

PROXY FORM
14th Annual General Meeting

SUNWAY®

SUNWAY BERHAD

Registration No. 201001037627 (921551-D)
(Incorporated in Malaysia)

Number of share(s) held	
CDS Account No.	

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

of (full address)

having Tel./Mobile No. and email address

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

Full Name	NRIC No./Passport No.	Proportion of shareholdings represented	
Mobile No.	Email Address	No. of shares	%

and/or failing *him/her,

Full Name	NRIC No./Passport No.	Proportion of shareholdings represented	
Mobile No.	Email Address	No. of shares	%

or failing *him/her, the Chairperson of the Meeting as *my/our proxy to participate and vote for *me/us on *my/our behalf at the 14th Annual General Meeting of the Company to be held virtually from the Broadcast Venue at the Penthouse, Level 20, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan on Tuesday, 25 June 2024 at 3:00 p.m. and at any adjournment thereof. My/our proxy/proxies shall vote as follows:-

* *Strike out whichever not applicable*

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To approve the payment of Directors' and Board Committees' fees		
2.	To approve the payment of benefits payable to the Non-Executive Directors		
3.	To re-elect Dato' Sri Idris Jala as Director		
4.	To re-elect Tan Sri Datuk Dr. Rebecca Fatima Sta Maria as Director		
5.	To re-elect Datuk Tong Poh Keow as Director		
6.	To re-elect Datuk Mohd Anuar bin Taib as Director		
7.	To re-appoint Messrs BDO PLT as Auditors and to authorise the Directors to fix their remuneration		
8.	To authorise the issuance 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		

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

Dated this..... day of 2024



Signature of Member.....

NOTES:

- (1) The 14th Annual General Meeting (“AGM”) will be conducted virtually through live streaming and online remote voting using Remote Participation and Electronic Voting (“RPEV”) facilities provided by the appointed Poll Administrator for the AGM, Boardroom Share Registrars Sdn Bhd (“Boardroom”).
The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the Meeting to be at the main venue of the AGM. **No shareholders/proxies/corporate representatives** from the public shall be physically present at the Broadcast Venue on the day of the AGM. Shareholders who wish to participate, speak (*in the form of real-time submission of typed texts*) and vote remotely at the AGM will have to register via the link at <https://meeting.boardroomlimited.my>. Please refer to the Administrative Details for the 14th AGM for further information.
Only shareholders whose names appear on the Record of Depositors as at 18 June 2024 will be entitled to participate at this AGM or appoint a proxy to participate on his/her behalf.
- (2) A shareholder of the Company who is entitled to participate, speak and vote remotely at the AGM, may appoint more than 1 proxy to attend and vote instead of the shareholder at the AGM. A proxy needs not be a shareholder.
- (3) Where a shareholder 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.
- (4) Where a shareholder 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.
- (5) Where a shareholder appoints more than 1 proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy. A proxy appointed to participate, speak and vote at the AGM shall have the same rights as the shareholder to speak at the AGM.
- (6) If a shareholder has appointed a proxy to attend a meeting and subsequently, the appointer decides to attend instead of the proxy, the appointer has to revoke the appointment of proxy in writing/email which must reach Boardroom not later than 24 hours before the Meeting. The appointed proxy shall therefore be null and void.
- (7) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her 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.
- (8) The instrument appointing a proxy must be deposited at the office of the Poll Administrator, **Boardroom at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia** not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof, either by hand, post or email to bsr.helpdesk@boardroomlimited.com. You also have the option to lodge the appointment of proxy electronically via “Boardroom Smart Investor Portal” at <https://boardroomlimited.com> (“e-Proxy Lodgement”) no later than 24 June 2024 at 3:00 p.m.. For further information on the e-Proxy Lodgement, please refer to the Administrative Details for the 14th AGM.
- (9) Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.

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STAMP

SUNWAY BERHAD

[Registration No. 201001037627 (921551-D)]

c/o. Boardroom Share Registrars Sdn Bhd

[Registration No. 199601006647 (378993-D)]

11th Floor, Menara Symphony,
No. 5, Jalan Professor Khoo Kay Kim,
Seksyen 13, 46200 Petaling Jaya,
Selangor Darul Ehsan

PLEASE FOLD HERE

Personal Data Privacy:

By lodging a completed proxy form to the Company for appointing proxy(ies) and/or representative(s) to participate and vote in person at the 14th AGM of the Company and any adjournment thereof, the shareholder accepts and agrees to the use of such data for purposes of processing and administration by the Company (or its agents), and to comply with any laws, listing rules, regulations and/or guidelines. The shareholder agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder’s breach of warranty.