

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fifty-Fourth Annual General Meeting (54th AGM) of Sarawak Oil Palms Berhad (“SOPB” or “Company”) will be conducted on a fully virtual basis through live-streaming and online remote voting using the Remote Participation and Electronic Voting (“RPEV”) facilities provided by Boardroom Share Registrars Sdn Bhd at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) on 23 June 2022 at 10.00 am for the following businesses:-

AGENDA

- | | | |
|---|--|---|
| 1 | To receive and adopt the annual accounts for the year ended 31 December 2021 together with the Reports of the Directors and Auditors thereon. | Please Refer to Note 10 |
| 2 | To declare a Final Dividend in respect of the financial year ended 31 December 2021 as recommended by the Directors. | (Resolution 1) |
| 3 | To approve the payment of Directors’ Fees for the financial year ending 31 December 2022, payable quarterly in arrears after each month of completed service of the Directors during the financial year. | (Resolution 2) |
| 4 | To approve the payment of Directors’ benefit for the period from 1 January 2022 until the conclusion of the next Annual General Meeting. | (Resolution 3) |
| 5 | To re-elect the following Directors who retire pursuant to Article 93, 96 and 100 of the Company’s Constitution and being eligible, offer themselves for re-election.
(a) Monaliza Binti Zaidel
(b) Tang Tiong Ing
(c) Kamri Bin Ramlee
(d) Hasmawati Binti Sapawi
(e) Ling Pau Pau | (Resolution 4)
(Resolution 5)
(Resolution 6)
(Resolution 7)
(Resolution 8) |
| 6 | To appoint Messrs KPMG PLT as Auditors of the Company and to authorise the Board of Directors to fix their remuneration. | (Resolution 9) |
| 7 | As Special Businesses | |
| | To consider and, if thought fit, to pass the following ordinary resolutions:- | |
| | (i) Continuation in office as Independent Non-Executive Director | |
| | “THAT approval be and is hereby given to Directors who has served as an Independent Non-Executive Director of the Company for a cumulative form of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company.” | |
| | (a) Dr. Lai Yew Hock, Dominic | (Resolution 10) |

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- (ii) Proposed Renewal and New Shareholders' Mandate for Recurrent Related Party Transactions of a revenue or trading nature

(Resolution 11)

"THAT subject always to the Listing Requirements of the Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and/or its subsidiary companies to enter into Recurrent Related Party Transactions of a revenue or trading nature with those Related Parties as stated in Section 2.2 of the Circular to Shareholders dated 29 April 2022 ("Shareholders' Mandate") which are necessary for its day-to-day operations subject further to the following:-

- (a) That the transactions are in the ordinary course of business and are made on an arm's length basis and on normal commercial terms which are not more favourable to the Related Parties than those available to the public and not to the detriment of the minority shareholders; and
- (b) That disclosure will be made in the annual report of the Company of the breakdown of the aggregate value of transactions conducted pursuant to the Proposed Shareholders' Mandate during the financial year based on information such as the type of the Recurrent Transactions made and the names of the related parties involved in each type of the Recurrent Transactions made and their relationship with the company.
- (c) That such approval shall continue to be in force until:-
 - (i) the conclusion of the next Annual General Meeting ("AGM") of the Company;
 - (ii) the expiration of the period within which the next AGM of the Company after the date it is required to be held pursuant to section 340(2) of the Companies Act, 2016 ("Acts") but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act; or
 - (iii) revoked or varied by resolution passed by the shareholders in a general meeting, whichever is the earlier;

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Shareholders' Mandate, with full powers to assents to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities.

- (iii) "That, pursuant to Sections 75 and 76 of the Companies 2016 and subject always to the approval of the relevant authorities, the Directors be and are hereby authorized to issue shares in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may deem fit provided that in the aggregate number of shares issued pursuant to this resolution does not exceed ten per centum (10%) of the issued shares (excluding treasury shares) of the Company for the time being AND

(Resolution 12)

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THAT the Directors be and are also authorized to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company.”

- 8 To transact any other business for which due notice shall be given in accordance with the Companies Act 2016.

