

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/them,

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

or failing him/her/them, the Chairman of the meeting, as *my/our proxy to vote in *my/our name(s) on *my/our behalf at the Forty-third ("43rd") Annual General Meeting of the Company to be held at Dewan Bungaraya, Level 2, WP Hotel, 362, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur on Wednesday, 30 June 2021 at 10.00 a.m. and at any adjournment thereof.

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.

ORDINARY BUSINESS		First Proxy		Second Proxy	
		For	Against	For	Against
Resolution 1	To approve the payment of Directors' fees for the financial year ended 31 December 2020.				
Resolution 2	To approve the payment of benefits to Directors under Section 230(1)(b) of the Companies Act 2016.				
Resolution 3	To re-elect Encik Ibrahim Aiman Bin Mohd Nadzmi as Director of the Company.				
Resolution 4	To re-appoint Messrs. Grant Thornton Malaysia PLT as Auditors.				
SPECIAL BUSINESS					
Resolution 5	Ordinary Resolution - Authority for Directors to issue and allot shares.				
Resolution 6	Ordinary Resolution - Proposed renewal of shareholders' mandate.				
Resolution 7	Ordinary Resolution - Mandate to retain Encik Woo Kok Boon as an Independent and Non-Executive Director of the Company.				
Resolution 8	Ordinary Resolution - Mandate to retain Encik Muhammad Adib Bin Ariffin as an Independent and Non-Executive Director of the Company.				

* strike out whichever not applicable.

Signed this _____ day of _____, 2021.

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

Notes:

- In respect of deposited securities, only members whose name appears on the Record of Depositors as at 23 June 2021 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the meeting.
- A member entitled to attend and vote at the meeting is entitled to appoint one (1) or more proxies to attend and vote in his or her stead.
- A proxy may but need not to be a member of the Company. There shall be no restriction as to the qualification of the proxy. Where a member appoints two (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 meeting shall have the same rights as the member to speak at the meeting.
- Where a member of the Company is an exempt authorised nominee as defined 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 one (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 two (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 notarized certified copy of that power or authority, shall be deposited at the Registered Office of the Company at No. 31, Jalan Bukit Angkat, Kawasan Perusahaan Bukit Angkat, 43000 Kajang, Selangor not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof.
- 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.
- Any alteration in this form must be initialed.
- Coronavirus Disease (COVID-19) Pandemic**
In view of the COVID-19 outbreak, we are closely monitoring the situation and would like to introduce the following precautionary measures for the well-being and safety of the shareholders whilst attending the 43rd AGM and to be in line with the Government and/or relevant authorities' directives and guidelines on public gatherings or events which may be issued from time to time:-
 - Before entering the AGM venue, all shareholders/proxy-holders and the attendees are required to:-
 - Wear a face mask;
 - Use the hand sanitizer as provided;
 - Undergo a compulsory body temperature screening upon arrival at the AGM venue; and
 - Sign a health declaration form and provide the travel history and contact details (to facilitate contact tracing, if required).
 - For safety purposes, the Company reserve the right to carry out the acts as we deemed necessary for the safety of our members, Directors, staffs and other stakeholders, including:-
 - To limit the number of physical attendees to be accommodated at the venue;
 - To refuse the entry of a shareholder/proxy-holder with COVID-19 symptoms (which include fever, cough, breathlessness) and/or body temperature above 37.5° C and/or displaying symptoms of being unwell; and
 - Require all shareholders/proxy-holders and the attendees to wear a face mask throughout the AGM.
 - Shareholders or proxy-holders who are feeling unwell or have travelled overseas to affected countries in the past 14 days or have been placed on quarantine orders or Stay-at-home notices or have been in physical contact with a person infected with COVID-19 or Person Under Investigation ("PUI") are advised to refrain from attending the 43rd AGM.
 - Social distancing throughout the 43rd AGM must be strictly adhered to. On the seating arrangement and number of individuals allowed to be present at the AGM venue, we will be guided by the guidelines issued by the Government from time to time.

We seek the understanding and cooperation of shareholder/proxy-holder to minimise the risk of spread of COVID-19 for the interest of public health.



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AFFIX
STAMP

The Company Secretaries

TRANSOCEAN HOLDINGS BHD [197701005709 (36747-U)]

NO. 31, Jalan Bukit Angkat

Kawasan Perusahaan Bukit Angkat

43000 Kajang

Selangor Darul Ehsan

Malaysia

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