



PERDANA PETROLEUM BERHAD
 Registration No. 199501042909 (372113-A)
 (Incorporated in Malaysia)

PROXY FORM

Number of Shares Held	CDS ACCOUNT NO.
Number of RCPS Held	CDS ACCOUNT NO.

I/We, _____ *NRIC No./ Company No./ Passport No. _____ of _____ Telephone No. _____ being a Member of **PERDANA PETROLEUM BERHAD** hereby appoint:

Full Name of proxy in capital letters	NRIC (new & old) / Passport No. of proxy	Proportion of shareholdings to be presented	
		No. of shares	%

and (if more than one (1) proxy)

Full Name of proxy in capital letters	NRIC (new & old) / Passport No. of proxy	Proportion of shareholdings to be presented	
		No. of shares	%
			100%

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")** of the Company to be held at Ballroom 1, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor, Malaysia on **Wednesday, 20 May 2026 at 10.30 a.m.** and at any adjournment thereof.

*My / *Our proxy(ies) is / are to vote as indicated below:

		For	Against
Special Resolution	To approve the Proposed Share Capital Reduction		

[Please indicate with (X) how you wish your vote to be casted. If no specific direction as to voting is given, the proxy will vote or abstain at his discretion].

Dated this..... day of2026

.....
 [Signature/Common Seal of Shareholder(s)]
 [*Delete if not applicable]

PROXY NOTES

1. A Member of the Company who is entitled to attend and vote at the EGM of the Company may appoint not more than two (2) proxies to participate instead of the Member at the EGM. A proxy may but need not be a member of the Company.

2. *Where a Member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“SICDA”), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares or redeemable convertible preference shares (“RCPS”) of the Company that is standing to the credit of the said securities account.*
3. *Where a Member of the Company is an Exempt Authorised Nominee as defined under SICDA which holds ordinary shares or RCPS 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.*
4. *Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.*
5. *The instrument appointing a proxy shall be in writing signed by the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of two (2) authorised officers, one of whom shall be a Director, or of its attorney duly authorised. Any alteration to the instrument appointing a proxy must be initialed.*
6. *The appointment of proxy may be made in a hardcopy form or by electronic means as follows:*

In Hardcopy Form

*The Proxy Form or the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, 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, Malaysia or alternatively to be deposited in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, **not less than 48 hours** before the time for holding this EGM.*

By Tricor Online Portal

The Proxy Form can be electronically submitted to the Share Registrar of the Company via Vistra Share Registry and IPO (MY) portal at <https:srmy.vistra.com> (“the Portal”). Kindly refer to the Administrative Details on the procedure of electronic submission proxy form via the Portal.

7. *Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company not less than forty-eight (48) hours before the time appointed for holding the EGM. A copy of the power of attorney may be accepted provided that it is certified notarially and / or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.*
8. *For the purpose of determining a member who shall be entitled to attend this meeting, the Company shall request Bursa Malaysia Depository Sdn Bhd in accordance with Article 36(1) of the Company’s Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors for ordinary shares and RCPS as at 13 May 2026. Only a depositor whose name appears therein shall be entitled to attend this meeting or appoint a proxy to attend and / or vote on his stead.*

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PERDANA PETROLEUM BERHAD

Registration No. 199501042909 (372113-A)

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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