

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

PROXY FORM

No. of Shares held

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 14th Annual
General Meeting of the Company to be held at Kingwood Hotel Sibul, Lorong Lanang 4, 96000 Sibul, Sarawak
on Wednesday, 27th day of October 2021 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 Datuk Lau Nai Hoh as Director		
Ordinary Resolution 4	Re-election of Mr Lau Kiing Yiing as Director		
Ordinary Resolution 5	Re-election of Datu Haji Mohammed Sepuan Bin Anu as Director		
Ordinary Resolution 6	Re-appoint Messrs. FOLKS DFK & Co. as Auditors for the ensuing year		
Special Business			
Ordinary Resolution 7	Continuation as Independent Director - Mr Ling Ka Chuan		
Ordinary Resolution 8	Continuation as Independent Director - Tan Sri Dato' Seri Mohd Jamil Bin Johari		
Ordinary Resolution 9	Continuation as Independent Director - Mr Lau Kiing Yiing		
Ordinary Resolution 10	Authority to issue shares pursuant to Section 76 of the Companies Act 2016		
Ordinary Resolution 11	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		%
Total		100%

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.....2021

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

Notes:

1. To determine 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 20 October 2021. Only a depositor whose name appears on the General Meeting Record of Depositors as at 20 October 2021 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 that 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 the hand of an officer or attorney duly authorised.



Fold this flap for sealing

Then fold here

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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