



RESERVOIR LINK ENERGY BHD
(Registration No. 201401044508 (1120690-K))
(Incorporated in Malaysia)

FORM OF PROXY

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

*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 8th Annual General Meeting ("AGM") of the Company will be conducted 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, 30 November 2023 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 Directors' benefits from the date of the passing of this Ordinary Resolution until the next AGM of the Company		
Ordinary Resolution 3	To re-elect Datuk Tai Hee		
Ordinary Resolution 4	To re-elect Dato' Wan Hassan Bin Mohd Jamil		
Ordinary Resolution 5	To re-elect Dato' Ahmad Rizal Bin Abdul Rahman		
Ordinary Resolution 6	To appoint Messrs Nexia SSY PLT as Auditors for the ensuing year		
	Special Business		
Ordinary Resolution 7	Authority to issue and allot shares		

Dated this _____ day of _____ 2023

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

Notes:-

- (i) The 8th AGM will be conducted as a fully virtual meeting through live streaming and online remote voting via Remote Participation and Voting ("RPV") Facilities provided by Boardroom Share Registrars Sdn. Bhd. via online meeting platform at <https://meeting.boardroomlimited.my>. **Please read these Notes carefully and follow the Procedures in the Administrative Guide for the meeting to participate remotely.**
- (ii) According to the Revised Guidance Note and FAQ on the conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022, an online meeting platform located in Malaysia is recognised as the meeting venue, and the broadcast venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting.
- (iii) In respect of deposited securities, only members whose names appear on the Record of Depositors on **24 November 2023** (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.
- (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.

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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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- (viii) The appointment of a proxy may be made in a hard copy form or by electronic means by the appointer or an attorney duly authorised in writing or, if the appointer is a corporation, whether under its seal or by an officer or attorney duly authorised. The proxy form must be received by the Share Registrar of the Company not less than forty-eight (48) hours before the time appointed for holding the 8th AGM or adjourned general meeting at which the person named in the appointment proposes to vote:
 - (a) **Hard Copy form**

In the case of an appointment made in hard copy form, the proxy form must be deposited at the Share Registrar of the Company at Boardroom Share Registrars Sdn. Bhd. 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia.
 - (b) **Electronic means**

In the case of an appointment made by electronic means, the proxy form can be deposited through the Boardroom Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Please follow the procedure as set out in the Administrative Guide of the 8th AGM for the electronic deposit of proxy form.
- (ix) Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
- (x) Last date and time for lodging the proxy form is Tuesday, 28 November 2023 at 10.00 a.m.
- (xi) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, 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.