

PROXY FORM**Malakoff Corporation Berhad**

(Registration No. 200601011818/731568-V)

No. of Ordinary Share(s) Held	
CDS Account No.	

I/We _____ NRIC/Passport No: _____

of _____
(Full name in block letters) (Address in full) Tel No: _____

being a member/members of Malakoff Corporation Berhad, hereby appoint

	Name/NRIC No.	No. of Shares	Percentage (%)	
Proxy 1	_____	_____	_____	and/or failing him/her
Proxy 2	_____	_____	_____	or failing him/her,

the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the 16th Annual General Meeting (“AGM”) of the Company to be held as a virtual meeting from the broadcast venue at The Boardroom, Level 7, Block 4, Plaza Sentral, Jalan Stesen Sentral 5, 50470 Kuala Lumpur, Malaysia on Thursday, 28 April 2022 at 10.00 a.m. and at any adjournments thereof, on the following resolutions referred to in the Notice of the 16th AGM:

(Please indicate with an “X” in the space provided below how you wish your votes to be cast on the resolutions specified in the notice of meeting. If you do not do so, the proxy/proxies will vote or abstain from voting on the resolutions as he/they may think fit)

1.	To receive the Audited Financial Statements of the Company for the Financial Year Ended 31 December 2021 and the Directors’ Report and Auditors’ Report thereon.		
ORDINARY BUSINESS		For	Against
2.	Re-election of Datuk Dr. Syed Muhamad Syed Abdul Kadir who retires in accordance with Article 105 of the Company’s Constitution (Resolution 1)		
3.	Re-election of Datuk Idris Abdullah who retires in accordance with Article 105 of the Company’s Constitution (Resolution 2)		
4.	Re-election of Tan Sri Datuk Dr. Ir. Ahmad Tajuddin Ali who retires in accordance with Article 111 of the Company’s Constitution (Resolution 3)		
5.	Re-election of Dato’ Mohd Naim Daruwish who retires in accordance with Article 111 of the Company’s Constitution (Resolution 4)		
6.	Payment of Directors’ fees to the Non-Executive Directors with effect from the conclusion of the 16 th AGM until the next AGM of the Company (Resolution 5)		
7.	Payment of Directors’ benefits to the Non-Executive Directors with effect from the conclusion of the 16 th AGM until the next AGM of the Company (Resolution 6)		
8.	Payment of Directors’ benefits by the subsidiaries to the Directors with effect from the conclusion of the 16 th AGM until the next AGM of the Company (Resolution 7)		
9.	Re-appointment of Messrs. KPMG PLT as Auditors of the Company (Resolution 8)		
SPECIAL BUSINESS			
10.	Proposed Renewal of Existing Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (Resolution 9)		
11.	Proposed Renewal of Authority for the Company to Purchase Its Own Shares (Resolution 10)		

Signed this _____ day of _____ 2022

Signature of member/Common Seal**Notes:**

As a shareholder, you are encouraged to leverage on the Remote Participation and Voting Facilities to participate and vote remotely at the Company’s 16th AGM to be held virtually without a physical meeting venue.

- The broadcast venue is strictly for the compliance with Section 327(2) of the Companies Act 2016 that requires for the Chairman of the meeting to be present at the main venue of the meeting. No member and proxy from the public should be physically present nor admitted at the broadcast venue on the day of the AGM.
- Members and proxies are encouraged to go online, participate and vote at the AGM using the Remote Participation and Voting (“RPV”) facilities via live webcast and online remote voting provided by the Company’s Share Registrar, Boardroom Share Registrars Sdn Bhd at <https://meeting.boardroomlimited.my>. Members are advised to read the Administrative Details on the procedures to participate in this AGM remotely.
- Only depositors whose names appear on the Record of Depositors as at 21 April 2022 shall be entitled to participate in the AGM or appoint proxies to participate and/or vote on their behalf.
- A member of the Company entitled to participate and vote at this meeting is entitled to appoint a proxy or proxies or attorney or other duly authorised representative to participate and vote at his stead. A member of the Company may appoint up to two (2) proxies to participate at the same meeting. Where a member of the Company appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportion of his shareholding to be represented by each proxy.

- In case of a corporation, the proxy form should be under its common seal or under the hand of an officer or attorney duly authorised on its behalf. A proxy need not be a member of the Company and a member may appoint any person to be his proxy. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- In the case of joint holders, the signature of any one of them will suffice.
- Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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 appoints more than one (1) proxy, the appointment shall be invalid unless it specifies the proportion of its shareholding to be represented by each proxy.
- Unless voting instructions are indicated in the spaces provided in the proxy form, the proxy may vote as he/she thinks fit.
- The proxy form, to be valid, must be deposited at the office of Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time appointed for the meeting or any adjournment thereof. Alternatively, the proxy form can be deposited electronically through the Share Registrar’s website, Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> before the proxy form lodgement cut-off time as mentioned above.
- Members’/proxies’ login to the virtual meeting portal will commence at 9.00 a.m. on the day of the meeting and shall remain open until the conclusion of the AGM or such time as may be determined by the Chairman of the meeting.

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Malakoff Corporation Berhad
16th Annual General Meeting

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To : Boardroom Share Registrars Sdn Bhd
(Registration No. 199601006647/378993-D)
11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya, Selangor Darul Ehsan,
Malaysia

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