

Proxy Form

*I/*We _____ *NRIC (new and old)/*Passport/*Company No _____
(FULL NAME OF A MEMBER IN BLOCK LETTERS AS PER *IDENTITY CARD/*PASSPORT/*CERTIFICATE OF INCORPORATION) (COMPULSORY : NEW AND OLD)

of _____
(ADDRESS)

telephone no. _____ being a member of Maxis Berhad ("the Company"), hereby appoint _____

_____ *NRIC/*Passport No _____
(FULL NAME OF A PROXY IN BLOCK LETTERS AS PER *IDENTITY CARD/*PASSPORT) (COMPULSORY)

of _____
(ADDRESS)

and/or _____ *NRIC/*Passport No _____
(FULL NAME OF A PROXY IN BLOCK LETTERS AS PER *IDENTITY CARD/*PASSPORT) (COMPULSORY)

of _____
(ADDRESS)

Only in the case of a member who is a substantial shareholder/exempt authorised nominee

and/or _____ *NRIC/*Passport No _____
(FULL NAME OF A PROXY IN BLOCK LETTERS AS PER *IDENTITY CARD/*PASSPORT) (COMPULSORY)

of _____
(ADDRESS)

and/or _____ *NRIC/*Passport No _____
(FULL NAME OF A PROXY IN BLOCK LETTERS AS PER *IDENTITY CARD/*PASSPORT) (COMPULSORY)

of _____
(ADDRESS)

and/or _____ *NRIC/*Passport No _____
(FULL NAME OF A PROXY IN BLOCK LETTERS AS PER *IDENTITY CARD/*PASSPORT) (COMPULSORY)

of _____
(ADDRESS)

or failing *him/her, THE CHAIRMAN OF THE MEETING as *my/our *proxy/proxies to vote for *me/us and on *my/our behalf at the Seventh Annual General Meeting of the Company to be held on Wednesday, 20 April 2016 at 10 a.m. at Grand Ballroom, 1st Floor, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Malaysia and at any adjournment thereof. *I/We indicate with an "✓" or "X" in the spaces below how *I/we wish *my/our vote to be cast:

AGENDA

1 To consider the Audited Financial Statements and the Reports of Directors and Auditors thereon

ORDINARY RESOLUTIONS	FOR	AGAINST
2 (i) Hamidah Naziadin		(Resolution 1)
2 (ii) Morten Lundal		(Resolution 2)
3 (i) Mohammed Abdullah K. Alharbi		(Resolution 3)
3 (ii) Robert Alan Nason		(Resolution 4)
4 Re-appointment of Auditors		(Resolution 5)

Subject to the abovestated voting instructions, *my/*our proxy may vote or abstain from voting on any resolution as *he/*she/*they may think fit.

If appointment of proxy is under hand

Signed by *individual member/*officer or
attorney of member/*authorised nominee
of

(beneficial owner)

No. of shares held: _____

Securities Account No.: _____
(CDS Account No.) (Compulsory)

Date :

Seal

No. of shares held: _____

Securities Account No.: _____
(CDS Account No.) (Compulsory)

Date :

The proportions of *my/*our holding
to be represented by *my/*our proxies are
as follows:

First Proxy

No. of Shares: _____

Percentage: _____ %

Second Proxy

No. of Shares: _____

Percentage: _____ %

If appointment of proxy is under seal

The Common Seal of _____
was hereto affixed in accordance with its
Articles of Association in the presence of:

Director *Director/*Secretary

in its capacity as *member/*attorney of
member/ *authorised nominee of

(beneficial owner)

**Only in the case of a member
who is a substantial shareholder/
exempt authorised nominee**

The proportions of *my/*our holding
to be represented by *my/*our proxies
are as follows:

Third Proxy

No. of Shares: _____

Percentage: _____ %

Fourth Proxy

No. of Shares: _____

Percentage: _____ %

Fifth Proxy

No. of Shares: _____

Percentage: _____ %

Notes to form of proxy:

1. A member of the Company entitled to attend and vote at this meeting is entitled to appoint not more than two proxies to attend and vote for him/her except in the circumstances set out in notes 2 and 3. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of a proxy and the provision of section 149(1)(b) of the Act shall not apply to the Company.
2. Where a member of the Company is also a substantial shareholder (within the meaning of the Act) per the Record of Depositors, such member shall be entitled to appoint up to (but not more than) five proxies. For an exempt authorised nominee 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.
3. Where a member of the Company is an authorised nominee, it may appoint at least one proxy in respect of each securities account it holds to which ordinary shares in the Company are credited. Each appointment of proxy by an authorised nominee may be made separately or in one instrument of proxy and shall specify the securities account number and the name of the beneficial owner for whom the authorised nominee is acting.
4. The instrument appointing a proxy shall:
 - (i) in the case of an individual, be signed by the appointor or by his/her attorney; and
 - (ii) in the case of a corporation, be either under its common seal or under the hand of its duly authorised attorney or officer on behalf of the corporation.
5. Where a member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
6. The instrument appointing a proxy must be deposited at the office of our Company's Share Registrar, Symphony Share Registrars Sdn. Bhd. at Level 6, Symphony House, Block D13, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor, Malaysia, not less than 48 hours before the time appointed for holding the meeting or adjourned meeting or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; otherwise the instrument of proxy shall not be treated as valid and the person so named shall not be entitled to vote in respect thereof. Copies of the duly executed form of proxy which are faxed and/or e-mailed to us are not acceptable.
7. A proxy may vote on a show of hands and on a poll. If the form of proxy is returned without an indication as to how the proxy shall vote on any particular matter, the proxy may exercise his discretion as to whether to vote on such matter and if so, how.
8. A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak at the meeting.
9. The lodging of a form of proxy does not preclude a member from attending and voting in person at the meeting should the member subsequently decide to do so.

MEMBERS ENTITLED TO ATTEND

For purposes of determining the entitlement of a member to attend the Seventh Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd., in accordance with Article 81(b) of the Company's Articles of Association and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 15 April 2016. Only a Depositor whose name appears on the General Meeting Record of Depositors as at 15 April 2016 shall be entitled to attend the said meeting or appoint a proxy(ies) to attend and/or vote on such Depositor's behalf.

TOLL-FREE LINE AND EMAIL ADDRESS

An email account has been set up to attend to all queries from shareholders pertaining to the form of proxy and all other matters relating to the Seventh Annual General Meeting. The email address is agm2016@maxis.com.my and this will be valid from 23 March 2016 to 20 April 2016.

PERSONAL DATA PRIVACY

Please refer to the Company's 'Compliance with the Personal Data Protection Act' statement as found on Page 192 of the Annual Report

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company:- (i) consents to the processing of the member's personal data by the Company (or its agents): (a) for processing and administration of proxies and representatives appointed for the AGM; (b) preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (which includes any adjournments thereto); and (c) for the Company's (or its agents') compliance with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that he or she has obtained such proxy's(ies') and/or representative's(s') prior consent for the Company's (or its agents') processing of such proxy's (ies') and/or representative's(s') personal data for the Purposes, and (iii) agrees that the member will indemnify the Company for any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

NOTE: the term "processing" and "personal data" shall have the meaning as defined in the Personal Data Protection Act 2010

* delete if inappropriate

..... fold here



Maxis Berhad (867573-A)

.....
STAMP
.....

Maxis Berhad

c/o Symphony Share Registrars Sdn Bhd 378993-D

Level 6, Symphony House
Block D13, Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya, Selangor
Malaysia

..... fold here

