
STAMP

The Share Registrar of

CARIMIN PETROLEUM BERHAD [201201006787 (908388-K)]
C/O TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD

Unit 32-01, Level 32, Tower A,
Vertical Business Suite,
Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur,
Wilayah Persekutuan

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