

# Form of Proxy

**ALLIANZ MALAYSIA BERHAD** 197201000819 (12428-W)  
(Incorporated in Malaysia)

**Privacy Notice:**

Any personal data collected shall be used for the purpose of enabling your proxy/proxies to attend the 49th Annual General Meeting of the Company. We shall retain the personal data for record keeping purposes in accordance with the Company's retention policy. By submitting this Form of Proxy to us, you confirm that you have consented and have obtained the consent of such proxy/proxies to enable us to process and retain the personal data provided in this Form of Proxy. If you or your proxy/proxies have a residential address in any of the European Union ("EU") member states, please reach out to us at: [privacy@allianz.com.my](mailto:privacy@allianz.com.my) in order for us to assess and comply with the EU Privacy Law - General Data Protection Regulation otherwise the local Personal Data Protection Act, 2010 shall apply to you and your proxy/proxies.

<b>Number of Shares Held</b>	
<b>CDS Account No.</b>	
<b>Contact No.</b>	

I/We \_\_\_\_\_  
(Full Name of Shareholder as per NRIC/Passport/Certificate of Incorporation)

NRIC/Passport/Company No. \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_  
(Full Address)

being a member/members of ALLIANZ MALAYSIA BERHAD ("Company") hereby appoint:

Full Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares Held	%
Address			

and/or (delete as appropriate)

Full Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares Held	%
Address			

or failing him, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the 49th Annual General Meeting ("49th AGM") of the Company to be held virtually from the broadcast venue at Ballroom A, Level 2, Aloft Kuala Lumpur Sentral, 5 Jalan Stesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur ("Broadcast Venue") and via Tricor Investor & Issuing House Services Sdn Bhd ("Tricor")'s TIH Online website at <https://tiah.online> on Thursday, 22 June 2023 at 11.00 a.m. and at any adjournment thereof, to vote as indicated below:-

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	Approval for payment of Directors' fees from 23 June 2023 until the next Annual General Meeting of the Company		
2.	Approval for payment of Directors' benefits from 23 June 2023 until the next Annual General Meeting of the Company		
3.	Re-election of Tunku Zain Al-'Abidin Ibni Tuanku Muhriz as Director		
4.	Re-election of Goh Ching Yin as Director		
5.	Re-election of Dr. Muhammed Bin Abdul Khalid as Director		
6.	Re-appointment of PricewaterhouseCoopers PLT as Auditors and authority to the Directors to fix the Auditors' remuneration		
7.	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Allianz SE Group		
8.	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Rapidpro Consulting Sdn Bhd		

(Please indicate with an "X" in the appropriate boxes on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain as he/she thinks fit.)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

\_\_\_\_\_  
Signature of Shareholder/Common Seal

NOTES TO MEMBERS AND PROXIES

1. Registration for Remote Participation and Voting Facilities ("RPV")

- 1.1 The Company's 49th AGM will be held virtually from the Broadcast Venue. Member(s)/proxy(ies)/attorney(s) or authorised representative(s) can attend, speak (posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely via the RPV available on TIH Online website at <https://tjih.online>.
- 1.2 The Broadcast Venue is strictly for the purpose of complying with Section 372(2) of the Companies Act, 2016 which require the Chairman of the meeting to be present at the main venue of the meeting. Member(s)/proxy(ies)/attorney(s) or authorised representative(s) **WILL NOT BE ALLOWED** to be physically present at the Broadcast Venue.
- 1.3 Registration of RPV is open from the date of the Notice of 49th AGM on Friday, 28 April 2023 at 10.00 a.m. until such time before the voting session ends at the 49th AGM on Thursday, 22 June 2023.
- 1.4 Member(s)/proxy(ies)/attorney(s) or authorised representative(s) are required to register as user with TIH Online website (first time registration only) prior to pre-register their attendance for the 49th AGM for verification of their eligibility to attend the 49th AGM using the RPV based on the **Record of Depositors as at 14 June 2023**.
- 1.5 Please follow the Procedures for RPV provided in the **Administrative Details** for the 49th AGM in order to participate in the 49th AGM remotely via RPV.

2. Submission of Questions Before and During Meeting

- 2.1 Members may submit questions in relation to the agenda items for the 49th AGM prior to the 49th AGM via email to [InvestorRelations@allianz.com.my](mailto:InvestorRelations@allianz.com.my) or Tricor's TIH Online website at <https://tjih.online> by selecting "e-Services" to login, no later than Wednesday, 21 June 2023 at 11.00 a.m.
- 2.2 Alternatively, Members may use the query box to transmit questions via RPV during live streaming.

3. Appointment of Proxy/Proxies

- 3.1 For the purposes of determining a Member who shall be entitled to participate in the forthcoming 49th AGM of the Company, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a **Record of Depositors as at 14 June 2023**. Only a depositor whose name appears in the **Record of Depositors as at 14 June 2023** shall be entitled to participate in the 49th AGM or appoint proxy/proxies to participate on his behalf.
- 3.2 Every Member including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991, and Exempt Authorised Nominees which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account, is entitled to appoint one (1) or more proxy to exercise all or any of his rights to participate instead of him at the 49th AGM, and that such proxy need not be a Member.
- 3.3 Where a Member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- 3.4 The instrument appointing a proxy shall be in writing under the hand of the Member or of his attorney duly authorised in writing or if the Member is a corporation, shall either be executed under its common seal or under the hand of two (2) authorised officers, one of whom shall be a director, or of its attorney duly authorised in writing.
- 3.5 The instrument of proxy must be submitted in the following manner, **no later than Wednesday, 21 June 2023 at 11.00 a.m.**, being twenty-four (24) hours before the appointed time for holding the 49th AGM:-
  - (a) In hardcopy  
The Form of 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 Tricor's Customer Service Centre at **Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia**.
  - (b) In electronic form  
The Form of Proxy can also be electronically lodged through Tricor's TIH Online website at <https://tjih.online>. Please refer to the Administrative Details for the 49th AGM for procedures on the electronic lodgement of Form of Proxy.
- 3.6 A Member who has appointed a proxy or attorney or authorised representative to participate in the 49th AGM via RPV must request for RPV at Tricor's TIH Online website at <https://tjih.online>. Please follow the Procedures for RPV registration in the Administrative Details for the 49th AGM.

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AFFIX  
STAMP

**The Share Registrar**  
**Tricor Investor & Issuing House Services Sdn Bhd**  
Customer Service Centre  
Unit G-3, Ground Floor  
Vertical Podium  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

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