



PROXY FORM

for the 41st Annual General Meeting

Number of Ordinary Shares Held	
CDS Account Number	

I/We _____ NRIC/ Passport No/Company No: _____
 (Full Name in Block Letters)

of _____ Telephone No: _____
 (Full Address)

Email address: _____ being a member of PETRONAS Gas Berhad (the Company) hereby appoint:

Full Name (in Block Letters)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email address			
Mobile Phone No.			

and / or (delete as appropriate)

Full Name (in Block Letters)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email address			
Mobile Phone No.			

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 41st Annual General Meeting of the Company which will be held virtually through live streaming and remote participation and electronic voting from the Broadcast Venue (Virtual Studio), Meeting Rooms 401 - 402, Level 4, Kuala Lumpur Convention Centre, Kuala Lumpur City Centre, 50088 Kuala Lumpur Malaysia provided by the Company's share registrars via Boardroom Smart Investor Portal (BSIP) at <https://investor.boardroomlimited.com> on Tuesday, 23 April 2024 at 10.00 a.m. and at any adjournment thereof on the following resolutions referred to in the Notice of the 41st AGM. My/our proxy is to vote as indicated below:

No.	Resolutions	For	Against
1.	Re-election of Datuk Mark Victor Rozario as Director		
2.	Re-election of Sujit Singh Parhar s/o Sukhdev Singh as Director		
3.	Re-election of Hasliza Othman as Director		
4.	Approval of Directors' fees and allowances		
5.	Re-appointment of KPMG PLT as Auditors of the Company and authorise the Directors to fix their remuneration		

Note:

- Please refer to the Notice of 41st Annual General Meeting for full details of the proposed Resolutions.
- Please indicate with an "X" in the spaces above on how you wish to cast your vote. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.

Date : _____ 2024

 Signature/Common Seal of Shareholder(s)

NOTES:

1. A member who is entitled to attend, participate, speak (including pose questions to the Board via real time submission of typed texts) and vote (collectively referred as "participate") in this AGM via Remote Participation and Electronic Voting (RPEV) facilities is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.
2. A member of the Company who is entitled to participate at the meeting may appoint not more than two proxies to participate on his/her behalf provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy.
3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one proxy in respect of each Securities account it holds with ordinary shares of the Company standing to the credit of the said Securities accounts.
4. Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for the multiple beneficial owners in one 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.
5. Where a member or the authorised nominee appoints two proxies, or where an Exempt Authorised Nominee appoints two or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
6. A member who has appointed a proxy or attorney or authorised representative to participate at AGM via RPEV must request his/her proxy or attorney or authorised representative to register himself/herself as user via <https://investor.boardroomlimited.com>. Procedures for RPEV can be found in the Administrative Guide for the AGM.
7. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than 48 hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote:

- (i) In hard copy form
In the case of an appointment made in hard copy form, the proxy form must be deposited with:
 - (a) Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor
 - (b) email to bsr.helpdesk@boardroomlimited.com
 - (ii) By electronic means
The proxy form can be electronically lodged with <https://investor.boardroomlimited.com>. Kindly refer to the Administrative Guide for the AGM on the procedures for electronic lodgment of proxy form via BSIP.
8. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
 9. Last date and time for lodging the proxy form is on Sunday, 21 April 2024 at 10.00 a.m.
 10. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with Boardroom or alternatively, the Customer Service Centre at the address stated under item (7)(i)(a) above not less than 48 hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
 11. For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL certificate of appointment of authorised representative with Boardroom or alternatively, at the address stated under item (7)(i)(a) above. The certificate of appointment of authorised representative should be executed in the following manner:
 - (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
 - (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by at least two authorised officers, of whom one shall be a director or any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

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Boardroom Share Registrars Sdn. Bhd.

11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya, Selangor, Malaysia

AFFIX STAMP
HERE

FOLD HERE
