



REACH ENERGY BERHAD
REGISTRATION NO. 201301004557 (1034400-D)

PROXY FORM

CDS Account No.	
No. of shares held	

I/We
(FULL NAME IN BLOCK LETTERS)

(NRIC No./Passport No./Company Registration No.) of
.....
(ADDRESS)

being a member/members of **REACH ENERGY BERHAD**, hereby appoint:

Full Name (in block letters)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address		Contact Number:	

and/or (delete as appropriate)

Full Name (in block letters)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address		Contact Number:	

or failing him/her, the **CHAIRMAN OF THE MEETING** as my/our proxy to vote for me/us on my/our behalf at the Twelfth Annual General Meeting ("12th AGM") of **REACH ENERGY BERHAD** to be conducted on a virtual basis for the purpose of considering and if thought fit, passing with or without modifications the resolutions setting out in this notice or at any adjournment thereof:-

Online Meeting Platform : <https://meeting.boardroomlimited.my>
Day and Date : Tuesday, 17 June 2025
Time : 2.00 p.m.
Broadcast Venue : 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan
Mode of Communication : 1) Typed text in the Online Meeting Platform. The messaging window facility will be opened concurrently with the Online Meeting Platform, one (1) hour before the 12th AGM, that is from 1.00 p.m. on Tuesday, 17 June 2025.
2) Alternatively, you may also submit your questions in advance to info@reachenergy.com.my by 2.00 p.m. on 15 June 2025 (48 hours before the commencement of the 12th AGM).

RESOLUTION NO.	RESOLUTION	FOR	AGAINST
Ordinary Resolution 1	To re-elect Yusoff Bin Hassan, who retires by rotation pursuant to Clause 89 of the Constitution of the Company.		
Ordinary Resolution 2	To re-elect Tse Man Yin, who retires by rotation pursuant to Clause 89 of the Constitution of the Company.		
Ordinary Resolution 3	To approve the proposed payment of Directors' fees amounting up to RM250,000 in respect of the financial year ending 31 December 2025, to be made payable quarterly.		
Ordinary Resolution 4	To approve the payment of Directors' benefits (other than Directors' fees) up to an amount of RM130,000 for the period from 1 January 2025 until the conclusion of the next Annual General Meeting of the Company, to be made payable quarterly.		
Ordinary Resolution 5	To re-appoint Crowe Malaysia PLT as the Company's Auditors and to authorise the Board of Directors to determine their remuneration.		
Ordinary Resolution 6	Authority to issue and allot shares pursuant to Section 75 and 76 of the Companies Act, 2016.		
Special Resolution	Proposed Adoption of a New Constitution of the Company		

Please indicate with an 'X' in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific instruction, your proxy will vote or abstain as he/she thinks fit.

Signed this _____ day of _____, 2025

.....
Signature of Shareholder/ Attorney
(if shareholder is a corporation, this part should be executed under seal or under the hand of its officer or attorney duly authorised)

NOTES:

- The 12th AGM will be conducted on a virtual basis through live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities provided by Boardroom Share Registrars Sdn Bhd at <https://meeting.boardroomlimited.my>. Please follow the procedures as set in the Administrative guide in order to register, participate and vote remotely via RPV facilities.
- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chair of the 12th AGM of the Company to be present at the main venue in Malaysia. Shareholders/Proxies/Corporate Representatives **WILL NOT BE ALLOWED** to attend the 12th AGM in person at the Broadcast Venue on the day of the meeting. Any Shareholders or Proxies or Corporate Representatives who turn up at the Broadcast Venue would be requested to leave the venue politely.

NOTES: (CONT'D)

3. In regard of deposited securities, only members whose names appears in the Record of Depositors as at 21 April 2025 shall be eligible to attend the Meeting and to speak and vote thereat.
 4. A member of the Company who is entitled to attend and vote at the Meeting shall be entitled to appoint any person as his(her) proxy to attend and vote in his(her) stead. There shall be no restriction as to the qualification of the proxy. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
 5. A member of the Company may appoint not more than two (2) proxies to attend the Meeting. Where a member appoints two (2) proxies, the member shall specify the proportion of his(her) shareholdings to be represented by each proxy.
 6. In the case of a corporation, the form of proxy must be executed under seal or under the hand of its attorney duly authorised.
 7. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account to attend and vote at the Meeting.
 8. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) Securities Account ("omnibus account"), such Exempt Authorised Nominee may appoint multiple proxies in respect of each omnibus account it holds. The appointment of multiple proxies shall be invalid unless the authorised nominee or exempt authorised nominee specifies the proportion of its shareholdings to be represented by each proxy it has appointed.
 9. The instrument appointing a proxy or proxies may be deposited not less than 48 hours before the Meeting in the following manner:-
 - a. **In hard copy form**
In the case of an appointment made in hard copy form, the original proxy form must be deposited with the poll administrator's office, Boardroom Share Registrars Sdn Bhd ("**Boardroom**") of the Company at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
 - b. **By electronic means**
The proxy form can be electronically lodged with Boardroom via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> ("eProxy Lodgement"). Please follow the procedures set out in the Administrative Guide for such lodgement. Alternatively, the proxy form can be emailed to Boardroom at bsr.helpdesk@boardroomlimited.com.
- Please refer to the "Administrative Guide" for the 12th AGM for the guidance in relation to eProxy Lodgement.
10. All resolutions set out in the Notice of the 12th AGM will be put to vote on a poll.

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AFFIX
STAMP

REACH ENERGY BERHAD
Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan

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