NOTICE OF ENTITLEMENT AND PAYMENT OF FINAL DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Final Dividend of 6 sen per ordinary share for the financial year ended 31 December 2021, if approved at 54th Annual General Meeting will be paid on 15 July 2022 to Shareholders whose names appear in the Records of Depositors and Register of Members at the close of business on 30 June 2022.

A Depositor shall qualify for entitlement only in respect of:

- (a) Shares deposited into Depositor’s Securities Account before 12:30pm on 28 June 2022. (In respect of shares which are exempted from mandatory deposit)
- (b) Shares transferred into the Depositor’s Securities Account before 4:30pm on 30 June 2022 in respect of transfers; and
- (c) Shares bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.

By Order of the Board

Eric Kiu Kwong Seng

Secretary
Miri

29 April 2022

Notes:-

1. The Venue of the 54th AGM is the Online Meeting Platform which is located in Malaysia being the main venue and is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which stipulated that the Chairman of the Meeting shall be present at the main venue of the 54th AGM and in accordance with Article 66 of the Constitution of the Company and in accordance with the Companies Act 2016 which allows a meeting of members to be held at more than one venue, using any technology or method that enable the members to attend and exercise their right to speak and vote at the general meeting.
2. With the RPEV facilities, a Shareholders may exercise his/her right to participate (including pose questions to the Board/Management) and vote at the 54th AGM, in the comfort of their home or office.
3. Shareholders and proxies will have to register to attend the 54th AGM remotely by using the RPEV Facilities accordingly to the procedures as set out in the Administrative Details.

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4. For the purpose of determining a member who shall be entitled to attend this 54th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. In accordance with Article 69 of the Company's Constitution to issue a General Meeting Record of Depositors as at 16 June 2022. Only a depositor whose name appears on the Record of Depositors as at 16 June 2022 shall be entitled to attend the same meeting and to speak or vote thereat.
5. Every member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote for him/her. The member may attend and vote in person at the meeting after lodging the proxy form but however such attendance shall be automatically revoke the proxy's authority. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy.
6. A member shall be entitled to appoint at least one (1) and up to two (2) proxies to attend the meeting. Where a members appoints more than one (1) proxy, the proxies shall not be valid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
7. Where a member of the Company is an exempted authorised nominees which holds ordinary shares in the Company for multiple beneficial owners in one securities accounts ("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.
8. The instrument appointing a proxy shall be in writing (in common or usual form) under the hand of the appointer or of his attorney duly authorised in writing, or if the appointer is a corporation, ether under the seal or under the hand of an officer or attorney duly authorised.
9. The instrument appointing a proxy must be deposited at the Company's Share Registrars' Office at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or via electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.
10. This agenda is meant for discussion only as under the provisions of Section 340(1) of the Companies Act 2016, the Audited Financial Statements do not require formal approval of the shareholders and hence, the matter will not be put forward for voting.
Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this notice shall be put to vote by poll.

Notes on the Special Business

For Resolution No. 10 - Continuation in office as Independent Non-Executive Director.

The Nomination Committee and the Board has assessed the independence of the Director who have served as Independent Non-Executive Director of the Company for a cumulative term of more than 9 years and recommend Dr. Lai Yew Hock, Dominic who has served as an Independent Non-Executive Director of the Company for a term of twenty years to continue to act as Independent Non-Executive Director of the Company.

Dr. Lai Yew Hock, Dominic

- (i) He is a lawyer by profession and he has carried out his professional duties as Independent Non-Executive Director in the best interest of the Company. He is able to provide proper checks and balance thus bring an element of objectivity to the Board of Directors.
- (ii) He has always actively participated in Board and Board Committees discussions and has continuously provided an independent view to the Board.
- (iii) He has the caliber, qualifications, experience and personal qualities to consistently challenge management in an effective and constructive manner.
- (iv) Profile of the Director appears on page 13 of the Annual Report.

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For Resolution No. 11 - Proposed Renewal and New Shareholders' Mandate for Recurrent Related Party Transactions of a revenue or trading nature.

If passed, will authorize the Company and/or its subsidiary companies to enter into Recurrent Related Party Transactions of revenue or trading nature. This authority, unless revoked or varied by the Company at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

For Resolution No. 12 - Proposed Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.

