



\*I/\*We, [FULL NAME IN BLOCK LETTERS] [COMPULSORY] \*NRIC No.(new and old)/ \*Passport No./ \*Company No. [COMPULSORY]

of [ADDRESS] and telephone no. [COMPULSORY]

being a member of Bumi Armada Berhad (the "Company"), hereby appoint [FULL NAME IN BLOCK LETTERS] [COMPULSORY]

\*NRIC No./ \*Passport No. [COMPULSORY] of [ADDRESS]

and/or [FULL NAME IN BLOCK LETTERS] \*NRIC No./ \*Passport No. [COMPULSORY]

of [ADDRESS]

or failing \*him/\*her, THE CHAIRMAN OF THE MEETING as \*my/\*our \*proxy/\*proxies to vote for \*me/\*us and on \*my/\*our behalf at the Twenty-Fourth Annual General Meeting ("24th AGM") of the Company to be held on Tuesday, 9 June 2020 at 2.00 p.m. to be conducted entirely via remote participation and electronic voting with the live streaming to be broadcast from Kuala Lumpur room, Level 21, Menara Perak, 24 Jalan Perak, 50450 Kuala Lumpur, Malaysia and at any adjournment thereof.

\*I/\*We indicate with an "X" in the spaces below how \*I/\*we wish \*my/\*our vote to be cast:

Table with 5 columns: No., Resolutions, For, Against, Abstain. It lists 7 ordinary resolutions regarding director elections, director fees, auditor appointment, share allotment, and an incentive plan.

Subject to the above stated voting instructions, \*my/\*our \*proxy/\*proxies may vote or abstain from voting on any resolutions as \*he/\*she/\*they may think fit.

<p>If appointment of proxy by an individual or a corporation is under hand</p> <p>Signed by *individual member/*officer or attorney of member/*authorised nominee of _____</p> <p>(beneficial owner)</p>	<p>No. of shares held: _____          Securities Account No.: _____          (CDS Account No.) (Compulsory)</p> <p>Date: _____</p>	<p>The proportions of *my/*our holding to be represented by *my/*our *proxy/*proxies are as follows:</p> <p><b>First Proxy</b>          No. of shares: _____          Percentage: _____%</p> <p><b>Second Proxy</b>          No. of shares: _____          Percentage: _____%</p>
<p>If appointment of proxy by a corporation is under seal</p> <p>The Common Seal of _____</p> <p>was hereto affixed in accordance with its Constitution in the presence of:-</p> <p>_____</p> <p>Director *Director/*Secretary</p> <p>in its capacity as *member/*attorney of member/*authorised nominee of _____</p> <p>(beneficial owner)</p>	<p style="text-align: center;">Seal</p> <p>No. of shares held: _____          Securities Account No.: _____          (CDS Account No.) (Compulsory)</p> <p>Date: _____</p>	

\* Delete if inapplicable

NOTES:

1. A member is encouraged to go online, participate and vote at the 24<sup>th</sup> AGM using remote participation and electronic voting facilities. If a member is not able to participate via the online meeting, a member can appoint the Chairman of the meeting as proxy and indicate the voting instructions in the proxy form. The appointment of the Chairman of the meeting as proxy may be done in the manner as detailed in item 5 below.
  - (i) save as provided for in Note 2, the Companies Act, 2016 ("CA 2016") and any applicable law, each member shall not be permitted to appoint more than two (2) proxies; and
  - (ii) where a member appoints more than one proxy, the appointment shall be invalid unless it/he/she specifies the proportion of the member's shareholdings to be represented by each proxy.
2. For the avoidance of doubt and subject always to Note 1, the CA 2016 and any applicable law:
  - (i) Where a member of the Company is an authorised nominee, it may appoint at least one proxy in respect of each securities account it holds to which ordinary shares in the Company are credited. Each appointment of proxy by an authorised nominee shall be made separately or in one instrument of proxy which shall specify the securities account number and the name of the beneficial owner for whom the authorised nominee is acting; and
  - (ii) Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
3. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
4. The instrument appointing a proxy shall:
  - (i) in the case of an individual, be signed by the appointor or by his/her attorney; and
  - (ii) in the case of a corporation, be either under its common seal or signed by its attorney or by an officer on behalf of the corporation.
5. The instrument appointing a proxy must be deposited at the office of the Company's Share Registrars, Boardroom Share Registrars Sdn. Bhd. and may either be in the following manner:
  - (i) either by hand or post, to the extent that is permissible to do so pursuant to the movement control order issued under the Prevention and Control of Infectious Diseases Act 1988 at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, or
  - (ii) electronically via email at BSR.Helpdesk@boardroomlimited.com; or
  - (iii) by facsimile at +603 7890 4670; or
  - (iv) electronic means via the Share Registrars website, Boardroom Smart Investor Online Portal. Kindly follow the link at <https://www.boardroomlimited.my/> to log in and deposit your proxy form electronically, not less than 24 hours before the time appointed for the taking of the poll at the 24<sup>th</sup> AGM or adjourned meeting (i.e the proxy form needs to be deposited no later than 8 June 2020 at 2.00 p.m. or adjourned meeting). Otherwise, the instrument of proxy shall not be treated as valid and the person so named shall not be entitled to vote in respect thereof.
6. The resolutions put to the votes at the 24<sup>th</sup> AGM shall be determined by poll. A proxy may vote on a poll. If the form of proxy is returned without an indication as to how the proxy shall vote on any particular matter, the proxy may exercise his discretion as to whether to vote on such matter and if so, how. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting and the instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
7. The lodging of a form of proxy does not preclude a member from attending and voting at the meeting should the member subsequently decide to do so.
8. Personal Data Privacy

By submitting the duly executed form of proxy, a member of the Company (i) consents to the processing, including collection, use and disclosure of the member's personal data by the Company (or its agents) for all matters relating to or in connection with the AGM (including any adjournment thereof) and for the Company's (or its agents') compliance with any applicable laws, rules or regulations and guidelines (collectively the "Purposes"); and (ii) warrants that the member has obtained the prior consent of its proxy(ies) and/or representatives for the processing, including collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes.

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**THE SHARE REGISTRARS OF  
BUMI ARMADA BERHAD**  
(Company No. 199501041194 (370398-X))

Boardroom Share Registrars Sdn. Bhd.  
Registration number: 199601006647 (378993-D)  
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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