

# PROXY FORM

## 15<sup>th</sup> 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 attend and vote for \*me/us on \*my/our behalf at the 15<sup>th</sup> Annual General Meeting of the Company to be held at Grand Congress, Level 12, Sunway Resort Hotel, Persiaran Lagoon, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan on Monday, 30 June 2025 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 Tan Sri Dato' (Dr.) Chew Chee Kin as Director		
4.	To re-elect Datin Paduka Sarena Cheah Yean Tih as Director		
5.	To re-elect Datuk Zaiton binti Mohd Hassan as Director		
6.	To re-appoint Messrs BDO PLT as Auditors and to authorise the Directors to fix their remuneration		
7.	To authorise the issuance of shares pursuant to Sections 75 and 76 of the Companies Act 2016		
8.	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
9.	To approve the Proposed Renewal of Share Buy-Back Authority		
10.	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 ..... 2025

Signature of Member.....

Common  
Seal

**NOTES:**

- (1) The 15<sup>th</sup> Annual General Meeting (“AGM”) will be held physically.
- (2) A shareholder of the Company who is entitled to attend and vote 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 attend 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 Share Registrars Sdn Bhd (“Boardroom”), the poll administrator of the Company’s 15<sup>th</sup> AGM, 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 Boardroom at 11<sup>th</sup> 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://investor.boardroomlimited.com> (“e-Proxy Lodgement”) no later than 29 June 2025 at 3:00 p.m.. For further information on the e-Proxy Lodgement, please refer to the Administrative Details for the 15<sup>th</sup> AGM.
- (9) Only shareholders whose names appear on the Record of Depositors as at 23 June 2025 will be entitled to attend this AGM or appoint a proxy to attend on his/her behalf.
- (10) Please refer to the Administrative Details for the 15<sup>th</sup> AGM for further information.
- (11) 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 Number: 199601006647 (378993-D)]

11<sup>th</sup> 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 attend and vote at the 15<sup>th</sup> 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.