

# FORM OF PROXY

## SCOMI ENERGY SERVICES BHD

(Company No. 397979-A)

(Incorporated in Malaysia under the Companies Act, 1965)

Registered Office: Level 17, 1 First Avenue, Bandar Utama  
47800 Petaling Jaya, Selangor Darul Ehsan

<b>CDS Account No.</b>	
<b>No. of Ordinary Shares Held</b>	

I/We\* \_\_\_\_\_ NRIC/Passport No \_\_\_\_\_  
(Full Name)

of \_\_\_\_\_  
(Full Address)

being a \*member/members of Scomi Energy Services Bhd, hereby appoint \_\_\_\_\_

\_\_\_\_\_ NRIC/Passport No \_\_\_\_\_  
(Full Name)

of \_\_\_\_\_  
(Full Address)

or failing him/her \_\_\_\_\_ NRIC/Passport No \_\_\_\_\_  
(Full Name)

of \_\_\_\_\_  
(Full 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 Annual General Meeting of the Company to be held at the Banquet Hall, First Floor, Kuala Lumpur Golf & Country Club (KLGCC), No. 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur on Monday, 7 September 2015 at 10.00 a.m. or any adjournment thereof.

Resolutions		For	Against
<b>Ordinary Business</b>			
	To re-elect the following Directors who retire in accordance with Article 86 of the Company's Articles of Association and being eligible, offer themselves for re-election:		
Ordinary Resolution 1	(i) Dato' Sri Meer Sadik bin Habib Mohamed		
Ordinary Resolution 2	(ii) Mr Lee Chun Fai		
Ordinary Resolution 3	To approve the payment of Directors' fees amounting to RM343,375.35 for Non-Executive Directors in respect of the financial year ended 31 March 2015.		
Ordinary Resolution 4	To re-appoint Messrs KPMG as Auditors of the Company for the financial year ending 31 March 2016 and to authorise the Directors to fix their remuneration.		
<b>Special Business</b>			
Ordinary Resolution 5	Authority to Issue and Allot Shares Pursuant to Section 132D of the Companies Act, 1965		
Ordinary Resolution 6	Proposed Renewal of Authority for the Purchase by the Company of its ordinary shares of up to 10% of the issued and paid-up share capital (Share Buy-back)		

Please indicate with a tick mark ("✓") in the space provided to show how you wish your vote to be casted. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2015

Signature/Seal \_\_\_\_\_

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**Notes:**

- (i) Other than an exempt authorised nominee, a member of the Company entitled to attend and vote at the meeting may appoint a proxy or proxies (but not more than two) to attend and vote on his/her behalf. A proxy may but need not be a member of the Company.
- (ii) Where a member or an exempt authorised nominee appoints more than one proxy, the appointments shall be invalid unless he/she specifies the proportion of his/her holding to be represented by each proxy.
- (iii) Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, who 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 with ordinary shares standing to the credit of the said omnibus account.
- (iv) The instrument appointing a proxy, in the case of an individual shall be signed by the appointer or his/her attorney duly authorised in writing and in the case of a corporation, either under seal or under the hand of an officer or attorney duly authorised. If no name is inserted in the space for the name of your proxy, the Chairman of the Meeting will act as your proxy.
- (v) The instrument appointing a proxy, with the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of such power or authority, must be completed and deposited at the office of the Share Registrar of the Company, Symphony Share Registrars Sdn Bhd at Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting or any adjournment thereof and in default the instrument of proxy shall not be treated as valid.
- (vi) For the purpose of determining a member who shall be entitled to attend the forthcoming 19th Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Articles 54 of the Company's Articles of Association and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors as at 2 September 2015. Only depositor whose name appears on the General Meeting Record of Depositors as at 2 September 2015 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

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Stamp

**The Registrar of Scomi Energy Services Bhd  
Symphony Share Registrars Sdn Bhd**

Level 6, Symphony House  
Pusat Dagangan Dana 1  
Jalan PJU 1A/46, 47301 Petaling Jaya  
Selangor Darul Ehsan, Malaysia

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