The Board continues to consider strategic opportunities to broaden the earning potential of the Company and this may involve equity deals which may require the Company to issue new shares. If passed, it will grant authority to the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 and will provide flexibility to the Directors to undertake any possible fund raising activities, including but not limited to further placing of shares for the funding of the Company's future investment projects, working capital and/or acquisitions, by issuance of shares at any time up to an aggregate amount not exceeding 10% of the total issued share of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company.

The Company did not utilize this Shareholders' Mandate that was approved in 53rd Annual General Meeting. This authority, unless revoked or varied by the Company at a general meeting, will expire at the conclusion of the next annual general meeting of the Company.

STATEMENT ACCOMPANYING NOTICE OF THE FIFTY-FOURTH ANNUAL GENERAL MEETING OF SARAWAK OIL PALMS BERHAD

1. Directors who are standing for Re-election

- | | |
|----------------------------|----------------|
| (a) Monaliza Binti Zaidel | (Resolution 4) |
| (b) Tang Tiong Ing | (Resolution 5) |
| (c) Kamri Bin Ramlee | (Resolution 6) |
| (d) Hasmawati Binti Sapawi | (Resolution 7) |
| (e) Ling Pau Pau | (Resolution 8) |

Details of Directors who are standing for re-election are set out in the Directors' Profile appearing on page 08 to 19 of the Annual Report.

2. Directors who are seeking for continuation of office as Independent Non-Executive Director

- | | |
|-------------------------------|-----------------|
| (a) Dr. Lai Yew Hock, Dominic | (Resolution 10) |
|-------------------------------|-----------------|

Profile of the Director appears on page 13 of the Annual Report.

3. Details of Attendance of Directors of Board Meetings

Name of Directors	Date of Appointment	Board Attendance
Tan Sri Datuk Ling Chiong Ho	16/06/1995	5/5
Ling Chiong Sing	01/12/2006	5/5
Ling Lu Kuang	27/06/2008	5/5
Tang Tiong Ing	16/06/1995	5/5
Dr. Lai Yew Hock, Dominic	24/02/2000	5/5
Kamri Bin Ramlee	01/04/2011	5/5
Fong Yoo Kaw @ Fong Yee Kow, Victor	28/04/2014	5/5
Chua Chen San	01/03/2016	5/5
Datuk Amar Haji Ahmad Tarmizi Bin Haji Sulaiman	10/08/2017 (Resigned on 31 May 2021)	1/3
Hasmawati Binti Sapawi (Alternate Director for Datuk Amar Haji Ahmad Tarmizi Bin Haji Sulaiman)		
Hasmawati Binti Sapawi	29/07/2021	2/2
Monaliza Binti Zaidel	26/07/2018	5/5

Number of meetings attended (first figure) number of meetings held while in office (second figure).

STATEMENT ACCOMPANYING NOTICE OF THE FIFTY-FOURTH ANNUAL GENERAL MEETING OF SARAWAK OIL PALMS BERHAD

4. Details of the Board of Directors' Meeting held

Five Board Meetings were held during the year.

Board Meeting	Time	Place
25 February 2021	2.00 p.m.	Conference Room of SOPB, No. 124-126, Jalan Bendahara, Miri, Sarawak
27 April 2021	2.00 p.m.	Conference Room of SOPB, No. 124-126, Jalan Bendahara, Miri, Sarawak
24 May 2021	10.30 a.m.	Conference Room of SOPB, No. 124-126, Jalan Bendahara, Miri, Sarawak
26 August 2021	2.00 p.m.	Conference Room of SOPB, No. 124-126, Jalan Bendahara, Miri, Sarawak
25 November 2021	2.00 p.m.	Conference Room of SOPB, No. 124-126, Jalan Bendahara, Miri, Sarawak

5. Details of persons who are standing for election as Directors

No individual is seeking election as Director at the Fifty-Fourth Annual General Meeting of the Company.

