

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 Eleventh Annual General Meeting of the Company to be conducted fully virtual on our following Meeting Platform on Monday, 15 June 2020 at 3.00 p.m. and at any adjournment thereof.

Meeting Platform : <https://web.lumiagm.com/>
 Day and Date : Monday, 15 June 2020
 Time : 3.00 p.m.
 Broadcast Venue : Symphony Square Auditorium, 3A Floor, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
 Mode of Communication : 1) Typed text in the Meeting Platform
 2) E-mail questions to ir@maxis.com.my prior to the Eleventh Annual General Meeting.

*I/We indicate with an "✓" or "X" in the spaces below how *I/we wish *my/our vote to be cast:

AGENDA

- To receive 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 Rule 131.1 of the Company's Constitution:		
	(a) Dato' Hamidah Naziadin	Resolution 1	
	(b) Alvin Michael Hew Thai Kheam	Resolution 2	
	(c) Lim Ghee Keong	Resolution 3	
3	Approval for Directors' Remuneration	Resolution 4	
4	Re-Appointment of PricewaterhouseCoopers PLT (LLP0014401-LCA & AF 1146) ("PwC") as Auditors of the Company	Resolution 5	
5	Approval for the extension of the tenure to continue to act as Independent Non-Executive Director from 18 October 2020 to 17 October 2021		
	(a) Raja Tan Sri Dato' Seri Arshad bin Raja Tun Uda	Resolution 6	
	(b) Tan Sri Mokhzani bin Mahathir	Resolution 7	
6	Renewal of Authority to allot and issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016	Resolution 8	
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 9	
	b) Usaha Tegas Sdn Bhd and/or its affiliates	Resolution 10	
	c) MEASAT Global Berhad and/or its affiliates	Resolution 11	
	d) Maxis Communications Berhad and/or its affiliates	Resolution 12	
	e) Saudi Telecom Company and/or its affiliates	Resolution 13	
	f) SRG Asia Pacific Sdn Bhd	Resolution 14	
	g) Malaysian Landed Property Sdn Bhd and/or its affiliates	Resolution 15	

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.

<p>If appointment of proxy is under hand</p> <p>Signed by *individual member*/officer or attorney of member*/authorised nominee of</p> <p>..... (beneficial owner)</p>	<p>No. of shares held:</p> <p>Securities Account No.: (CDS Account No.) (Compulsory)</p> <p>Date:</p>	<p>The proportions of *my*/our holding to be represented by *my*/our proxies are as follows:</p> <p>First Proxy No. of Shares:</p> <p>Percentage: %</p>
<p>If appointment of proxy is under seal The Common Seal of</p> <p>was hereto affixed in accordance with its Constitution in the presence of:</p> <p>..... Director *Director*/Secretary</p> <p>in its capacity as *member*/attorney of member*/authorised nominee of</p> <p>..... (beneficial owner)</p>	<p>No. of shares held:</p> <p>Securities Account No.: (CDS Account No.) (Compulsory)</p> <p>Date:</p> <p>Seal</p>	<p>Second Proxy No. of Shares:</p> <p>Percentage: %</p>

- Notes:**
1. Precautionary measures against Coronavirus disease 2019 (COVID-19) pandemic
 - (i) To ensure the health and safety of all our shareholders and in line with the Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers, released by Securities Commission Malaysia on 18 April 2020 and revised on 14 May 2020 ("SC Guidance Note"), the Eleventh Annual General Meeting ("Eleventh AGM") shall be held as a fully virtual meeting where shareholders are only allowed to participate remotely via live streaming and online voting using Remote Participation and Electronic Voting ("RPEV") facilities which are available on Boardroom Smart Investor Portal at <https://web.lumiagm.com/>. Please follow the procedures provided in the Administrative Details for the Eleventh AGM in order to register, participate and vote remotely via RPEV facilities.
 - (ii) With RPEV facilities, a Shareholder may exercise his/her right to participate (including to pose questions to the Company) and vote at the Eleventh AGM. Shareholders may use the query box facility to submit questions real time during the Eleventh AGM or e-mail questions to ir@maxis.com.my prior to the Meeting.
 - (iii) The venue of the Eleventh AGM is strictly for purposes of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be at the main venue (Broadcast Venue) and to facilitate the conduct of the fully virtual meeting. No shareholders or proxies will be allowed to be physically present at the Broadcast Venue.
 2. Proxy
 - (i) Since the Eleventh AGM will be conducted via a full virtual meeting, all Shareholders are advised to participate in the Eleventh AGM remotely by registering yourself at <https://boardroomlimited.my> so that you would be able to participate online in the Eleventh AGM at <https://web.lumiagm.com/>.
 - (ii) A member of the Company entitled to participate and vote at the meeting is entitled to appoint a proxy or proxies to participate and vote in his stead, subject to the following provisions:
 - a. save as provided for in Note 2(iv), the Companies Act 2016 and any applicable law, each member shall not be permitted to appoint more than two (2) proxies; and
 - b. where a member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportion of the member's shareholdings to be represented by each proxy.

