



ELRIDGE
ENERGY

PROXY FORM

ELRIDGE ENERGY HOLDINGS BERHAD

[Registration No. 202401001446 (1547297-X)]
(Incorporated in Malaysia)

No. of shares held	
CDS account no.	

I/We, _____ *NRIC/ Passport / Registration No. _____
(FULL NAME IN BLOCK CAPITAL)

of _____
(FULL ADDRESS)

and telephone no./ email address _____ being *a member/ members of **Elridge Energy Holdings Berhad ("Company")** hereby appoint:

Full Name and Address (in Block Letters) (First Proxy)		NRIC/Passport No	Proportion of Shareholdings	
			No. of Shares	%
Email:	Contact No:			

*and/or * delete if inapplicable

Full Name and Address (in Block Letters) (Second Proxy)		NRIC/Passport No	Proportion of Shareholdings	
			No. of Shares	%
Email:	Contact No:			

or failing him/her, the CHAIRMAN OF THE MEETING, as my/our proxy to attend and vote for me/us and on my/our behalf at the First Annual General Meeting ("**1st AGM**") of Elridge Energy Holdings Berhad to be held at Menara AFA, 1, Jalan Batu Caves, 68100 Batu Caves, Selangor Darul Ehsan on Monday, 23 June 2025 at 10:00 a.m. or any adjournment thereof.

No.	Ordinary Resolutions	For	Against
1.	To approve the Directors' fees payable to the Non-Executive Directors of the Company amounting to RM203,500 for the period from 1 February 2024 (date of appointment) until 31 December 2024.		
2.	To approve the Directors' fees payable to the Non-Executive Directors of the Company amounting to RM438,000 for the period from 1 January 2025 until the date of the next Annual General Meeting of the Company in year 2026.		
3.	To approve the Directors' benefits payable to the Non-Executive Directors of the Company up to an amount of RM46,000 for the period from 1 February 2024 (date of appointment) until 31 December 2024.		
4.	To approve the Directors' benefits payable to the Non-Executive Directors of the Company amounting to RM153,000 for the period from 1 January 2025 until the date of the next Annual General Meeting of the Company in year 2026.		
5.	To re-elect YBhg. Tan Sri Dr. Azmil Khalili Bin Dato' Khalid as Director of the Company.		
6.	To re-elect Mr. Yeo Hock Cheong as Director of the Company.		
7.	To re-elect Encik Salihudin Bin Mohd Razali as Director of the Company.		
8.	To re-elect Dr. Wang Hong as Director of the Company.		
9.	To re-elect Encik Ahmad Lutfi B.Abdull Mutalip @ Talib as Director of the Company.		
10.	To re-elect Ms. Tan Suat Hoon as Director of the Company.		
11.	To re-elect Cik Rozainah Binti Baharuddin as Director of the Company.		
12.	To re-appoint HLB Ler Lum Chew as Auditors of the Company.		
13.	Authority to Issue Shares pursuant to the Companies Act 2016.		

(Please indicate your vote by marking (X) in the space provided above on how you wish your vote to be cast. Unless voting instructions are indicated in the space above, the proxy will vote or abstain from voting as he/she thinks fit.)

Signed this _____ day of _____, 2025

Signature of Member/Common Seal

Notes :-

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 17 June 2025 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the 1st AGM.
2. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead. A member may appoint more than one (1) proxy to attend the meeting, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
3. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting of the Company shall have the same rights as the members to attend, participate, speak and vote at the Meeting and upon appointment a proxy shall be deemed to confer authority to demand or join in demanding a poll.
4. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds to which shares in the Company standing to the credit of the said account.
5. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
6. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
7. Publication of Notice of 1st AGM on corporate website
Pursuant to Section 320(2) of the Act, a copy of this Notice together with the proxy form and Administrative Guide are available at the corporate website of the Company at https://elridgeenergyholdings.com/general_meeting.html.
8. Appointment of Proxy(ies)
A member may obtain the proxy form for the 1st AGM vide Note (7) above or the Annual Report (hard copy) or Annual Report (electronic copy) released to Bursa Securities.
The appointment of proxy(ies) may now be made in hard copy or by electronic form, and shall be deposited with the Company's Share Registrar, i.e. Securities Services (Holdings) Sdn. Bhd., either at the designated office as stated below or vide **Securities Services e-Portal**, not less than forty-eight (48) hours before the time appointed for holding the Meeting or adjournment thereof (**i.e. on or before Saturday, 21 June 2025 at 10:00 a.m.**):-

Then fold here

Affix
Stamp

The Share Registrar

ELRIDGE ENERGY HOLDINGS BERHAD
 [Registration No. 202401001446 (1547297-X)]
 c/o Securities Services (Holdings) Sdn. Bhd.
 Level 7, Menara Milenium
 Jalan Damanlela, Pusat Bandar Damansara
 Damansara Heights
 50490 Kuala Lumpur
 Wilayah Persekutuan

1st fold here

Mode of submission	Designated address / Facsimile No. / Email address
(i) Hard copy	Securities Services (Holdings) Sdn. Bhd. Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Contact number for enquiry: +603-2084 9000 Fax: +603-2094 9940 and/or +603-2095 0292 Email: eservices@sshsb.com.my
(ii) Electronic form	(A) Vide Facsimile (Fax No.: +603-2094 9940/ +603-2095 0292); or (B) Vide designated email address of Share Registrar: info@sshsb.com.my

The lodging of the Form of Proxy does not preclude a member from attending and voting at the 1st AGM should he/she subsequently decides to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited at Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan prior to the time stipulated for holding the 1st AGM or any adjournment thereof.