



MALAYAN BANKING BERHAD
(Company No.: 196001000142)
(Incorporated in Malaysia)

FORM OF PROXY
60TH ANNUAL GENERAL MEETING

Number of shares held	CDS Account No. of the Authorised Nominee*

* Applicable to shares held through a nominee account

I/We _____ NRIC/Passport/Co. No.: _____
 (full name in block letters)

of _____ Telephone No.: _____
 (full address)

a shareholder/shareholders of MALAYAN BANKING BERHAD, hereby appoint _____
 (full name in block letters)

NRIC/Passport No.: _____ of _____
 (full address)

and _____ NRIC/Passport No.: _____
 (full name in block letters)

of _____
 (full address)

or failing him/her, the Chairman of the meeting, as my/our proxy(ies) to vote for me/us on my/our behalf at the 60th Annual General Meeting (“AGM”) of Malayan Banking Berhad to be held at, and broadcasted live from, Level 51, Menara Maybank, 100 Jalan Tun Perak, 50050 Kuala Lumpur, Malaysia on Friday, 26 June 2020 at 10.00 a.m. and any adjournment thereof, on the following resolutions as set out in the Notice of the 60th AGM:-

No.	Resolution		For	Against
1.	To re-elect Datuk Mohaiyani Shamsudin as Director of the Company	Ordinary Resolution 1		
2.	To re-elect Dr. Hasnita Dato’ Hashim as Director of the Company	Ordinary Resolution 2		
3.	To re-elect Mr. Anthony Brent Elam as Director of the Company	Ordinary Resolution 3		
4.	To re-elect Dato’ Idris Kechot as Director of the Company	Ordinary Resolution 4		
5.	To re-elect Dato’ Zulkiflee Abbas Abdul Hamid as Director of the Company	Ordinary Resolution 5		
6.	To approve the payment of Non-Executive Directors’ fees from the 60 th AGM to the 61 st AGM of the Company	Ordinary Resolution 6		
7.	To approve the payment of benefits to the Non-Executive Directors from the 60 th AGM to the 61 st AGM of the Company	Ordinary Resolution 7		
8.	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2020 and to authorise the Directors to fix their remuneration	Ordinary Resolution 8		
9.	Authority to Directors to issue new ordinary shares in Maybank pursuant to Section 75 of the Companies Act, 2016	Ordinary Resolution 9		
10.	Allotment and issuance of new ordinary shares in Maybank in relation to the Recurrent and Optional Dividend Reinvestment Plan	Ordinary Resolution 10		

My/Our proxy is to vote on the resolutions as indicated by an “X” above. If no indication is given, my/our proxy(ies) shall vote or abstain as he/she thinks fit.

Dated this _____ day of _____ 2020

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

Number of shares held

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:		
	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

Notes:

1. A member entitled to participate and vote at this AGM is entitled to appoint proxy(ies) to participate and vote in his/her stead. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of a proxy.
2. (i) A member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("Authorised Nominee") may appoint at least one proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company ("Maybank Shares") standing to the credit of the said securities account to participate and vote at this AGM.
(ii) Notwithstanding the above, for an exempt Authorised Nominee which holds Maybank Shares 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.
3. Where a member appoints more than one proxy, the appointments shall be invalid unless he/she specifies the proportions of his/her shareholding to be represented by each proxy.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing, or if the appointer is a corporation, under its common seal or in some other manner approved by its directors.
5. For an instrument appointing a proxy executed outside Malaysia, the signature must be attested by a Solicitor, Notary Public, Consul or Magistrate.
6. The duly completed instrument appointing a proxy must be deposited at the office of Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The instrument appointing a proxy may also be submitted to Tricor electronically via TIIH Online website at <https://tjih.online> (applicable to individual members only). Please follow the procedures provided in the Administrative Notes for the AGM if members wish to submit the instrument appointing a proxy electronically. All instruments appointing a proxy must be deposited with Tricor **no later than Thursday, 25 June 2020 at 10.00 a.m.**
7. Only members whose names appear on the Record of Depositors as at 15 June 2020 shall be eligible to attend the AGM or appoint proxy(ies) to attend and vote on his/her behalf.

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AFFIX STAMP

Share Registrar for Maybank's 60th AGM

Tricor Investor & Issuing House Services Sdn Bhd

Unit 32-01, Level 32, Tower A

Vertical Business Suite, Avenue 3, Bangsar South

No. 8 Jalan Kerinchi, 59200 Kuala Lumpur

Malaysia

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