

## PROXY FORM

### for the 42<sup>nd</sup> Annual General Meeting

Number of Ordinary Shares Held	
CDS Account Number	

I/We \_\_\_\_\_ NRIC/Passport No/Company No: \_\_\_\_\_  
(Full Name in Block Letters)

of \_\_\_\_\_ Telephone No: \_\_\_\_\_  
(Full Address)

Email address: \_\_\_\_\_ being a member of PETRONAS Gas Berhad (the Company)  
hereby appoint:

Full Name (in Block Letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and / or (delete as appropriate)

Full Name (in Block Letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 42<sup>nd</sup> Annual General Meeting (42<sup>nd</sup> AGM) of the Company which will be held physically at Taming Sari Grand Ballroom, Royale Chulan Kuala Lumpur, 5 Jalan Conlay, Kuala Lumpur City Centre, 50450, Kuala Lumpur, Malaysia on **Wednesday, 23 April 2025 at 10.00 a.m.** and at any adjournment thereof on the following resolutions referred to in the Notice of the 42<sup>nd</sup> AGM. My/our proxy is to vote as indicated below:

No.	Resolutions	For	Against
1.	Re-election of Datuk Adif Zulkifli as a Director		
2.	Re-election of Farina Farikhullah Khan as a Director		
3.	Increase of the Directors' fees from RM288,000 to RM360,000 per annum for the Non-Executive Chairman and from RM144,000 to RM240,000 per annum for each Non-Executive Director with effect from 1 May 2025		
4.	Directors' fees and allowances payable to the Non-Executive Directors of up to RM3,000,000 with effect from 24 April 2025 until the next Annual General Meeting of the Company		
5.	Re-appointment of KPMG PLT as Auditors of the Company and authorise the Directors to fix their remuneration		

**Note:** Please refer to the Notice of 42<sup>nd</sup> Annual General Meeting for full details of the proposed Resolutions.

(Please indicate with an "X" in the spaces provided whether you wish your vote to be casted for or against the Resolutions. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit).

Date : \_\_\_\_\_ 2025

\_\_\_\_\_  
Signature/Common Seal of Shareholder(s)

**NOTES:**

1. The 42<sup>nd</sup> AGM of the Company will be held on a physical mode whereby member(s), proxy(ies), corporate representative(s) or attorney(s) to attend physically in person at the Meeting Venue.
2. A member of the Company who is entitled to attend, participate, speak and vote at the meeting may appoint not more than two proxies to attend and vote on his/her behalf provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy.
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 at least one proxy in respect of each Securities account it holds with ordinary shares of the Company standing to the credit of the said Securities account.
4. Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for the multiple beneficial owners in one 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 or the authorised nominee appoints two proxies, or where an Exempt Authorised Nominee appoints two or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
6. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be deposited with Boardroom Share Registrars Sdn. Bhd. not less than 48 hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote:
  - (i) In hard copy form  
In the case of an appointment made in hard copy form, the proxy form must be deposited with:
    - (a) Boardroom Share Registrars Sdn. Bhd., 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor; or
    - (b) email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

(ii) By electronic means

The proxy form can be electronically lodged with Boardroom Share Registrars Sdn. Bhd. through BoardRoom Smart Investor Portal (BSIP) at <https://investor.boardroomlimited.com>. Kindly refer to the Administrative Guide for the AGM on the procedures for electronic lodgment of proxy form via BSIP.

7. Please ensure **ALL** the particulars as required in the proxy form are completed, signed and dated accordingly.
8. Last date and time for lodging the proxy form is on **Monday, 21 April 2025 at 10.00 a.m.**
9. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with Boardroom Share Registrars Sdn. Bhd. or alternatively, the Customer Service Centre at the address stated under item (5)(i)(a) above not less than 48 hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. 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 a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative with Boardroom Share Registrars Sdn. Bhd. or alternatively, the Customer Service Centre at the address stated under item (5)(i)(a) above. The certificate of appointment of authorised representative should be executed in the following manner:
  - (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
  - (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by at least two authorised officers, of whom one shall be a director or any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
11. By submitting the duly executed Proxy Form, the member and his/her proxy(ies) consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of the 42<sup>nd</sup> AGM and any adjournment thereof.

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**Boardroom Share Registrars Sdn. Bhd.**

11<sup>th</sup> Floor, Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,  
46200 Petaling Jaya, Selangor, Malaysia

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