



**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) having an email address at: \_\_\_\_\_

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 67<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 16 June 2026 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
1.	To approve the declaration of the final dividend		
2.	To re-elect Ms. Jacqueline L. Ang		
3.	To re-elect Mr. Antonio M. Cailao		
4.	To re-elect Y. Bhg. Datuk Nik Mohd Hasyudeen Bin Yusoff		
5.	To approve the payment of the Directors' fees and benefits for 2026		
6.	To appoint Messrs PricewaterhouseCoopers as Auditor and to authorise the Directors to determine their remuneration		
7.	To approve the Renewal of Existing 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 **Ascendserv Capital Markets Services Sdn. Bhd.** at Office **Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, No. 9 Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor, Malaysia** or electronically (individual holders only) via <https://www.dvote.my>, not later than 2:00 p.m., 15 June 2026.