



BUMI ARMADA

FORM OF PROXY

BUMI ARMADA BERHAD

(Company No. 199501041194 (370398-X))

(Incorporated in Malaysia)

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

of _____ and telephone no. _____
[ADDRESS]

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

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

and/or _____ *NRIC No./*Passport No. _____
[FULL NAME IN BLOCK LETTERS] [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 fully virtual **Twenty-Fifth Annual General Meeting of the Company to be conducted entirely via remote participation and electronic voting on Tuesday, 25 May 2021 at 3.30 p.m., 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:

No.	Resolutions	For	Against	Abstain
Ordinary Resolutions				
1	To approve the payment of fees and benefits to the Non-Executive Directors up to an amount of RM3.0 million from 25 May 2021 until the conclusion of the next Annual General Meeting of the Company to be held in 2022.			
2	To re-appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2021 and to authorise the Directors to fix their remuneration for that year.			
3	To re-elect Tunku Ali Redhaudin ibni Tuanku Muhriz who retires by rotation in accordance with Rule 131.1 of the Company's Constitution, and who being eligible, offers himself for re-election as a Director of the Company.			
4	That subject to the passing of Ordinary Resolution 3, Tunku Ali Redhaudin ibni Tuanku Muhriz, who would, on 16 January 2022, have served as an Independent Non-Executive Director (" INED ") of the Company for a cumulative term of 9 years, be retained to continue to serve as an INED of the Company until the conclusion of the next Annual General Meeting of the Company.			
5	To re-elect Mr Gary Neal Christenson who retires by rotation in accordance with Rule 131.1 of the Company's Constitution, and who being eligible, offers himself for re-election as a Director of the Company.			
6	To re-elect Mr Donald Allan Chudanov who retires in accordance with Rule 116 of the Company's Constitution, and who being eligible, offers himself for re-election as a Director of the Company.			
7	To retain Ms Alexandra Elisabeth Johanna Maria Schaapveld, who would, on 7 June 2021 have served as an INED of the Company for a cumulative term of 10 years, to continue to serve as an INED of the Company until the conclusion of the next Annual General Meeting of the Company.			
8	To authorise the Directors to allot and issue new ordinary shares pursuant to Section 75 and Section 76 of the Companies Act 2016, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the letter on Additional Temporary Relief Measures to Listed Issuers issued by Bursa Malaysia Securities Berhad on 16 April 2020.			
9	To offer, grant and/or allot in respect of ordinary shares in the Company to Mr Gary Neal Christenson, Executive Director/Chief Executive Officer pursuant to the Company's Management Incentive Plan - Annual Incentive.			
10	To offer, grant and/or allot in respect of ordinary shares in the Company to Mr Gary Neal Christenson, Executive Director/Chief Executive Officer pursuant to the Company's Management Incentive Plan - Completion Incentive.			

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>_____</p> <p>(beneficial owner)</p>	<p>No. of shares held: _____</p> <p>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>First Proxy</p> <p>No. of shares: _____</p> <p>Percentage: _____ %</p>
<p>If appointment of proxy by a corporation is under seal</p> <p>The Common Seal of _____</p> <p>_____</p> <p>was hereto affixed in accordance with its Articles of Association/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>_____</p> <p>(beneficial owner)</p>	<p style="text-align: center;">Seal</p> <p>No. of shares held: _____</p> <p>Securities Account No.: _____ (CDS Account No.) (Compulsory)</p> <p>Date: _____</p>	<p>Second Proxy</p> <p>No. of shares: _____</p> <p>Percentage: _____ %</p>

* Delete if inapplicable.

NOTES:

- A member is encouraged to go online, participate and vote at the 25th annual general meeting ("**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 proxy may be done in the manner as detailed in item 5 below. A member of the Company entitled to attend and vote at this meeting is entitled to appoint one or more proxies to attend, participate, speak and vote for him/her subject to the following provisions:
 - 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
 - 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.
- For the avoidance of doubt and subject always to Note 1, the CA 2016 and any applicable law:
 - 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;
 - 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.
- A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- The instrument appointing a proxy shall:
 - in the case of an individual, be signed by the appointor or by his/her attorney; and
 - 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.
- 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:
 - 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 **11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia**; or
 - electronically via email at **BSR.Helpdesk@boardroomlimited.com**; or
 - by facsimile at **+603 7890 4670**; or
 - 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 25th AGM (i.e. the proxy form needs to be deposited no later than 24 May 2021 at 3.30 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.
- The resolutions put to the votes at the 25th 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.
- 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.
- 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)
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13,
46200 Petaling Jaya,
Selangor, Malaysia

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