



**PETRON MALAYSIA REFINING
& MARKETING BHD**

Registration No. 196001000260 (3927-V)

CDS Account No. of Authorised Nominee:

PROXY FORM

I/We _____ (Name of Company/Business/individual's full name in

Block Capitals as per NRIC), NRIC/Company No. _____ (new) _____ (old)

of _____ (full address)

being a member/members of the Company, hereby appoint:

Full name of Proxy in capital letters	NRIC (new & old)/Passport No. of Proxy	Proportion of shareholdings to be represented:	
		No. of Shares	%

And if more than one (1) Proxy:

Full name of Proxy in capital letters	NRIC (new & old)/Passport No. of Proxy	Proportion of shareholdings to be represented:	
		No. of Shares	%

or failing, which the Chairman of the Annual General Meeting as my/our Proxy to attend and vote for me/us on my/our behalf at the 66th Annual General Meeting of the Company to be held on Tuesday, 17 June 2025 at 2:00 p.m. and at any adjournment thereof.

My/Our instruction to my/our Proxy (on each Agenda Item as per the Notice of Meeting) is as follows:

Resolution No.	Agenda Item	For	Against
	To receive the Company's Audited Accounts	-NIL-	-NIL-
1.	To approve the declaration of the final dividend		
2.	To re-elect Ms. Aurora T Calderon		
3.	To re-elect Mr. Fong Seow Kee		
4.	To re-elect Y. Bhg. Dato' Noorizah Bt Hj Abd Hamid		
5.	To elect Y. Bhg. Datuk Prakash Chandran Madhu Sudanan		
6.	To approve the payment of the Directors' fees and benefits for 2025		
7.	To appoint Messrs PricewaterhouseCoopers as Auditor and to authorise the Directors to determine their remuneration		
8.	To approve the Renewal and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

(Please indicate an "X" in the spaces provided on how you wish your vote to be cast. If you do not do so, the Proxy will vote or abstain from voting at his/her discretion)

Signature/Common Seal

Notes:

A Member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint not more than two (2) proxies to attend and vote instead of the Member. In the case of a corporation, the Proxy Form must be executed under the corporation's Common Seal or under the hand of an officer or attorney duly authorised. A Member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of the Member. A proxy need not be a member of the Company. Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, which hold shares for multiple beneficiaries in one securities account ("Omnibus Account"), there is no limit on the number of proxies it may appoint in respect of such Omnibus Account. The instrument appointing a proxy shall be deposited at the Share Registrar's office at **Unit 32-01, Level 32, Tower A, Vertical Business Suite Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur** or at the **drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur**, alternatively online via our share Registrars' website, TIIH Online at <https://tiih.online>, not less than 24 hours before the time set for the meeting.