

# Form of Proxy

## SARAWAK OIL PALMS BERHAD

Registration No. 196801000358 (7949-M)  
(Incorporated in Malaysia)

No of ordinary shares held	CDS Account No.

I/We \_\_\_\_\_ NRIC/Company No. \_\_\_\_\_  
of \_\_\_\_\_  
(address/ tel no.)

being a member/members of the above Company, hereby appoint \*Chairman of the Meeting or

Name of Proxy/ Email Address/ Tel No	NRIC/Passport No.	Proportion of Shareholdings (%)
and/or failing him/her		

as \*my/our proxy to vote for\* me/us and on\* my/our behalf at the Fifty-Seventh Annual General Meeting (57<sup>th</sup> AGM) of the Company will be held at the Conference Room of Imperial Hotel, Jalan Pos, 98000 Miri, Sarawak on 26 June 2025 at 10.00 am. The proxy is to vote on the resolutions set out in the Notice of Annual General Meeting as indicated with an "X" in the appropriate spaces.

NO.	RESOLUTIONS	FOR	AGAINST
1	Declaration of Final Dividend		
2	Approval of Directors' fees for financial year ending 31 December 2025 payable on quarterly in arrears.		
3	Approval of Directors' Benefits for the period from 1 January 2025 until the conclusion of the next Annual General Meeting		
4	Re-election of retiring director: Ling Lu Kuang		
5	Re-election of retiring director: Datu Hasmawati Binti Sapawi		
6	Re-election of retiring director: Ling Pau Pau		
7	Re-election of retiring director: Datu Sr. Zaidi Bin Haji Mahdi		
8	Appointment of Auditors		
<b>SPECIAL BUSINESSES</b>			
9	Continuation of terms in office of Fong Yoo Kaw @ Fong Yee Kow, Victor as Independent Non-Executive Director		
10	Continuation of terms in office of Chua Chen San as Independent Non-Executive Director		
11	Proposed Renewal and New Shareholders' Mandate for Recurrent Related Party Transactions of a revenue of trading nature		
12	Authorise the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016		
13	Proposed Granting of ESOS Options to Datu Sr. Zaidi Bin Haji Mahdi		

(Please indicate with an "X" in the space provided above on how you wish your proxy to vote. If no instruction is given this form will be taken to authorise the proxy to vote at his/her discretion)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

\_\_\_\_\_  
Signature and/or Common Seal of Shareholders

**Notes:-**

1. A member of the Company who is entitled to attend, vote and speak at the meeting is entitled to appoint a proxy to attend, vote and speak on his(her) behalf. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the Member to speak at the Meeting.
2. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
3. Where a member 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 securities account ("omnibus account"), there shall be no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
4. The instrument appointing a proxy or proxies shall be writing (in the common and usual form) under the hand of the appointer or his attorney duly authorised in writing or, if such appointer is a corporation, either under its common seal or under the hand of its officer or attorney duly authorised.
5. The instrument appointing a proxy must be deposited to either of the following offices not less than forty-eight (48) hours before the time appointed for holding the meeting:
  - (i) The Office of the Share Registrars, Boardroom Share Registrars Sdn. Bhd. at 11<sup>th</sup> Floor, Menara Symphony, No.5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia.
  - (ii) The Registered office of the Company at No. 124-126, Jalan Bendahara, 98000 Miri, Sarawak.

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**AFFIX  
STAMP  
HERE**

**The Company Secretary**  
Sarawak Oil Palms Berhad (7949-M)  
No. 124-126,  
Jalan Bendahara,  
98000 Miri,  
Sarawak, Malaysia.

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6. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly. If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy.
7. Depositor whose name appear in the Record of Depositors as at 18 June 2025 shall be entitled to attend the said meeting or appoint a proxy to attend and/or vote on his/her behalf.
8. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this notice shall be put to vote by poll.

**Personal Data Privacy**

By submitting the duly executed proxy form, the shareholder and/or his/her proxy(ies) consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of preparation and compilation of documents relating to AGM (including adjournment thereof).