

# Form of Proxy

64<sup>th</sup> Annual General Meeting



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

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

\* Applicable to shares held through a nominee account

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

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

Telephone/Mobile Phone No. and E-mail Address: \_\_\_\_\_ a shareholder/shareholders of MALAYAN BANKING BERHAD, hereby appoint:

Full Name (in Block Letters)	NRIC/Passport No.	Full Address	E-mail Address	Telephone/Mobile Phone No.	Proportion of Shareholdings to be represented	
					No. of shares	%

and

Full Name (in Block Letters)	NRIC/Passport No.	Full Address	E-mail Address	Telephone/Mobile Phone No.	Proportion of Shareholdings to be represented	
					No. of shares	%

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 64<sup>th</sup> Annual General Meeting (AGM) of Malayan Banking Berhad to be held at Ballroom, Level 3, Malaysia International Trade and Exhibition Centre (MITEC), Kompleks MITEC, No. 8, Jalan Dutamas 2, 50480 Kuala Lumpur, Malaysia (Meeting Venue) and to be broadcasted live from the Meeting Venue on Thursday, 25 April 2024 at 10.00 a.m. and any adjournment thereof, on the following resolutions as set out in the Notice of the 64<sup>th</sup> AGM:

No.	Resolution		For	Against
<b>Ordinary Resolutions:</b>				
1.	To re-elect Tan Sri Dato' Sri Ir. Zamzamzairani Mohd Isa 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 Che Zakiah Che Din as Director of the Company	Ordinary Resolution 3		
4.	To re-elect Dato' Khairussaleh Ramli as Director of the Company	Ordinary Resolution 4		
5.	To re-elect Datuk Yee Yang Chien as Director of the Company	Ordinary Resolution 5		
6.	To approve the payment of Non-Executive Directors' fees from the 64 <sup>th</sup> AGM to the 65 <sup>th</sup> AGM of the Company	Ordinary Resolution 6		
7.	To approve the payment of benefits to the Non-Executive Directors from the 64 <sup>th</sup> AGM to the 65 <sup>th</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 2024 and to authorise the Directors to fix their remuneration	Ordinary Resolution 8		
9.	Allotment and issuance of new ordinary shares in Maybank in relation to the Recurrent and Optional Dividend Reinvestment Plan	Ordinary Resolution 9		

My/Our proxy(ies) 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 \_\_\_\_\_ 2024

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

**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 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, 24 April 2024 at 10.00 a.m.**
7. Only members whose names appear on the Record of Depositors as at 17 April 2024 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 64<sup>th</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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