

**RESERVOIR LINK ENERGY BHD**

(Registration No. 201401044508 (1120690-K))
(Incorporated in Malaysia)

No. of shares held	CDS Account no.
Telephone no.	Email address

FORM OF PROXY

*I/We _____ NRIC/Passport no./Registration no. _____

of _____

being a *member/members of RESERVOIR LINK ENERGY BHD, hereby appoint:

(1) Name of proxy : _____ NRIC/ Passport no. : _____

Address : _____

Email address : _____ Telephone no. : _____

(2) Name of proxy : _____ NRIC/ Passport no. : _____

Address : _____

Email address : _____ Telephone no. : _____

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf at the 7th Annual General Meeting ("AGM") of the Company will be conducted entirely on a fully virtual basis through live streaming and online remote voting via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) on Thursday, 12 May 2022 at 10:00 a.m. and any adjournment thereof in respect of my/our shareholding in the manner indicated below:

Please indicate with an "x" in the spaces provided whether you wish your votes to be cast for or against the resolution. In the absence of specific instructions, your proxy will vote or abstain as he/she thinks fit.

Resolution No.	Ordinary Business	For	Against
Ordinary Resolution 1	To approve the payment of Directors' fees		
Ordinary Resolution 2	To approve the payment of meeting attendance allowance and other benefits to the Directors		
Ordinary Resolution 3	To re-elect Ms Siti Zurina Binti Sabarudin		
Ordinary Resolution 4	To re-appoint Messrs Crowe Malaysia PLT as Auditors for the ensuing year		
	Special Business		
Ordinary Resolution 5	Authority to issue and allot shares		
Ordinary Resolution 6	Authority to purchase its own shares by the Company		
Special Resolution 1	Amendment to the Constitution of the Company		

Dated this..... day of2022

Signature/Seal

* Strike out whichever is not applicable

For the appointment of two proxies, the percentage of shareholdings to be represented by the proxies:		
	No. of shares	Percentage (%)
Proxy 1		
Proxy 2		
Total		100

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Notes: -

- (i) As part of the safety measures to curb the spread of the Coronavirus outbreak, the Company will conduct the AGM entirely on a fully virtual basis through live streaming and online remote voting at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC – D6A357657). **Please read these Notes carefully and follow the Procedures in the Administrative Guide for the meeting to participate remotely.**
- (ii) The Securities Commission Malaysia had on 16 July 2021, revised the Guidance Note and Frequently Asked Questions ("FAQ") on the conduct of General Meetings for Listed Issuers which was originally issued on 18 April 2020 ("the Revised Guidance Note and FAQ") to require all meeting participants of a fully virtual general meeting including the Chairperson of the meeting, board members, senior management, and shareholders to participate in the meeting online. According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.
- (iii) In respect of deposited securities, only members whose names appear on the Record of Depositors on **5 May 2022** (AGM Record of Depositors) shall be eligible to attend, speak and vote at the meeting or appoint proxy(ies) to attend, speak and/or vote on his (her) behalf.
- (iv) A member [other than an Exempt Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991] entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak, and vote on his (her) behalf. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, participate, speak, and vote at the meeting of the Company shall have the same rights as the members to speak at the meeting.
- (v) Where a member appoints two (2) proxies, the appointment shall be invalid unless he (she) specifies the proportions of his (her) shareholdings to be represented by each proxy.

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AFFIX
STAMP

THE SHARE REGISTRAR OF

RESERVOIR LINK ENERGY BHD

(Registration No. 201401044508 (1120690-K))

(Incorporated in Malaysia)

11th Floor, Menara Symphony
No.5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan

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- (vi) Where a member of the Company is an Exempt Authorised Nominee who holds 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.
- (vii) Where a member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991, it is entitled to appoint not more than two (2) proxies in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said securities account. Where an Authorised Nominee appoints two (2) proxies to attend and vote at the AGM, the proportion of shareholdings to be represented by each proxy must be specified in the proxy form, failing which, the appointment shall be invalid.
- (viii) The proxy form shall be in writing, executed by or on behalf of the appointer or his (her) attorney duly authorised in writing or, if the appointer is a corporation, either be executed under its common seal or by its duly authorised attorney or officer.
- (ix) The proxy form and the power of attorney or other authority, if any, under which it is signed or a duly notarized copy of that power or authority must be deposited to the Company's Share Registrar office on Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof. **Please follow the procedures as stipulated in the Administrative Guide for the meeting in order to register, participate and vote virtually.** Any notice of termination of a person's authority to act as a proxy must be forwarded to the Company prior to the commencement of the AGM or adjourned AGM.
- (x) Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia, all the resolutions set out in the Notice of the AGM will be put to vote by poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.