

## PROXY FORM

8th Annual General Meeting

**SUNWAY BERHAD** (921551-D)  
(Incorporated in Malaysia)  
Registered Office:  
Level 16, Menara Sunway, Jalan Lagoon Timur  
Bandar Sunway, 47500 Subang Jaya  
Selangor Darul Ehsan, Malaysia  
Tel : (603) 5639 8889 / 5639 8841  
Fax: (603) 5639 9507

Number of share(s) held	
CDS Account No.	

\*I/We (Full Name) ..... \*NRIC No./Passport No./Company No. ....

Tel./Mobile No. .... of .....

being a member of SUNWAY BERHAD and entitled to vote hereby appoint:-

**1<sup>ST</sup> PROXY 'A'**

Full Name	Tel./Mobile No.	Proportion of shareholdings represented	
Address	NRIC No./Passport No.	No. of Shares	%

and/or failing \*him/her,

**2<sup>ND</sup> PROXY 'B'**

Full Name	Tel./Mobile No.	Proportion of shareholdings represented	
Address	NRIC No./Passport No.	No. of Shares	%

100%

or failing \*him/her, the Chairman of the Meeting as \*my/our proxy to attend and vote for \*me/us on \*my/our behalf at the 8th Annual General Meeting of the Company to be held at Grand Caymans, Level 10, Sunway Resort Hotel & Spa, Persiaran Lagoon, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan on Thursday, 21 June 2018 at 3.00 p.m. and at any adjournment thereof.

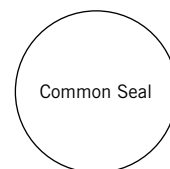
\* Strike out whichever not applicable

My/our proxy/proxies shall vote as follows:-

Please indicate with an "X" in the space below how you wish your votes to be cast. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting on the resolutions at his/their discretion.

NO.	ORDINARY RESOLUTIONS	1 <sup>ST</sup> PROXY 'A'		2 <sup>ND</sup> PROXY 'B'	
		FOR	AGAINST	FOR	AGAINST
1.	To approve the payment of Directors' fees				
2.	To approve the payment of benefits payable to the Non-Executive Directors				
3.	To re-elect Tan Sri Dato' Seri Dr Jeffrey Cheah Fook Ling as Director				
4.	To re-elect Mr Lim Swe Guan as Director				
5.	To re-elect Dato' Sri Idris Jala as Director				
6.	To re-elect Tan Sri Datuk Dr Rebecca Fatima Sta Maria as Director				
7.	To re-appoint Messrs BDO as Auditors and to authorise the Directors to fix their remuneration				
8.	To authorise the issue of shares pursuant to Sections 75 and 76 of the Companies Act 2016				
9.	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature				
10.	To approve the Proposed Renewal of Share Buy-Back Authority				
11.	To approve the Proposed Renewal of the authority for Directors to allot and issue new ordinary shares in relation to the Dividend Reinvestment Scheme				
<b>SPECIAL RESOLUTION</b>					
1.	To approve the Proposed Adoption of the New Constitution of the Company				

Dated this ..... day of ..... 2018



Signature of Member .....

**NOTES:**

- A member of the Company who is entitled to attend and vote at a general meeting of the Company, or at a meeting of any class of members, may appoint more than 1 proxy to attend and vote instead of the member at the meeting. A proxy need not be a member.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least 1 proxy in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 1 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 1 proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
- If a member has appointed a proxy to attend a meeting and subsequently he attends such meeting in person, the appointment of such proxy shall be null and void, and his proxy shall not be entitled to attend the said meeting.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing, or if such appointer is a corporation, either under its common seal or the hand of its officer or attorney duly authorised.
- The instrument appointing a proxy must be deposited at the Registered Office of the Company at Level 16, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan, Malaysia not less than 24 hours before the time appointed for holding the meeting or any adjournment thereof, either by hand, post, electronic mail or fax to (603) 5639 9507. In the case where the member is a corporation and the proxy form is delivered by fax or electronic mail, the original proxy form shall also be deposited at the Registered Office, either by hand or post not less than 24 hours before the time appointed for holding the meeting or any adjournment thereof.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 13 June 2018, shall be entitled to attend, speak and vote at the general meeting.
- Please refer to the Company's Personal Data Notice in page 341 of the Annual Report in relation to Personal Data Privacy.

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STAMP

THE SHARE REGISTRAR  
**SUNWAY BERHAD** (921551-D)  
LEVEL 16, MENARA SUNWAY  
JALAN LAGOON TIMUR  
BANDAR SUNWAY  
47500 SUBANG JAYA  
SELANGOR DARUL EHSAN  
MALAYSIA

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