

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 Eighth Annual General Meeting of the Company to be held on Wednesday, 26 April 2017 at 10.00 a.m. at Grand Ballroom, Level 3A, Connexion@Nexus, Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia and at any adjournment thereof. *I/We indicate with an “v” or “X” in the spaces below how *I/we wish *my/our vote to be cast:

AGENDA

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

ORDINARY RESOLUTIONS	FOR	AGAINST
2 Re-election of the following Directors pursuant to Article 114(1) of the Company’s Constitution (a) Raja Tan Sri Dato’ Seri Arshad bin Raja Tun Uda (b) Tan Sri Mokhzani bin Mahathir (c) Alvin Michael Hew Thai Kheam	(Resolution 1) (Resolution 2) (Resolution 3)	
3 Re-election of the following Directors pursuant to Article 121 of the Company’s Constitution (a) Mazen Ahmed M. AlJubeir (b) Naser Abdulaziz A. AlRashed (c) Dr. Kaizad B. Heerjee	(Resolution 4) (Resolution 5) (Resolution 6) (Resolution 7) (Resolution 8) (Resolution 9)	
4 Approval for payment of Directors’ Remuneration		
5 Re-appointment of Auditors		
6 Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016		
7 To obtain shareholders’ mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions (“RRPTs”) of a revenue or trading nature with: (a) Astro Malaysia Holdings Berhad and/or its affiliates (b) Tanjong Public Limited Company and/or its affiliates (c) MEASAT Global Berhad and/or its affiliates (d) Usaha Tegas Sdn. Bhd. and/or its affiliates (e) Maxis Communications Berhad and/or its affiliates (f) Saudi Telecom Company and/or its affiliates (g) SRG Asia Pacific Sdn. Bhd. (h) Malaysian Landed Property Sdn. Bhd.	(Resolution 10) (Resolution 11) (Resolution 12) (Resolution 13) (Resolution 14) (Resolution 15) (Resolution 16) (Resolution 17)	

Subject to the above stated voting instructions, *my/*our *proxy/proxies 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)

If appointment of proxy is under seal

The Common Seal of _____ was hereto affixed in accordance with its Constitution 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

Third Proxy

No. of Shares: _____

Percentage: _____ %

Fourth Proxy

No. of Shares: _____

Percentage: _____ %

Fifth Proxy

No. of Shares: _____

Percentage: _____ %

Members Entitled to Attend

For purposes of determining the entitlement of a member to attend the Eighth Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd., in accordance with Article 81(b) of the Company’s Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 19 April 2017. Only a Depositor whose name appears on the General Meeting Record of Depositors as at 19 April 2017 shall be entitled to attend the said meeting or appoint a proxy(ies) to attend and/or vote on such Depositor’s behalf.

Personal Data Privacy

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

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:

First Proxy
 No. of Shares: _____

Percentage: _____ %

Second Proxy
 No. of Shares: _____

Percentage: _____ %

Notes: on Proxy

- 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.
- Where a member of the Company is also a substantial shareholder (within the meaning of the Companies Act 2016) 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.
- 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.
- The instrument appointing a proxy shall:
 - in the case of an individual, be signed by the appointor or by his/her attorney; and
 - 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.
- 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.
- 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.
- Pursuant to Paragraph 8.29A(1) of the MMLR, all the resolutions at the Eighth AGM of the Company shall be put to vote by way of poll.
- A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak at the meeting.
- 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.

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, codes and/ or guidelines (collectively, the “Purposes”), (ii) undertakes and warrants that he or she has obtained such proxy(ies) and/or representative(s)’ prior consent for the Company’s (or its agents’) processing of such proxy(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 failure to provide accurate and correct information of the personal data or breach of the member’s undertaking and/or warranty as set out herein.

Note: the term “processing” and “personal data” shall have the meaning as defined in the Personal Data Protection Act 2010

* delete if inappropriate

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Maxis Berhad 867573-A

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

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