



Proxy Form
for the 43rd 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			

and / or (delete as appropriate)

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

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 43rd Annual General Meeting (43rd AGM) of the Company which will be held at the Grand Ballroom, Basement II, Shangri-La Kuala Lumpur, 11 Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia (Main Venue) and virtually through live streaming and online participation via the online meeting platform at <https://investor.boardroomlimited.com> (Online Platform) on **Wednesday, 29 April 2026 at 10.00 a.m.** and at any adjournment thereof on the following resolutions referred to in the Notice of the 43rd AGM. My/our proxy is to vote as indicated below:

No.	Resolutions	For	Against
1.	Re-election of Abdul Aziz Othman as Director		
2.	Re-election of Datuk Dr. Yatimah Sarjiman as Director		
3.	Re-election of Lim Li Ping as Director		
4.	Re-election of Yusa' Hassan as Director		
5.	Re-election of Izwan Ismail as Director		
6.	Directors' Fees and Allowances payable to the Non-Executive Directors of up to an amount of RM3 million with effect from 30 April 2026 until the next AGM of the Company.		
7.	Re-appointment of KPMG PLT as Auditors of the Company		

Note:

- Please refer to the Notice of 43rd AGM 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 : _____ 2026

Signature/Common Seal of Shareholder(s)

NOTES:

1. The 43rd AGM of the Company will be held on a hybrid mode whereby Member(s), proxy(ies), corporate representative(s) or attorney(s) will have an option, either:
 - (a) To attend physically in person at the Main Venue: OR
 - (b) To attend virtually through live streaming and online participation via the online meeting platform at <https://investor.boardroomlimited.com>.
2. A member of the Company who is entitled to attend, participate, speak and vote at the meeting 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.
3. A member of the Company who is entitled to attend, participate, speak and vote 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.
4. 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.
5. 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.
6. 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.
7. The proxy form(s) and/or documents relating to the appointment of a proxy shall be deposited or submitted in the following manner not less than 48 hours before the time appointed for holding the AGM or adjourned general meeting in accordance with the Company's Constitution:
 - (a) In hard copy form:

Boardroom Share Registrars Sdn. Bhd. (Boardroom), 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan

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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

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OR

- (b) By electronic means

The proxy form can be electronically submitted to Boardroom through Boardroom Smart Investor Portal (BSIP) at <https://investor.boardroomlimited.com> or via email to bsr.proxy@boardroomlimited.com. Kindly refer to the Administrative Guide for the 43rd AGM on the procedures for electronic lodgement 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 **Monday, 27 April 2026 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 at the address stated under item (7)(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 at the address stated under item (7)(a) above. The certificate of appointment of authorised representative should be executed in the following manner:
 - (a) 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.
 - (b) 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.
12. By submitting the duly executed Proxy Form, the member and his/ her proxy(ies) consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of the 43rd AGM or any adjournment thereof.

AFFIX STAMP
HERE