



REACH ENERGY BERHAD

REGISTRATION NO.: 201301004557 (1034400-D)

CDS Account No.	
No. of Shares Held	

I/We
(FULL NAME IN BLOCK LETTERS)

(NRIC No./Passport No./Company Registration No.....) of

.....
(ADDRESS)

being a member / member of REACH ENERGY BERHAD, hereby appoint:

Full Name (in block letters)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address		Contact Number:	

and/or (delete as appropriate)

Full Name (in block letters)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address		Contact Number:	

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf at the Thirteenth Annual General Meeting ("13th AGM") of REACH ENERGY BERHAD to be conducted on a virtual basis on Thursday, 25 June 2026 at 2.00 p.m. for the purpose of considering and if thought fit, passing with or without modifications the resolutions setting out in this notice or at any adjournment thereof:-

RES O NO.	RESOLUTION	FOR	AGAINST
1	To re-elect Tan Sri Dr. Azmil Khalili Bin Dato' Khalid who retires by rotation pursuant to Clause 82 of the Constitution of the Company.		
2	To re-elect Chow Hiu Tung, who retires by rotation pursuant to Clause 82 of the Constitution of the Company.		
3	To approve the proposed payment of Directors' fees up to an amount of RM250,000 in respect of the financial year ending 31 December 2026.		
4	To approve the payment of Directors' benefits (other than Directors' fees) up to an amount of RM50,000 for the period from the conclusion of this AGM until the conclusion of the next AGM.		
5	To re-appoint Crowe Malaysia PLT as the Company's Auditors and to authorize the Board of Directors to determine their remuneration.		
6	Authority to issue and allot shares pursuant to Section 75 and 76 of the Companies Act, 2016.		

Please indicate with an 'X' in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific instruction, your proxy will vote or abstain as he/she thinks fit.

Signed this _____ day of _____, 2026

.....
Signature of Shareholder / Attorney
(if shareholder is a corporation, this part should be executed under seal or under the hand of its officer or attorney duly authorized)

NOTE: -

1. The 13th AGM will be conducted on a virtual basis through live streaming and online remote voting via Remote Participation and Voting (“RPV”) facilities provided by Cygnus Technology Solutions Sdn. Bhd. at <https://cygnusurl.com/qAFcRp>. Please follow the procedures as set in the Administrative Notes in order to register, participate and vote remotely via RPV facilities.
2. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chair of the 13th AGM of the Company to be present at the main venue in Malaysia. Shareholders/Proxies/Corporate Representatives **WILL NOT BE ALLOWED** to attend the 13th AGM in person at the Broadcast Venue on the day of the meeting. Any Shareholders or Proxies or Corporate Representatives who turn up at the Broadcast Venue would be requested to leave the venue politely.
3. Only members whose names appear in the Register of Members of the Company as at 18 June 2026 shall be entitled to attend, speak and vote at the Meeting.
4. A member of the Company who is entitled to attend and vote at the Meeting shall be entitled to appoint any person as the member’s proxy to attend and vote in the member’s stead. There shall be no restriction as to the qualification of the proxy. A proxy may, but need not be, a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
5. A member of the Company may appoint not more than two (2) proxies to attend the Meeting. Where a member appoints two (2) proxies, the member shall specify the proportion of the member’s shareholdings to be represented by each proxy.
6. In the case of a corporation, the form of proxy must be executed under seal or under the hand of its attorney duly authorised.
7. The instrument appointing a proxy or proxies may be deposited not less than 48 hours before the Meeting in the following manner: -
 - a. **In hard copy form**
In the case of an appointment made in hard copy form, the original proxy form must be deposited with the Company’s Business office, Reach Energy Berhad (“**Reach**”) at Unit 6A-04, Level 6, Sungai Mas Plaza, Batu 5, Jalan Ipoh, 51200 Kuala Lumpur, Malaysia.
 - b. **By electronic means**
The proxy form can be electronically lodged with Cygnus Technology Solutions Sdn. Bhd. (“**Cygnus**”) via meeting link at <https://cygnusurl.com/qAFcRp> (“eProxy Lodgement”). Please follow the procedures set out in the Administrative Notes for such lodgement. Alternatively, the proxy form can be emailed to Cygnus at AGM-support.Reach@virtualagm.asia.

Please refer to the “Administrative Notes” for the 13th AGM for guidance in relation to eProxy Lodgement.

8. All resolutions set out in the Notice of the 13th AGM will be put to vote on a poll.



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REGISTRATION NO.: 201301004557 (1034400-D)

FOLD THIS FLAP FOR SEALING

THEN FOLD HERE

*Affix
stamp*

REACH ENERGY BERHAD

*Unit 6A-04, Level 6,
Sungai Mas Plaza,
Batu 5, Jalan Ipoh,
51200 Kuala Lumpur
Malaysia*

FIRST FOLD HERE
