



BUMI ARMADA

FORM OF PROXY

BUMI ARMADA BERHAD

Registration No. 199501041194 (370398-X)
(Incorporated in Malaysia)

*I/*We, [FULL NAME AS PER NRIC/PASSPORT/FORM OF INCORPORATION IN BLOCK LETTERS] *NRIC No./*Passport No./*Registration No.: [COMPULSORY]

of [FULL ADDRESS] and telephone no. [FULL ADDRESS]

being a member of Bumi Armada Berhad (the "Company"), hereby appoint [FULL NAME AS PER NRIC/PASSPORT IN BLOCK LETTERS][COMPULSORY]

*NRIC No./*Passport No.: [COMPULSORY] of [FULL ADDRESS]

[EMAIL ADDRESS/TELEPHONE NO]

and/or [FULL NAME AS PER NRIC/PASSPORT IN BLOCK LETTERS] *NRIC No./*Passport No.: [COMPULSORY]

of [FULL ADDRESS]

[EMAIL ADDRESS/TELEPHONE NO]

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 Extraordinary General Meeting ("EGM") of the Company which will be held on Thursday, 21 May 2026 at 4.00 p.m. at Ballrooms 1 & 2, 1st Floor, KLGCC Convention Centre (formerly Sime Darby Convention Centre), 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Malaysia or immediately following the conclusion of the 30th Annual General Meeting of the Company to be held at 2.00 p.m. on the same day at the same venue or at any adjournment thereof, whichever is later, on the following resolutions (with or without modifications) referred to in the Notice of the EGM by indicating an "X" in the space provided below:

* Please delete the words "the Chairman of the meeting" if you wish to appoint some other person to be your proxy.

* I/*We indicate with an "X" in the spaces below how *I/*we wish *my/*our vote to be cast:

Table with 5 columns: No., Resolutions, For, Against, Abstain. It contains two rows of resolutions for voting.

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.



3. *A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.*
4. *The instrument appointing a proxy shall:*
 - (i) *in the case of an individual, be signed by the appointor or by his/her attorney; and*
 - (ii) *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.*
5. *The instrument appointing a proxy must be submitted to the Company's Share Registrars, Boardroom Share Registrars Sdn. Bhd. in any one of the following manner:*
 - (i) *by hand or post, at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia; or*
 - (ii) *electronically via email at bsr.proxy@boardroomlimited.com; or*
 - (iii) *electronically via the Share Registrars website, Boardroom Smart Investor Online Portal. Kindly follow the link at <https://investor.boardroomlimited.com> to log in and deposit your proxy form electronically.*

in each case, not less than 24 hours before the time appointed for the taking of the poll at the EGM or adjourned meeting (i.e. the proxy form needs to be submitted no later than 4.00 p.m. on 20 May 2026 or 24 hours before the time appointed for the 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.

6. *The resolutions put to vote at the EGM 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/her 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 raise questions at the meeting.*
7. *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.*
8. *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 EGM (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 such 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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AFFIX
STAMP

**THE SHARE REGISTRARS OF
BUMI ARMADA BERHAD**

Registration No.: 199501041194 (370398-X)

Boardroom Share Registrars Sdn. Bhd.

Registration No.: 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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