The members or their proxies may submit questions to the Company at <https://web.lumiagm.com/> prior to the Eleventh AGM or use the query box to transmit questions via RPEV facilities during live streaming of the Eleventh AGM.
 - (iii) If a Shareholder of the Company entitled to attend and vote at a meeting of the Company is not able to participate the Eleventh AGM via RPEV facilities on 15 June 2020, in line with the SC Guidance Note, we strongly encourage all Shareholders to appoint the Chairman of the meeting as his/her Proxy and indicate the voting instructions in the instrument appointing a Proxy (Proxy Form).
 - (iv) For the avoidance of doubt, and subject always to Note 2(ii)(b), the Companies Act 2016 and any applicable laws:
 - (a) 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.
 - (b) 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.
 - (c) A member who is a substantial shareholder (within the meaning of the Companies Act 2016) may appoint up to (but not more than) five (5) proxies.
 - (v) A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
 - (vi) Proxy appointment may be made via hardcopy proxy form pursuant to Rule 111 of the Company's Constitution or electronically pursuant to Rule 89 of the Company's Constitution. The instrument appointing a proxy shall be as follows:-
 - (a) **In Hardcopy Form**
The Hardcopy Proxy Form shall be in writing under the hands of the appointor or of his/her attorney duly authorised in writing or if the appointor is a corporation either under its common seal, or the hand of its officer or its duly authorised attorney. An instrument appointing a Proxy to vote at a meeting shall be deemed to include the power to demand or join in demanding a poll on behalf of the appointor.
The Proxy Form shall be deposited at the office of the Share Registrar of the Company at Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia no later than Sunday, 14 June 2020 at 3.00 p.m.,
 - (b) **By Electronic Means**
The Proxy Form may be submitted:
 - (i) to the Share Registrar of the Company, Boardroom Share Registrars Sdn Bhd via e-mail to bsr.helpdesk@boardroomlimited.com, no later than Sunday, 14 June 2020 at 3.00 p.m or
 - (ii) via electronic means ("e-Proxy") through the smart investor portal at <https://boardroomlimited.my> by logging in and selecting "E-PROXY LODGEMENT" no later than Sunday, 14 June 2020 at 3.00 p.m. (please refer to the Administrative Details and the Annexure to the Proxy Form available at <https://maxis.listedcompany.com/ar2019.html> for further information on electronic submission).
 3. Voting
 - (vii) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions at the Eleventh AGM of the Company shall be put to vote by way of poll.
 - (viii) If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy.
 - (ix) The lodging of a form of proxy does not preclude a member from attending and voting at the meeting should the member subsequently decide to do so.
 - (x) Please refer to the voting procedure as specified in the Administrative Details for the Eleventh AGM.
 - (xi) Upon completion of the voting session for the Eleventh AGM, the Independent Scrutineers will verify and announce the poll results followed by the Chairman of the meeting's declaration whether the resolutions are duly passed.

Members Entitled to Attend

For purposes of determining the entitlement of a member to attend the Eleventh AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd., in accordance with Rule 92 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 9 June 2020. Only a Depositor whose name appears on the General Meeting Record of Depositors as at 9 June 2020 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 2010 statement as found on Page 217 of Maxis Integrated Annual Report 2019.

By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), a member of the Company: (i) consents to the processing of the member's personal data by the Company (or its agents) for the AGM and matters related thereto, including but not limited to: (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.

Maxis Integrated Annual Report 2019, Circular to Shareholders, Corporate Governance Report 2019 and queries related to Eleventh AGM

1. Maxis Integrated Annual Report 2019, Circular to Shareholders and Corporate Governance Report 2019 may be downloaded at this link <https://maxis.listedcompany.com/ar2019.html>
2. Any queries relating to the Eleventh AGM including the lodgement of proxy form and the RPEV procedures may be directed to bsr.helpdesk@boardroomlimited.com. 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.
3. Please refer to the Administrative Details at this link <https://maxis.listedcompany.com/ar2019.html> for further details of the Eleventh AGM.

ANNEXURE TO THE PROXY FORM

Dear Shareholders,

We are pleased to inform you that as a Shareholder, you have the option to submit your Proxy Form via electronic means (e-Proxy) in paperless form. Once you have successfully submitted your e-Proxy form, you are no longer required to complete and submit the physical Proxy Form to the office of the Share Registrar of the Company.

To assist you on how to engage with e-Proxy, kindly read and follow the guidance notes which are detailed below:

ELECTRONIC LODGEMENT OF PROXY FORM OF THE ELEVENTH ANNUAL GENERAL MEETING (E-PROXY LODGEMENT)

Step 1 – Register online with Boardroom Smart Investor Portal (for first time registration only)

[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 below for e-Proxy lodgement.]

- a. Access Boardroom's website at <https://boardroomlimited.my>
- b. Click <<Login>> and click <<Register>> to sign up as a user. Registration is free.
- c. Complete registration and upload a softcopy of your MYKAD (for Malaysian) front and back or your Passport (for non-Malaysian).
- d. Please enter a valid e-mail address and wait for Boardroom's e-mail verification.
- e. Your registration will be verified and approved within one (1) business day and an e-mail notification will be provided.

Step 2 – e-Proxy lodgement

- a. Access Boardroom's website at <https://boardroomlimited.my>
- b. Login with your user ID (i.e. e-mail address) and password.
- c. Go to "E-PROXY LODGEMENT" and browse the Meeting List for "MAXIS" and click "APPLY".
- d. Read the terms and conditions and confirm the declaration.
- e. Enter the CDS account number and indicate the number of securities for your Proxy to vote on your behalf.
- f. Appoint the Chairman of the Meeting as your Proxy and enter the required particulars.
- g. Indicate your voting instructions – FOR or AGAINST or ABSTAIN, otherwise your Proxy will decide your vote.
- h. Review and confirm your Proxy appointment.
- i. Click submit.
- j. Download or print the e-Proxy form acknowledgment.