

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

_____ and

*NRIC No./ Company No./ Passport No. _____ of _____

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 **28th Annual General Meeting ("AGM")** of the Company to be held virtually from the Broadcast Venue at Level 18, Block 2, VSQ @ PJCC, Jalan Utara, 46200 Petaling Jaya, Selangor, Malaysia on **Tuesday, 21 May 2024 at 9.30 a.m.** by remote participation and voting and at any adjournment thereof.

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

Agenda	Resolution	For	Against
To approve payment of Non-Executive Directors' Fees of up to RM585,000.00 for the period from May 2024 until the next AGM.	1		
To approve the payment of meeting allowance of RM600.00 per meeting for attendance of each Non-Executive Director from May 2024 until the next AGM.	2		
To re-elect Datuk Hasmi Bin Hasnan as Director.	3		
To re-elect Ruziah Binti Mohd Amin as Director.	4		
To re-elect Zakaria Bin Kasah as Director.	5		
To re-appoint KPMG PLT as Auditors of the Company for the ensuing year.	6		
To approve the continuation in office of Datuk Dr Abd Hapiz Bin Abdullah as Independent Non-Executive Director.	7		
To authorise the allotment of shares pursuant to Sections 75 and 76 of the Companies Act 2016.	8		
To approve the proposed Renewal of existing Shareholders' Mandate for Recurrent Related Party Transactions of a revenue or Trading Nature.	9		

[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 of _____ 2024

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

IMPORTANT NOTICE

Shareholders or proxies are to attend, participate (including posing questions to the Board) and vote remotely at the AGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") via its **TIIH Online** website at <https://tiih.online>.

PROXY NOTES

1. A Member who is entitled to participate in this AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in their place. A proxy may but need not be a member of the Company.
2. A Member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the Member at the AGM via RPV.
3. 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 of the Company that is standing to the credit of the said securities account.
4. Where a Member of the Company is an Exempt Authorised Nominee as defined under SICDA 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.
5. 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.
6. 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.
7. A Member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this AGM via RPV facilities must request his/her proxy to register himself/herself at TIIH Online website at <https://tiih.online>. Please follow the Procedures for RPV in the Administrative Details for Shareholders on AGM.
8. 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, **not less than 48 hours** before the time for holding this AGM.
By Tricor Online System (TIIH Online)
The Proxy Form can be electronically submitted to the Share Registrar of the Company via TIIH Online at <https://tiih.online> Kindly refer to the Administrative Details on the procedure of electronic submission proxy form via TIIH Online.
9. 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 AGM. 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.
10. For the purpose of determining a member who shall be entitled to attend this meeting via the RPV facilities, 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 as at 15 May 2024. 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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