

PETRONAS Dagangan Berhad
 Registration No.: 198201008499 (88222-D)

PROXY FORM
 FOR THE 43RD ANNUAL GENERAL MEETING



No. 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 Dagangan Berhad (the Company) hereby appoint:

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

and/or (delete as appropriate)

Full Name (in Block Letters)		Proportion of Shareholdings	
NRIC/Passport No.		No. of Shares	%
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 43rd Annual General Meeting (43rd AGM) of the Company which will be held physically at Exhibition Hall 7, Level 3, Kuala Lumpur Convention Centre, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia on **Thursday, 24 April 2025 at 10.00 a.m.** and at any adjournment thereof. My/our proxy is to vote as indicated below.

Resolution*	Ordinary Business	For	Against
1	Re-election of Azrul Osman Rani as a Director		
2	Re-election of Nirmala Doraisamy as a Director		
3	Re-election of Mohd Yuzaidi Mohd Yusoff as a Director		
4	Approval of the increase of Non-Executive Chairman's fee from RM288,000 to RM360,000 per annum and the Non-Executive Directors' fees from RM144,000 to RM240,000 with effect from 1 May 2025		
5	Approval of the fees and allowances payable to the Non-Executive Directors of up to an amount of RM3,000,000 for the period from 25 April 2025 until the next annual general meeting of the Company		
6	Re-appointment of KPMG PLT as Auditors of the Company		

Note:

* Please refer to the Notice of 43rd AGM for full details of the proposed Resolutions.

(Please indicate with an "X" in the spaces provided whether you wish your vote to be casted for or against the proposed Resolutions. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit)

Date: _____ 2025.

Signature(s)/Common Seal of Shareholder(s)