

**TAS OFFSHORE BERHAD**  
 Registration No. 200801008892 (810179-T)  
 (Incorporated in Malaysia)

No. of Shares held

**PROXY FORM**

I/We, ..... of ..... being a member/  
 members of the abovenamed Company hereby appoint .....  
 of ..... or failing him, .....  
 of ..... or \*the

Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the 13th Annual General Meeting of the Company to be held at Tanahmas Hotel, Jalan Kampung Nyabor, 96007 Sibul, Sarawak on Thursday, 22nd day of October 2020 at 10.00 am and, at any adjournment thereof for/against\* the resolutions to be proposed thereat.

Resolution No	Ordinary Business	FOR	AGAINST
Ordinary Resolution 1	Approval for payment of Directors' fees.		
Ordinary Resolution 2	Approval for payment of meeting allowance and other benefits to Directors		
Ordinary Resolution 3	Re-election of Mr Ling Ka Chuan as Director.		
Ordinary Resolution 4	Re-election of Tan Sri Dato' Seri Mohd Jamil Bin Johari as Director.		
Ordinary Resolution 5	Re-appoint Messrs. FOLKS DFK & Co. as Auditors for the ensuing year.		
<b>Special business</b>			
Ordinary Resolution 6	Continuation as Independent Director - Mr Ling Ka Chuan		
Ordinary Resolution 7	Continuation as Independent Director - Tan Sri Dato' Seri Mohd Jamil Bin Johari		
Ordinary Resolution 8	Continuation as Independent Director - Mr Lau Kiing Yiing		
Ordinary Resolution 9	Authority to issue shares pursuant to Section 76 of the Companies Act 2016.		
Ordinary Resolution 10	Approval for the renewal of authority to purchase its own shares		

(Please indicate with an "X" or "✓" in the spaces provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion)

The proportions of my holdings to be presented by my \*proxy/our proxies are as follows:

	Numbers of shares	Percentage
First named proxy A		%
Second named proxy B		%
<b>Total</b>		<b>100%</b>

In case of a vote taken by a show of hands, the First Proxy A /Second Proxy B shall vote on \* my/our behalf.

\*Strike out whichever is not desired. (unless otherwise instructed the proxy may vote as he thinks fit)

Dated this ..... day of .....2020

.....  
 Signature of Member(s) /Common Seal

**Notes:**

1. For the purpose of determining a member who shall be entitled to attend this Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 65 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors as at 16 October 2020. Only a depositor whose name appears on the General Meeting Record of Depositors as at 16 October 2020 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.
2. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting. A proxy may but need not be a member of the Company and a member may appoint any persons to be his/her proxy.
3. To be valid, the proxy form, duly completed must be deposited at the registered office of the Company at Lot 199, Jalan Sg. Maaw, Sungai Bidut, P. O. Box 920, 96008 Sibul, Sarawak not less than 48 hours before the time set for holding the meeting or any adjournment thereof.
4. 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 authorized nominee may appoint in respect of each omnibus account it holds.
5. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
6. If the appointer is a corporation, this form must be executed under its common seal or under the hand of an officer or attorney duly authorised.

Fold this flap for sealing

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Then fold here

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AFFIX  
STAMP

THE COMPANY SECRETARY  
TAS OFFSHORE BERHAD  
Registration No. 200801008892 (810179-T)  
Lot 199 Jalan Sg. Maaw  
Sungai Bidut  
P. O. Box 920,  
96008 Sibu, Sarawak

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