



MALAYAN BANKING BERHAD  
(COMPANY NO.: 196001000142)  
(INCORPORATED IN MALAYSIA)

# FORM OF PROXY

## 62<sup>nd</sup> 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 \_\_\_\_\_  
(full address)

Telephone No. and Email Address: \_\_\_\_\_ a shareholder/shareholders of MALAYAN BANKING BERHAD,

hereby appoint \_\_\_\_\_ NRIC/Passport No.: \_\_\_\_\_  
(full name in block letters)

of \_\_\_\_\_  
(full address)

Telephone No. and Email Address: \_\_\_\_\_ and \_\_\_\_\_  
(full name in block letters)

NRIC/Passport No.: \_\_\_\_\_ of \_\_\_\_\_  
(full address)

\_\_\_\_\_ Telephone No. and Email Address: \_\_\_\_\_  
(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 62<sup>nd</sup> Annual General Meeting (AGM) of Malayan Banking Berhad to be broadcasted live from Menara Maybank, 100, Jalan Tun Perak, 50050 Kuala Lumpur, Malaysia on Thursday, 14 April 2022 at 10.00 a.m. and any adjournment thereof, on the following resolutions as set out in the Notice of the 62<sup>nd</sup> AGM:

No.	Resolution		For	Against
<b>Ordinary Resolutions:</b>				
1.	To re-elect Mr Cheng Kee Check as Director of the Company	Ordinary Resolution 1		
2.	To re-elect Puan Fauziah Hisham as Director of the Company	Ordinary Resolution 2		
3.	To re-elect Encik Shariffuddin Khalid as Director of the Company	Ordinary Resolution 3		
4.	To re-elect Dr. Hasnita Dato' Hashim as Director of the Company	Ordinary Resolution 4		
5.	To re-elect Ms Shirley Goh as Director of the Company	Ordinary Resolution 5		
6.	To approve the payment of Non-Executive Directors' fees from the 62 <sup>nd</sup> AGM to the 63 <sup>rd</sup> AGM of the Company	Ordinary Resolution 6		
7.	To approve the payment of benefits to the Non-Executive Directors from the 62 <sup>nd</sup> AGM to the 63 <sup>rd</sup> 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 2022 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		
<b>Special Resolution:</b>				
11.	Proposed Amendment to the Constitution of the Company			

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 \_\_\_\_\_ 2022

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

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

Number of shares held

	No. of shares	Percentage
Proxy 1		
Proxy 2		
<b>Total</b>		<b>100%</b>

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 Boardroom Share Registrars Sdn Bhd (Boardroom) at Ground Floor or 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia. The instrument appointing a proxy may also be submitted to Boardroom electronically via "Boardroom Smart Investor Portal" at <https://investor.boardroomlimited.com>. 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 Boardroom **no later than Wednesday, 13 April 2022 at 10.00 a.m.**
7. Only members whose names appear on the Record of Depositors as at 31 March 2022 shall be eligible to participate at the AGM or appoint proxy(ies) to participate and vote on his/her behalf.

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**AFFIX STAMP**

Share Registrar for Maybank's 62<sup>nd</sup> AGM

**Boardroom Share Registrars Sdn Bhd**

11<sup>th</sup> Floor, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim

Seksyen 13, 46200 Petaling Jaya

Selangor Darul Ehsan, Malaysia

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