

PROXY FORM

Extraordinary General Meeting

SUNWAY BERHAD

[Registration No. 201001037627 (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./Registration No.

having Tel./Mobile No.of (Full Address).....

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

1ST PROXY

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

and/or failing *him/her,

2ND PROXY

Full Name	Tel./Mobile No.	Proportion of shareholdings represented	
Email 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 Extraordinary General Meeting of the Company to be held on a fully virtual basis at the Broadcast Venue at the Penthouse, Level 20, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan on Wednesday, 2 September 2020 at 2.30 p.m. and at any adjournment thereof.

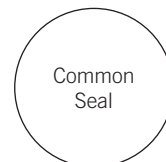
*strike out whichever not applicable

My/our proxy/proxies shall vote as follows:

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

ORDINARY RESOLUTION	FOR	AGAINST
Proposed renounceable rights issue of new ICPS		
SPECIAL RESOLUTION		
Proposed amendments to the Constitution		

Dated this..... day of 2020



Signature of Member.....

NOTES:

- The EGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting using the Remote Participation and Voting ("RPV") Facility. This is in line with the Guidance Notes and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020 and its subsequent revisions, including any amendments that may be made from time to time. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be present at the main venue of the EGM. **NO SHAREHOLDERS/PROXIES/CORPORATE REPRESENTATIVES** from the public shall be physically present at the Broadcast Venue on the day of the EGM. Shareholders of the Company are to attend, participate, speak (in the form of real-time submission of typed texts) and vote remotely at the EGM using RPV Facility provided by the Company's Share Registrar via its website at www.sunwaymanagement.com.my. Please follow the Procedures for RPV Facility provided in the Administrative Details for the EGM which is available on the Company's website at www.sunway.com.my.
- A shareholder of the Company who is entitled to attend, participate, speak and vote at the EGM of the Company via RPV Facility, may appoint more than 1 proxy to attend and vote instead of the shareholder at the EGM. A proxy need not be a shareholder.
- Shareholders may use the Q&A platform in Zoom Cloud Meetings App to submit questions in real time during the EGM. Shareholders may also submit questions to the Board prior to the EGM by emailing to irsunwayberhad@sunway.com.my no later than 2.30 p.m. on 1 September 2020 or via the Q&A platform in www.sunwaymanagement.com.my from 12.00 p.m. on 27 August 2020 up to 2.00 p.m. on 2 September 2020.
- 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.
- 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.
- 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 EGM shall have the same rights as the shareholder to speak at the EGM.
- If a shareholder has appointed a proxy to attend a meeting and subsequently he/she attends such meeting via the RPV Facility, the appointment of such proxy shall be null and void, and his/her proxy shall not be entitled to attend the EGM.
- 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.
- 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 to sunwaymanagement@sunway.com.my 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 shareholders whose names appear in the Record of Depositors on 26 August 2020 shall be entitled to attend, participate, speak and vote at the general meeting.
- Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly.

Personal Data Privacy:

By lodging of a completed Proxy Form to the Company for appointing proxy(ies) and/or representative(s) to attend and vote in person at the EGM 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.