

**MAXIS BERHAD**[Registration No. 200901024473 (867573-A)]
(Incorporated in Malaysia)

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. and email address _____ 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)

Telephone No: _____ Email Address: _____

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

of _____
 (ADDRESS)

Telephone No: _____ Email 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 Thirteenth Annual General Meeting of the Company to be conducted virtually on our following Meeting Platform on Thursday, 28 April 2022 at 3.00 p.m. and at any adjournment thereof.

- Online Meeting Platform : <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC – D6A357657)
 Day and Date : Thursday, 28 April 2022
 Time : 3.00 p.m.
 Broadcast Venue : Auditorium, Level 3A Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia
 Mode of Communication : 1) Typed text in the Online Meeting Platform. The messaging window facility will be opened concurrently with the Virtual Meeting Portal, one (1) hour before the Thirteenth AGM, that is from 2.00 p.m. on Wednesday, 28 April 2022.
 2) E-mail questions to ir@maxis.com.my prior to the Thirteenth 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

- 1 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) Tan Sri Mokhzani bin Mahathir Resolution 1		
	(b) Raja Tan Sri Dato' Seri Arshad bin Raja Tun Uda Resolution 2		
	(c) Mazen Ahmed M. AlJubeir Resolution 3		
3	Re-election of the following Directors who retire pursuant to Rule 116 of the Company'		
	(a) Ooi Huey Tyng Resolution 4		
	(b) Uthaya Kumar A/L K Vivekananda Resolution 5		
4	Approval for Directors' Remuneration for Non-Executive Directors of the Company from the conclusion of this Annual General Meeting up till the conclusion of the next Annual General Meeting of the Company Resolution 6		
5	Approval for Directors' Remuneration for Non-Executive Directors of Maxis Collections Sdn Bhd, a wholly owned subsidiary of Maxis Berhad from 1 September 2021 up till the conclusion of the next Annual General Meeting Resolution 7		
6	Re-Appointment of PricewaterhouseCoopers PLT (LLP0014401-LCA & AF 1146) ("PwC") as Auditors of the Company Resolution 8		
7	Approval for Alvin Michael Hew Thai Kheam to continue to act as Independent Non-Executive Director from 30 August 2022 to 29 August 2023 Resolution 9		
8	Renewal of Authority to allot and issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016 Resolution 10		
9	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 11		
	(b) Usaha Tegas Sdn Bhd and/or its affiliates Resolution 12		
	(c) MEASAT Global Berhad and/or its affiliates Resolution 13		
	(d) Maxis Communications Berhad and/or its affiliates Resolution 14		
	(e) Saudi Telecom Company and/or its affiliates Resolution 15		
	(f) SRG Asia Pacific Sdn Bhd Resolution 16		
	(g) Malaysian Landed Property Sdn Bhd and/or its affiliates Resolution 17		
	(h) ZenREIT Sdn Bhd Resolution 18		

Subject to the above stated 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:
Signed by *individual member*/officer or attorney of member*/authorised nominee of Securities Account No.: (Compulsory)
(CDS Account No.) (Beneficial owner) Date:
(beneficial owner) First Proxy
No. of Shares:

If appointment of proxy is under seal The Common Seal of

was hereto affixed in accordance with its Constitution in the presence of: No. of shares held: Percentage: %
Second Proxy
No. of Shares:
Director *Director*/Secretary Percentage: %
Securities Account No.: (Compulsory)
(CDS Account No.) Date:
in its capacity as *member*/attorney of member*/authorised nominee of Seal
(beneficial owner)

Notes:

1. Virtual AGM

- (i) The Thirteenth Annual General Meeting ("Thirteenth AGM") shall be held as a virtual meeting where members are only allowed to participate remotely via live streaming and online voting using Remote Participation and Electronic Voting ("RPEV") facilities which are available at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC – D6A357657). Please follow the procedures provided in the RPEV Administrative Details for the Thirteenth AGM in order to register, participate and vote remotely via RPEV facilities.
- (ii) With RPEV facilities, a member may exercise his/her right to participate (including to pose questions to the Company) and vote at the Thirteenth AGM. Members may use the query box facility to submit questions real time during the Thirteenth AGM or e-mail questions to ir@maxis.com.my prior to the meeting in line with the Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers released by Securities Commission Malaysia ("SC") on 18 April 2020 and revised on 16 July 2021 ("SC Guidance Note").
- (iii) The venue of the Thirteenth AGM is strictly for the 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 virtual meeting. No shareholders or proxies will be allowed to be physically present at the Broadcast Venue.

