

# 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)

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 Ninth Annual General Meeting of the Company to be held on Thursday, 19 April 2018 at 10 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

1 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 who retire pursuant to Article 114(1) of the Company's Constitution		
a) Robert Alan Nason	Resolution 1	
b) Dato' Hamidah Naziadin	Resolution 2	
c) Mohamed Abdullah K. Alharbi	Resolution 3	
d) Lim Ghee Keong	Resolution 4	
3 Approval for the extension of the tenure to continue to act as Independent Non-Executive Director from 17 October 2018 to 17 October 2019		
a) Raja Tan Sri Dato' Seri Arshad bin Raja Tun Uda	Resolution 5	
b) Tan Sri Mokhzani bin Mahathir	Resolution 6	
4 Approval for Directors' Remuneration	Resolution 7	
5 Re-Appointment of Messrs PricewaterhouseCoopers PLT (LLP0014401-LCA & AF 1146) ("PwC") as Auditors of the Company	Resolution 8	
6 Renewal of Authority to allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016	Resolution 9	
7 To obtain shareholders' mandate for the Company and/or 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;	Resolution 10	
b) Tanjong Public Limited Company and/or its affiliates	Resolution 11	
c) MEASAT Global Berhad and/or its affiliates	Resolution 12	
d) Usaha Tegas Sdn. Bhd. and/or its affiliates	Resolution 13	
e) Maxis Communications Berhad and/or its affiliates	Resolution 14	
f) Saudi Telecom Company and/or its affiliates	Resolution 15	
g) SRG Asia Pacific Sdn. Bhd.	Resolution 16	
h) Malaysian Landed Property Sdn. Bhd.	Resolution 17	
8 <b>Special Resolution</b>		
New Constitution	Special Resolution 1	

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**

No. of shares held: .....

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

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

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

Date :

**First Proxy**  
No. of Shares: .....

(beneficial owner)

Percentage: .....%

**If appointment of proxy is under seal**

No. of shares held: .....

The Common Seal of .....  
was hereto affixed in accordance with its Constitution in the presence of:Securities Account No.: .....  
(CDS Account No.) (Compulsory)**Second Proxy**  
No. of Shares: .....

Percentage: .....%

Director \*Director/\*Secretary

Date :

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

Seal

(beneficial owner)

**Notes: on Proxy**

- A member of the Company may appoint more than one proxy subject to the following provisions:
  - save as provided for in Note (2), the Companies Act 2016 and any applicable law, each member shall not be permitted to appoint more than two (2) proxies; and
  - where a member appoints more than one proxy, the appointment shall be invalid provided that he/she specifies the proportion of the member's shareholdings to be represented by each proxy.
- For the avoidance of doubt, and subject always to Note 1:
  - Where a member is 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.
  - A member who is a substantial shareholder (within the meaning of the Companies Act 2016) may appoint up to (but not more than) five proxies.
- A proxy may but need not be a member of the Company.
- 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.
- 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 24 hours before the time appointed for holding the meeting or adjourned meeting.
- Pursuant to Paragraph 8.29A(1) of the MMLR, all the resolutions at the Ninth Annual General Meeting 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 attend, participate, speak and vote 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.

**Members Entitled to Attend**

For purposes of determining the entitlement of a member to attend the Ninth Annual General Meeting ("AGM"), 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 13 April 2018. Only a Depositor whose name appears on the General Meeting Record of Depositors as at 13 April 2018 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 Protection Measures**

Please refer to the Company's 'Compliance with the Personal Data Protection Act' statement as found on Page 211 of the Annual Report 2017.

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) for 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)' personal data for the Purposes, and (iii) agrees that the member will fully indemnify the Company for any penalties, liabilities, legal suits, 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 same meaning as defined in the Personal Data Protection Act 2010

**Annual Report 2017, Circular to Shareholders, Corporate Governance Report and queries related to Ninth AGM**

- The Annual Report 2017, Circular to Shareholders and Corporate Governance Report may be downloaded at this link (<http://www.maxis.com.my/corp>).
- Any queries relating to the Ninth AGM including the lodgement of proxy form may be directed to [ssr.helpdesk@symphony.com.my](mailto:ssr.helpdesk@symphony.com.my). For the avoidance of doubt, save for making the foregoing queries, you may not use the said email address to communicate with the Company for any other purposes.
- Please refer to the Administrative Details at this link (<http://www.maxis.com.my/corp>) for details about the Ninth AGM.

\* 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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