



SapuraKencana
P E T R O L E U M

SAPURAKENCANA PETROLEUM BERHAD

(Company No: 950894-T)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of SapuraKencana Petroleum Berhad (“SKPB” or “Company”) will be held at Multi-Purpose Hall, Ground Floor, Sapura@Mines, No. 7 Jalan Tasik, The Mines Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia on Thursday, 23 March 2017 at 10.00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following:

SPECIAL RESOLUTION

PROPOSED CHANGE OF NAME OF THE COMPANY FROM “SAPURAKENCANA PETROLEUM BERHAD” TO “SAPURA ENERGY BERHAD” (“PROPOSED CHANGE OF NAME”)

“**THAT** the name of the Company be changed from “SapuraKencana Petroleum Berhad” to “Sapura Energy Berhad” effective from the date of issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia to the Company.

AND THAT the Board of Directors (“Board”) of the Company be and is hereby authorised to carry out all the necessary steps and formalities in effecting the Proposed Change of Name.”

By Order of the Board

IZZAM BIN IBRAHIM (LS 0008731)

Company Secretary

Seri Kembangan, Selangor Darul Ehsan

1 March 2017

Notes:

- 1. Only depositors whose names appear on the Record of Depositors as at 16 March 2017 shall be entitled to attend, speak and vote at the EGM or appoint proxies to attend, speak and vote on his/her behalf.*
- 2. A member of the Company who is entitled to attend and vote at the EGM is entitled to appoint up to two proxies to attend and vote on a poll in his stead. A proxy may, but need not be a member of the Company and there is no restriction as to the qualification of the proxy.*
- 3. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 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 authorised nominee may appoint in respect of each Omnibus Account it holds.*
- 4. Where a member appoints two proxies, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.*
- 5. An instrument appointing a proxy shall be in writing and in the case of an individual shall be signed by the appointor or by his attorney; and in the case of a corporate member, shall be either under its common seal or signed by its attorney or an officer on behalf of the corporation.*
- 6. The instrument appointing a proxy must be deposited with 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, Malaysia not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof.*

Notice:

Kindly note that one (1) pre-packed breakfast and one (1) meal voucher will be given to each shareholder/proxy who is present at the EGM irrespective of the number of shareholders/proxies he/she represents. However, the Company will not provide any door gift for the EGM.