

CDS Account No.

No. of Ordinary Shares held

Proxy Form

*I/We _____ NRIC/ Passport No. _____
 (Full Name in Capital Letters)

of _____
 (Full address in capital letters and telephone number)

being a member/members of **TRANSOCEAN HOLDINGS BHD.** ("the Company") hereby appoint the following person(s): -

First Proxy		
Name	NRIC / Passport No.	No. of shares or % of shares to be presented

*and/or failing him/her/they,

Second Proxy		
Name	NRIC / Passport No.	No. of shares or % of shares to be presented

or failing him/her/they, the Chairman of the meeting, as *my/our proxy to vote in *my/our name(s) on *my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be held at Dewan Bungaraya, Level 2, WP Hotel, 362, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur on Monday, 26 February 2024 at 10.00 a.m. and at any adjournment thereof.

* strike out whichever not applicable.

Please indicate with an 'X' in the space provided below how you wish your vote to be casted. In the absence of specific directions, your proxy will vote or abstain from voting at his/her discretion.

		First Proxy		Second Proxy	
		For	Against	For	Against
1.	Ordinary Resolution 1 - Proposed Disposal				
2.	Ordinary Resolution 2 – Proposed LTIP				
3.	Ordinary Resolution 3- Proposed New Shareholders' Mandate				
4.	Special Resolution - Proposed Change of Company Name				

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

Signed this _____ day of _____, 2024

Notes:

- In respect of deposited securities, only members whose names appear in the Record of Depositors on **19 February 2024** shall be entitled to attend, speak and vote at the EGM.
- A member entitled to attend and vote at the EGM is entitled to appoint 1 or more proxies to attend and vote in his or her stead.
- A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. Where a member appoints 2 or more proxies, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- A proxy appointed to attend and vote at the EGM shall have the same rights as the member to speak at the EGM.
- Where a member of the Company is an exempt authorised nominee under the Securities Industry (Central Depositories) Act 1991 ("SICDA") 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. Where a member is an authorised nominee as defined under SICDA, it may appoint at least 1 proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of 2 or more proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at Suite 18.05, MWE Plaza, No. 8, Lebuhr Farquhar, 10200 George Town, Pulau Pinang not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof.
- In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
- The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy.
- The lodging of a form of proxy does not preclude a member from attending and voting in person at the meeting should the member subsequently decide to do so.

Personal Data Privacy:

By submitting the duly executed Form of Proxy, the member and his/her proxy consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the EGM of the Company and any adjournment thereof.

Fold this flap for sealing

Then fold here

**AFFIX
STAMP**

TRANSOCEAN HOLDINGS BHD.

(Registration No. 197701005709 [36747-U])

Suite 18.05, MWE Plaza

No. 8, Lebuq Farquhar

10200 George Town

Pulau Pinang

Malaysia

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