

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 (full name) _____

bearing *NRIC No. /Passport No./Registration No. _____

of (full address) _____

being a *member/members of **Sarawak Oil Palms Berhad** ("SOPB" or the "Company"), hereby appoint:-

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

or failing him/her, *Chairman of the Meeting as *my/our proxy to vote for* me/us and on* my/our behalf at the Fifty-Eighth Annual General Meeting (58th AGM) of the Company will be held at the Conference Room of Imperial Hotel, Jalan Pos, 98000 Miri, Sarawak on Thursday, 25 June 2026 at 10.00 a.m., or any adjournment thereof.

Please indicate with an "X" in the spaces provided below as how you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain from voting at his/her discretion.

RESOLUTIONS	FOR	AGAINST
1 To approve the payment of Final Dividend for the year ended 31 December 2025.		
2 To approve the Directors' fees for financial year ending 31 December 2026 payable on quarterly in arrears.		
3 To approve the Directors' Benefits for the period from 1 January 2026 until the conclusion of the next Annual General Meeting.		
4 To approve the payment of the additional Directors' fees amounting to RM65,000 per annum with effect from 1 January 2025.		
5 Re-election of retiring Director, Mdm Perpetua Phang		
6 Re-election of retiring Director, Cik Bibi Umizah Binti Osman		
7 Re-election of retiring Director, Mr. Chua Chen San		
8 Re-election of retiring Director, Mdm Lau Phui Ching, Regina		
9 Re-appointment of KPMG PLT as Auditors of the Company and to authorize the Board of Directors to fix their remuneration.		

AS SPECIAL BUSINESS:		
10 Retention 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 Proposed Authority for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016		
13 Proposed Employees' Share Option Scheme		
14 Proposed Granting of ESOS Awards to Ling Lu Kuang		
15 Proposed Granting of ESOS Awards to Ling Chiong Sing		
16 Proposed Granting of ESOS Awards to Ling Pau Pau		
17 Proposed Granting of ESOS Awards to Tang Tiong Ing		
18 Proposed Granting of ESOS Awards to Datu Sr Haji Zaidi Bin Haji Mahdi		
19 Proposed Granting of ESOS Awards to Bibi Umizah Binti Osman		
20 Proposed Granting of ESOS Awards to Datu Hasmawati Binti Sapawi		
21 Proposed Granting of ESOS Awards to Chua Chen San		
22 Proposed Granting of ESOS Awards to Perpetua Phang		
23 Proposed Granting of ESOS Awards to Wong Hee Kwong		
24 Proposed Granting of ESOS Awards to Eric Kiu Kwong Seng		
25 Proposed Granting of ESOS Awards to Tho Kheng Chiang		

Dated thisday of 2026.

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 appointment of a proxy may be made in a hard copy form or by electronic means. Proxy forms must be submitted in the following manner, not less than forty-eight (48) hours before the time appointed for holding 58th AGM or at any adjournment thereof:

(i) In hard copy form

The original signed proxy form must be deposited with the Company's Share Registrar, at 11th Floor, Menara Symphony, No.5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia, or alternatively, deposited at 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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(ii) In electronic form

The proxy form can be electronically submitted via email to bsr.proxy@boardroomlimited.com or via electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>.

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 2026 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).