

# Form of Proxy

31<sup>st</sup> Annual General Meeting

Number of Ordinary Share(s) held	
CDS Account No.	

I/We, \_\_\_\_\_ NRIC No./Passport No./Company No. \_\_\_\_\_  
(FULL NAME OF SHAREHOLDER IN BLOCK LETTERS)

of \_\_\_\_\_  
(FULL ADDRESS)

being a member/members of **GAS MALAYSIA BERHAD**, hereby appoint:

<b>Full Name (in CAPITAL Letters):</b>	<b>NRIC/Passport No.:</b>	<b>Proportion of shareholding to be represented by the proxy/proxies:</b>	
		<b>No. of Shares</b>	<b>%</b>
Address:			
Tel. No.:			
Email Address:			

\*and/or

<b>Full Name (in CAPITAL Letters):</b>	<b>NRIC/Passport No.:</b>	<b>Proportion of shareholding to be represented by the proxy/proxies:</b>	
		<b>No. of Shares</b>	<b>%</b>
Address:			
Tel. No.:			
Email Address:			

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 31<sup>st</sup> Annual General Meeting of the Company which will be held on a virtual basis at the Broadcast Venue: Gas Malaysia Berhad Pusat Sumber dan Latihan, No. 40, Sekitar Business Centre, Jalan Serendah 26/41, Seksyen 26, 40400 Shah Alam, Selangor Darul Ehsan, Malaysia on Thursday, 19 May 2022 at 10.00 a.m. or at any adjournment thereof, on the following resolutions referred to in the Notice of the Annual General Meeting:

(Please indicate "X" in the appropriate box against each Resolution as to how you wish your proxy(ies) to vote. If you do not do so, the proxy(ies) may vote or abstain from voting at his/her discretion.)

NO.	AGENDA		FOR	AGAINST
1.	To receive the Audited Financial Statements and the Reports of the Directors and Auditors (Note 2)			
<b>As Ordinary Business</b>				
2.	Re-election of Director – Datuk Syed Abu Bakar bin S Mohsin Almohdzar	Ordinary Resolution 1		
3.	Re-election of Director – Datuk Ooi Teik Huat	Ordinary Resolution 2		
4.	Re-election of Director – Tan Sri Wan Zulkiflee bin Wan Ariffin	Ordinary Resolution 3		
5.	Payment of Directors' Fees and any benefits payable to the Directors from 20 May 2022 to the next AGM	Ordinary Resolution 4		
6.	Re-appointment of Auditors	Ordinary Resolution 5		
<b>As Special Business</b>				
7.	Continuation in office as Independent Director – Encik Tan Lye Chong	Ordinary Resolution 6		
8.	Continuation in office as Independent Director – Datuk Puteh Rukiah binti Abd. Majid	Ordinary Resolution 7		
9.	Continuation in office as Independent Director – Datuk Syed Abu Bakar bin S Mohsin Almohdzar	Ordinary Resolution 8		
10.	Continuation in office as Independent Director – Datuk Ooi Teik Huat	Ordinary Resolution 9		
11.	Proposed Renewal of Existing Shareholders' Mandate for the Subsidiaries of the Company to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature with Related Parties involving interest of Petroliam Nasional Berhad and PETRONAS Gas Berhad	Ordinary Resolution 10		
12.	Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for the Subsidiaries of the Company to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature with Related Parties involving interest of Tan Sri Dato' Seri Syed Mokhtar Shah bin Syed Nor, Indra Cita Sdn Bhd, Seaport Terminal (Johore) Sdn Bhd, MMC Corporation Berhad and Anglo-Oriental (Annuities) Sdn Bhd	Ordinary Resolution 11		
13.	Proposed Renewal of Existing Shareholders' Mandate for the Subsidiaries of the Company to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature with Related Parties involving interest Mitsui & Co. Ltd, Mitsui & Co. (Malaysia) Sdn Bhd and Tokyo-Gas Mitsui & Co. Holdings Sdn Bhd	Ordinary Resolution 12		
14.	Proposed Renewal of Existing Shareholders' Mandate for the Subsidiaries of the Company to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature with Related Parties involving interest Tokyo Gas Co. Ltd, Tokyo Gas International Holdings B.V and Tokyo-Gas Mitsui & Co. Holdings Sdn Bhd	Ordinary Resolution 13		

\* Please delete the words "the Chairman of the Meeting" if you wish to appoint some other person to be your proxy.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

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

Contact No. \_\_\_\_\_

**NOTES :**

**IMPORTANT NOTICE**

1. The Broadcast Venue of the 31<sup>st</sup> AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 (the "Act") which requires the Chairman of the Meeting to be at the main venue. **No Members/Proxy(ies) will be allowed to be physically present nor admitted at the Broadcast Venue on the day of the meeting.**
2. This Agenda item is meant for discussion only, as the provision of Section 340(1)(a) of the Act does not require a formal approval of the members/shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.
3. In respect of deposited securities, only members whose names appear on the Record of Depositors on 13 May 2022 (General Meeting Record of Depositors) shall be eligible to attend, participate, speak and vote at the meeting.
4. A member of the Company shall be entitled to appoint another person as his/her proxy to attend, participate, speak and vote at the meeting in his stead. A proxy need not be a member of the Company.
5. A member shall not be entitled to appoint more than two proxies. Where a member appoints two proxies, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
6. Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act 1991, there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
7. 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 seal or signed by an officer or attorney so authorised.
8. The instrument appointing a proxy or corporate representative or the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited with the Share Registrar of the Company at Boardroom Share Registrars Sdn Bhd at Ground Floor or 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or submitted via fax at 03-7890 4670 or emailed to [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com), no later than Wednesday, 18 May 2022 at 10.00 a.m. The proxy appointment may also be lodged electronically via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com/>. All resolutions set out in this notice of meeting are to be voted by poll.
9. Please refer to the Administrative Details on the conduct of a virtual general meeting for further details.

Fold here

---

**Gas Malaysia Berhad**  
**Annual General Meeting**  
**19 May 2022**

Stamp here

Boardroom Share Registrars Sdn Bhd  
Ground Floor or 11<sup>th</sup> Floor, Menara Symphony  
No.5, Jalan Prof. Khoo Kay Kim, Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan, Malaysia

Fold here

---