



PETRONAS GAS BERHAD
(Registration No.: 198301006447 (101671-H))
(Incorporated in Malaysia)

**PROXY FORM FOR THE COURT-CONVENED MEETING
FOR THE SHAREHOLDERS**

**IN THE HIGH COURT OF MALAYA AT KUALA LUMPUR
IN THE FEDERAL TERRITORY OF MALAYSIA
(COMMERCIAL DIVISION)**

ORIGINATING SUMMONS NO. WA-24NCC(SOA)-27-10/2025

In the matter of the Proposed Internal Reorganisation of PETRONAS Gas Berhad (Registration No.: 198301006447 (101671-H)) to be undertaken by way of a scheme of arrangement;

And

In the matter of PG Transco Sdn. Bhd. (Registration No.: 202401029648 (1575496-P)), PG Utilities East Sdn. Bhd. (Registration No.: 202401029320 (1575168-V)) and PG Gas Processing Sdn. Bhd. (Registration No.: 202401030189 (1576038-X));

And

In the matter of the Business Transfer Agreement dated 10 October 2025 between PETRONAS Gas Berhad (Registration No.: 198301006447 (101671-H)) & PG Transco Sdn. Bhd. (Registration No.: 202401029648 (1575496-P))

And

In the matter of the Business Transfer Agreement dated 10 October 2025 between PETRONAS Gas Berhad (Registration No.: 198301006447 (101671-H)), PG Utilities East Sdn. Bhd. (Registration No.: 202401029320 (1575168-V)) & PG Energia Sdn. Bhd. (Registration No.: 202401028688 (1574536-U))

And

In the matter of the Business Transfer Agreement dated 10 October 2025 between PETRONAS Gas Berhad (Registration No.: 198301006447 (101671-H)) & PG Gas Processing Sdn. Bhd. (Registration No.: 202401030189 (1576038-X));

And

In the matter of Sections 366 and 370 of the
Companies Act 2016;

And

In the matter of Order 88 of the Rules of Court 2012.

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 [Registration No. 198301006447 (101671-H)] ("the Company") hereby appoint:

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

and / or (delete as appropriate)

Full Name (in Block Letters)	Proportion of Shareholdings	
NRIC / Passport No.	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 Court-Convened Meeting of the Company which will be held virtually through live streaming and remote participation and voting via the online meeting platform at <https://investor.boardroomlimited.com> from the Broadcast Venue at Meeting Rooms 408-409, Level 4, Kuala Lumpur Convention Centre, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia on Thursday, 12 February 2026 at 10:00 a.m. and at any adjournment thereof on the following resolution referred to in the Notice of Court-Convened Meeting. My/our proxy is to vote as indicated below:

Resolution	Particulars	For	Against
Special	Proposed Internal Reorganisation		

Note:

1. Please refer to the Notice of Court-Convened Meeting for full details of the proposed resolution.
2. Please indicate with an "X" in the appropriate space(s) provided above on how you wish your vote to be casted. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.

Date : _____ 2026

Signature /Common Seal of Shareholders

NOTES:**1. IMPORTANT NOTICE**

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Act which requires the Chairman of the meeting to be present at the main venue of the meeting.

Shareholders will not be allowed to attend this Court-Convened Meeting in person at the Broadcast Venue on the day of the meeting.

Shareholders are to attend, participate, speak (including pose questions to the Board via real time submission of typed texts) and vote (collectively referred as "participate") remotely at this Court-Convened Meeting in order to participate remotely via RPEV. The Administrative Guide is available at the Company's website at www.petronas.com/pgb.

2. PROXY AND/OR AUTHORISED REPRESENTATIVE

- (a) A member who is entitled to participate in this Court-Convened Meeting via RPEV 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.
- (b) 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.
- (c) 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 account.
- (d) Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for 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.
- (e) 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.
- (f) A member who has appointed a proxy or attorney or authorised representative to participate at Court-Convened Meeting via RPEV must request his/her proxy or attorney or authorised representative to register himself/herself as user via BSIP at <https://investor.boardroomlimited.com>. Procedures for RPEV can be found in the Administrative Guide for the Court-Convened Meeting.
- (g) The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be deposited with Boardroom not less than 48 hours before the time appointed for holding the Court-Convened Meeting or any adjourned thereof 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 Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor; or

- (ii) By electronic means

The Proxy Form can be electronically lodged with Boardroom through BSIP at <https://investor.boardroomlimited.com>. Kindly refer to the Administrative Guide for the Court-Convened Meeting on the procedures for electronic lodgement of Proxy Form via BSIP.

- (h) Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly.
 - (i) Last date and time for lodging the Proxy Form is Tuesday, 10 February 2026 at 10:00 a.m.

(j) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with Boardroom or at the address stated under item (g)(i) above not less than 48 hours before the time appointed for holding the Court-Convened Meeting or any adjournment thereof 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.

(k) 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 (g)(i) 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.
- (l) 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 Court-Convened Meeting and any adjournment thereof.

3. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements (MMLR) of Bursa Malaysia Securities Berhad (Bursa Malaysia), the resolution set out in this Notice of Court-Convened Meeting will be put to vote by way of poll.

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AFFIX STAMP
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THE POLL ADMINISTRATOR
PETRONAS GAS BERHAD
[Registration No.: 198301006447 (101671-H)]

c/o 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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