ADMINISTRATIVE DETAILS OF THE 54TH ANNUAL GENERAL MEETING

- Date & Time** : Thursday, 23 June 2022 at 10:00 a.m.
- Online Meeting Platform** : <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC –D6A357657)
- Mode of Communication** :
1. Shareholders may pose questions during live streaming using the messaging window facility to submit questions during the 54th AGM. The messaging window facility will be opened one (1) hour before the 54th AGM which is from 9:00 a.m. on Thursday, 23 June 2022.
 2. Shareholders may submit questions in advance on the AGM resolutions and Annual Report 2021 commencing from 29 April 2022 and in any event no later than 10.00 a.m., Sunday, 20 June 2022 via Boardroom’s website at <https://investor.boardroomlimited.com> using the same user ID and password provided in Step 2 below, and select “SUBMIT QUESTION” to pose questions (“Pre-AGM Meeting Questions”).

A. FULLY VIRTUAL MEETING

1. In support of the Government of Malaysia’s (the Government) ongoing efforts to contain the spread of the Coronavirus (COVID-19) and the Government’s advice of social distancing and not having mass gatherings, the Company would like to leverage on technology advancement by conducting the 54th AGM of the Company on a **fully virtual basis through Remote Participation and Electronic Voting (“RPEV”) facilities**.
2. The conduct of a fully virtual 54th AGM is in line with the revised Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022 (“Revised Guidance Note and FAQs”). The Revised Guidance Note and FAQs state that in a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, board members, senior management, and shareholders are required to participate in the meeting online.
3. According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.
4. We strongly encourage you to participate in the fully virtual 54th AGM via the RPEV Facilities provided to exercise your right as a member of the Company to participate (including to pose questions to the Board of Directors and/or Management of the Company) and vote at the 54th AGM. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 54th AGM.
5. Kindly ensure that you are connected to the internet at all times in order to participate and vote when our virtual 54th AGM has commenced. It is your responsibility to ensure that connectivity for the duration of the meeting is maintained. Kindly note that the quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants.

B. GENERAL MEETING RECORDS OF DEPOSITOR

1. Only shareholders whose names appear in the General Meeting Record of Depositors as at 16 June 2022 shall be entitled to attend, speak and vote at the Meeting of the Company or appoint proxy(ies) on his/ her behalf.

ADMINISTRATIVE DETAILS OF THE 54TH ANNUAL GENERAL MEETING

C. RPEV

1. Shareholders are encouraged to go online, participate, and vote at the 54th AGM via remote participation. Please follow the steps listed in Note D below on how to request for login ID and password.
2. Please note that this option is available to (i) individual members; (ii) corporate shareholder; (iii) Authorised Nominee; and (iv) Exempt Authorised Nominee.

D. REGISTRATION FOR RPEV

1. If you choose to participate in the meeting online, you will be able to view a live webcast of the Meeting, ask the board questions and submit your votes in real time whilst the meeting is in progress.
2. Kindly follow the steps below on how to request for login ID and password.

<p>Step 1 – Register Online with Boardroom Smart Investor Portal (for first time registration only) <i>[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2. Submit request for Remote Participation user ID and password.]</i></p> <ol style="list-style-type: none"> a. https://investor.boardroomlimited.com b. Click <<Register>> to sign up as a user. c. Complete registration with all required information. Upload and attached softcopy of MyKAD (front and back) or Passport in JPEG, PNG or PDF format. d. Please enter a valid email address and wait for Boardroom’s email verification to complete the registration. e. Your registration will be verified and approved within one (1) business day and an email notification will be provided.
<p>Step 2 – Submit Request for Remote Participation User ID and Password <i>[Note: The registration for remote access will be opened on 29 April 2022.]</i></p> <p>Individual Members</p> <ul style="list-style-type: none"> - Login to https://investor.boardroomlimited.com using your user ID and password from Step 1 above. - Select “SARAWAK OIL PALMS BERHAD (54TH) ANNUAL GENERAL MEETING” from the list of Corporate Meetings and click “Enter”. - Click on “Register for RPEV”. - Read and agree to the terms & conditions and click “Next”. - Enter your CDS Account and thereafter submit your request. <p>Appointment of Proxy – Individual Members</p> <ul style="list-style-type: none"> - Log in to https://investor.boardroomlimited.com using your user ID and password from Step 1 above. - Select “SARAWAK OIL PALMS BERHAD (54TH) ANNUAL GENERAL MEETING” from the list of Corporate Meetings and click “Enter”. - Click on “Submit eProxy Form”. - Read and accept the General Terms and Conditions by clicking “Next”. - Enter your CDS Account Number and number of securities held.