2. Proxy

- (i) Since the Thirteenth AGM will be conducted as a virtual meeting, members wishing to participate in the meeting would be required to register yourselves <https://investor.boardroomlimited.com> in order to participate remotely in the Thirteenth AGM.
- (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 ir@maxis.com.my prior to the Thirteenth AGM or using the query box to transmit questions via RPEV facilities during the live streaming of the Thirteenth AGM.
- (iii) If a member of the Company entitled to attend and vote at a meeting of the Company is not able to participate the Thirteenth AGM via RPEV facilities on 28 April 2022, in line with the SC Guidance Note, members are strongly encouraged 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
 - (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, Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia no later than Wednesday, 27 April 2022 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 Wednesday, 27 April 2022 at 3.00 p.m. or
 - (ii) via electronic means ("e-Proxy") through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> by logging in and selecting "Submit eProxy Form" no later than Wednesday, 27 April 2022 at 3.00 p.m. (please refer to the RPEV Administrative Details and the Annexure to the Proxy Form available at <https://maxis.listedcompany.com/ar2021.html> for further information on electronic submission).

3. Voting

- (i) Pursuant to Paragraph 8.29A(I) of the MMLR of Bursa Malaysia Securities Berhad, all the resolutions at the Thirteenth AGM of the Company shall be put to vote by way of poll.
- (ii) 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.
- (iii) 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.
- (iv) Please refer to the voting procedure as specified in the RPEV Administrative Details for the Thirteenth AGM.
- (v) Upon completion of the voting session for the Thirteenth 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 Thirteenth AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd., in accordance with Rule 92 of the Company's Constitution and Section 34(I) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 18 April 2022. Only a depositor whose name appears on the General Meeting Record of Depositors as at 18 April 2022 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 Act 2010

Please refer to the Company's Compliance with the Personal Data Protection Act 2010 statement as found on page 259 of Maxis Integrated Annual Report 2021.

By attending the AGM and/or 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 1: The term "processing" and "personal data" shall have the same meaning as defined in the Personal Data Protection Act 2010.

NOTE 2: This statement should be read in conjunction with Maxis' Privacy Notice for Shareholders which also accessible at https://maxis.listedcompany.com/corporate_governance.html.

NOTE 3: For the avoidance of doubt, a member of the Company refers to a registered shareholder of Maxis Berhad and includes a personal representative or trustee of an estate (in the case of a deceased individual shareholder).

Maxis Integrated Annual Report 2021, Circular to Shareholders, Corporate Governance Report 2021 and queries related to Thirteenth AGM

1. Maxis Integrated Annual Report 2021, Circular to Shareholders and Corporate Governance Report 2021 may be downloaded at this link <https://maxis.listedcompany.com/ar2021.html>.
2. Members are advised to refer to the Company's announcements on Bursa Malaysia Securities Berhad's website and Company's website at www.maxis.com.my from time to time for any updates on the Thirteenth AGM subsequent to the issuance of this Notice.
3. Any queries relating to the Thirteenth AGM including the lodgment 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.
4. Please refer to the RPEV Administrative Details at this link <https://maxis.listedcompany.com/ar2021.html> for further details of the Thirteenth AGM.

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Maxis Berhad [Registration No. 200901024473 (867573-A)]

Maxis Berhad

c/o Boardroom Share Registrars Sdn Bhd

[Registration Number: 199601006647 (378993-D)]

11th Floor, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim

Seksyen 13, 46200 Petaling Jaya

Selangor Darul Ehsan, Malaysia

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MAXIS BERHAD

[Registration No. 200901024473 (867573-A)]
(Incorporated in Malaysia)

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 THIRTEENTH 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://investor.boardroomlimited.com>
- b. 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) in JPEG, PNG or PDF format.
- 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 to you.

Step 2 – e-Proxy lodgement - Individual members

- a. Access Boardroom’s website at <https://investor.boardroomlimited.com>
- b. Login with your user ID (i.e. e-mail address) and password from Step 1 above.
- c. Go to “**MAXIS BERHAD THIRTEENTH (13th) ANNUAL GENERAL MEETING**” from the list of Corporate Meetings and click “**Enter**”.
- d. Click on “**Submit eProxy Form**”
- e. Read the terms and conditions and confirm the declaration by clicking “**Next**”.
- f. Enter the CDS account number and indicate the number of securities for your Proxy to vote on your behalf.
- g. Appoint the Chairman of the Meeting as your Proxy and enter the required particulars.
- h. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate **DISCRETIONARY**.
- i. Review and confirm your Proxy appointment.
- j. Click “**Apply**”.
- k. Download or print the e-Proxy form acknowledgment.