Proxy Form Malakoff Corporation Berhad

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

: 	(Full name in blo		Tel No): 	
eing a	member/members of Malakoff Co	(Address in full) prporation Berhad, hereby appoint:			
Full Name (in Block): NRIC/Passport No.:				Proportion of Shareholdings	
				No. of Shares	(%)
ddres	S:				
Email address: Telephone/					
nd/or		Proble Friorie No.:			
ull Na	me (in Block):	NRIC/Passport No.:		Proportion of Sha	əreholdings
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mail a	address:	Telephone/ Mobile Phone No.:			
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Notes:

- 1. The proxy form, to be valid, must be deposited at the office of Boardroom Share Registrars Sdn Bhd at 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 Portal at https://investor.boardroomlimited.com before the proxy form lodgement cut-off time as mentioned above.
- 2. 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.
- 3. 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.
- 4. In the case of joint holders, the signature of any one of them will suffice.
- 5. 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.
- 6. Unless voting instructions are indicated in the spaces provided in the proxy form, the proxy may vote as he/she thinks fit.
- 7. Registration of members/proxies attending the meeting will commence at 8.00 a.m. on the day of the meeting and shall remain open until the conclusion of the Annual General Meeting or such a time as may be determined by the Chairman of the meeting. Members/proxies are required to produce identification documents for registration
- 8. Only depositors whose names appear on the Record of Depositors as at **21 April 2025** shall be entitled to participate in the AGM or appoint proxies to participate and/ or vote on their behalf.

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Malakoff Corporation Berhad 19th Annual General Meeting

STAMP

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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