ADMINISTRATIVE DETAILS OF THE 54TH ANNUAL GENERAL MEETING

- Select your proxy – either the Chairman of the meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies).
- Indicate your voting instructions – **FOR** or **AGAINST** or **ABSTAIN**. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate **DISCRETIONARY**.
- Review and confirm your proxy appointment.
- Click “**Apply**”.
- Download or print the eProxy form as acknowledgement.

Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee

- Write in to bsr.helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy (as the case may be) to submit the request.
- Please provide a copy of the Corporate Representative’s or Proxy’s MyKad (front and back) or Passport in JPEG, PNG or PDF format as well as his/her email address.
- You will receive a notification from Boardroom that your request has been received and is being verified.
- Upon system verification against the AGM’s Record of Depositories, you will receive an email from Boardroom either approving or rejecting your registration for remote participation.
- You will also receive your remote access user ID and password along with the email from Boardroom if your registration is approved.
- Please note that the closing time to submit your request is at 10:00 a.m. on 21 June 2022 (48 hours before the commencement of the 54th AGM).

Step 3 – Login to Virtual Meeting Portal

[Please note that the quality of the connectivity to Virtual Meeting Portal for live web cast as well as for remote online voting is highly dependent on the bandwidth and the stability of the internet connectivity available at the location of the remote users.]

- a. The Virtual Meeting portal will be opened for login starting at 9:00 a.m. on 23 June 2022, one (1) hour before the commencement of the 54th AGM.
- b. Follow the steps given to you in the email along with your remote access user ID and password to login to the Virtual Meeting portal. (Refer to Step 2 above)
- c. The steps will also guide you how to view live web cast, ask questions and vote.
- d. The live webcast will end and the Messaging window will be disabled the moment the Chairman announces the closure of the 54th AGM.
- e. Thereafter, you can logout from Virtual Meeting Portal.

E. APPOINTMENT OF PROXY

1. A Shareholder entitled to participate and vote at the Meeting is entitled to appoint proxy(ies) to participate and vote in his/her stead. If you are not able to participate in the 54th AGM remotely, you are encourage to appoint the Chairman of the Meeting as your proxy and indicate the voting instruction in the Form of Proxy.
2. The Form of Proxy must be deposited at the office of the Share Registrars, at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof.Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or via electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> which is free and available to all individual shareholders (in accordance with the step below) not less than forty-eight (48) hours before the time appointed for holding of the Meeting or at any adjournment thereof (kindly refer to section D above).

ADMINISTRATIVE DETAILS OF THE 54TH ANNUAL GENERAL MEETING

3. If you wish to participate in the Meeting yourself, please do not submit any Form of Proxy for the Meeting. You will not be allowed to participate in the Meeting together with a proxy appointed by you.
4. If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in the Meeting by yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy(ies) forty-eight (48) hours before the Meeting. Your proxy(ies) on revocation would not be allowed to participate in the Meeting. In such event, you should advise your proxy(ies) accordingly.

F. PROCEDURE OF THE 54TH AGM

1. The Login User Guide for participation, posing questions and voting at the 54th AGM, will be emailed to you together with your remote access user ID and password once your registration has been approved.
2. No recording or photography of the Meeting proceedings is allowed without the prior written permission of the Company.
3. You must ensure that you are connected to the internet at all times in order to participate and vote when the 54th AGM has commenced. Therefore, it is your responsibility to ensure that connectivity for the duration of the meeting is maintained. Kindly note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at the location of the remote participants.

G. PARTICIPATION THROUGH LIVE WEBCAST AND QUESTION AT THE 54TH AGM

1. The participants will be able to view the Company's presentation or slides via the live webcast.
2. The Chairman and the Board of Directors will endeavour their best to respond to the questions submitted by shareholders which are related to the resolutions to be tabled at the 54th AGM, as well as financial performance/prospect of the Company.

H. VOTING PROCEDURE AT THE 54TH AGM

1. The voting will be conducted by poll in accordance with Rule 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom Share Registrars Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic voting (e-Voting). The Company has also appointed Sky Corporate Services Sdn. Bhd. as scrutineers to verify the poll results.
2. During the Meeting, the Chairman will invite the Poll Administrator to brief on the e-Voting housekeeping rules. The voting session will commence as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll.
3. For the purposes of the 54th AGM, e-Voting will be carried out via personal smart mobile phones, tablets or personal computer/laptops.

ADMINISTRATIVE DETAILS OF THE 54TH ANNUAL GENERAL MEETING

4. There are 2 methods for members and proxies who wish to use their personal voting device to vote remotely.
The methods are:-
 - Scan the QR Scanner Code given to you in the email notification; OR
 - Navigate to the website at <https://meeting.boardroomlimited.my>
5. You may proceed to cast your votes on each of the proposed resolution to be tabled at the 54th AGM as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll.
6. The Scrutineers will verify the poll result reports upon the closing of the poll session by the Chairman. Scrutineers will announce the results thereafter, and the Chairman will declare whether the resolutions put to the vote were successfully carried or not.

I. **VOUCHERS / GIFTS**

No vouchers or gifts will be given to the participants of the 54th AGM.

J. **ANNUAL REPORT AND/OR SHARE BUY-BACK STATEMENT**

The Annual Report 2021 are available on Bursa Malaysia's website at www.bursamalaysia.com under company announcements of Sarawak Oil Palms Berhad as well as the Company's website at <http://www.sop.com.my/investor-relations/annual-reports/>.

K. **ENQUIRY**

Should you have any enquiry prior to the Meeting or if you wish to request for technical assistance to participate the Meeting, please contact Boardroom during office hours:-

Boardroom Share Registrars Sdn. Bhd.
Tel: +603 7890 4700
Fax: +603 7890 4670
Email: bsr.helpdesk@boardroomlimited.com

FORM OF PROXY

No. of ordinary shares held	CDS Account No.

SARAWAK OIL PALMS BERHAD

Registration No. 196801000358 (7949-M)
(Incorporated in Malaysia)

I/We _____ NRIC/Company No. _____
of _____

being a member/members of the above Company, hereby appoint *Chairman of the meeting or

Name of Proxy/Email Address/Tel No.	NRIC/Passport No.	Proportion of Shareholdings (%)
and/or failing him/her		

as *my/our proxy to vote for* me/us and on* my/our behalf at the Fifty-Fourth Annual General Meeting (54th AGM) of the Company will be conducted on a fully virtual basis through live-streaming and online remote voting using the Remote Participation and Electronic Voting ("RPEV") facilities provided by Boardroom Share Registrars Sdn Bhd at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) on 23 June 2022 at 10.00 a.m. and, at any adjournment thereof. The proxy is to vote on the resolutions set out in the Notice of Annual General Meeting as indicated with an "X" in the appropriate spaces.

NO.	RESOLUTIONS	FOR	AGAINST
1	Declaration of Final Dividend		
2	Approval of Directors' fees for financial year ended 31 December 2022 payable on quarterly in arrears		
3	Approval of Directors' Benefits for the period from 1 January 2022 until the conclusion of the next Annual General Meeting		
4	Re-election of retiring director: Monaliza Binti Zaidel		
5	Re-election of retiring director: Tang Tiong Ing		
6	Re-election of retiring director: Kamri Bin Ramlee		
7	Re-election of retiring director: Hasmawati Binti Sapawi		
8	Re-election of retiring director: Ling Pau Pau		
9	Appointment of Auditors		
SPECIAL BUSINESSES			
10	Continuation of terms in office of Dr. Lai Yew Hock, Dominic as Independent Non-Executive Director		
11	Proposed Renewal and New Shareholders' Mandate for Recurrent Related Party Transactions of a revenue of trading nature		
12	Authorise the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016		

(Please indicate with an "X" in the space provided above on how you wish your proxy to vote. If no instruction is given this form will be taken to authorise the proxy to vote at his/her discretion)

Dated this _____ day of _____ 2022

Signature and/or Common Seal of Shareholders