



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

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 refer to the guidance as set out in the Administrative Details.

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 Extraordinary General Meeting ("EGM") of the Company to be conducted virtually on our Meeting Platform on Monday, 14 August 2023 at 2.30 p.m. and at any adjournment thereof.

Online Meeting Platform : <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC – D6A357657)
Day and Date : Monday, 14 August 2023
Time : 2.30 p.m.
Broadcast Venue : Auditorium, Maxis Business Innovation Centre, Ground Floor, Menara Maxis, Kuala Lumpur City Centre, Off Jalan Ampang, 50088 Kuala Lumpur, Malaysia
Mode of Communication for Online Participation : 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 EGM, that is from 1.30 p.m. on Monday, 14 August 2023.
2) E-mail questions to ir@maxis.com.my or submit through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> prior to the EGM.

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

ORDINARY RESOLUTION	FOR	AGAINST
PROPOSED TRANSACTION		

Subject to the above stated voting instructions, *my/*our proxy may vote or abstain from voting on the 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: -----

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

First Proxy
No. of Shares: -----
Percentage: ----- %

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: -----

Second Proxy
No. of Shares: -----
Percentage: ----- %

Director *Director/Secretary

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

(beneficial owner)

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

Date: -----
Seal

Notes:

1. Virtual EGM

- (i) The EGM will be conducted virtually where members shall only 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 EGM in order to register, participate and vote remotely via RPEV facilities.
- (ii) With RPEV facilities, members or their proxies may exercise their right to participate (including to pose questions to the Company) and vote at the EGM. Members may use the query box facility to submit questions in real time during the live streaming of the EGM or e-mail questions to ir@maxis.com.my or submit through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> prior to the meeting.
- (iii) The venue of the EGM 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 virtual meeting. As such, no shareholder(s), proxy(ies), authorised representative(s) or attorney(s) will be physically present at the Broadcast Venue.

2. Proxy

- (i) Since the EGM will be conducted virtually, members who wish to participate in the meeting would be required to register yourselves through <https://investor.boardroomlimited.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(iii), 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 (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of the member's shareholdings to be represented by each proxy.
- (iii) 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 (1) 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 (1) 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 (1) 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.
- (iv) A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- (v) Proxy appointment may be made via hardcopy Proxy Form pursuant to Rule 111 of the Constitution of the Company or electronically pursuant to Rule 89 of the Constitution of the Company. 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. ("Boardroom"), at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia no later than 24 hours before the time set for the meeting on Sunday, 13 August 2023 at 2.30 p.m.
 - (b) **By Electronic Means**

The Proxy Form may be submitted:

 - (i) to the Share Registrar of the Company, Boardroom via e-mail to bsr.helpdesk@boardroomlimited.com no later than 24 hours before the time set for the meeting on Sunday, 13 August 2023 at 2.30 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 e-Proxy Form" no later than 24 hours before the time set for the meeting on Sunday, 13 August at 2.30 pm.

(please refer to the RPEV Administrative Details available at https://maxis.listedcompany.com/general_meetings.html for further information on electronic submission).

- (vi) 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.
- (vii) The lodging of a Proxy Form does not preclude a member from participating and voting at the meeting should the member subsequently decide to do so.

3. Voting

- (i) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution at the EGM of the Company shall be put to vote by way of poll.
- (ii) Please refer to the voting procedures as specified in the RPEV Administrative Details for the EGM.
- (iii) Upon completion of the voting session for the EGM, the Independent Scrutineers will verify and announce the poll results followed by the Chairman of the meeting's declaration whether the resolution is duly passed.

Members Entitled to Attend

For purposes of determining the entitlement of a member to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd., in accordance with Rule 92 of the Constitution of the Company and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 7 August 2023. Only a depositor whose name appears on the General Meeting Record of Depositors as at 7 August 2023 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

By attending the EGM 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 EGM and matters related thereto, including but not limited to: (a) for processing and administration of proxies and representatives appointed for the EGM; (b) for preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (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 is also accessible at https://maxis.listedcompany.com/general_meetings.html

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

Circular to Shareholders, Proxy Form, RPEV Administrative Details, Privacy Notice for Maxis' EGM Attendees and queries related to EGM

1. The Circular to Shareholders, Proxy Form, RPEV Administrative Details and Privacy Notice for Maxis' EGM Attendees may be downloaded at this link https://maxis.listedcompany.com/general_meetings.html
2. Members are advised to refer to the Company's announcements on Bursa Malaysia Securities Berhad's website and the Company's website at <https://maxis.listedcompany.com/home.html> from time to time for any updates on the EGM subsequent to the issuance of this Notice.
3. Any queries relating to the EGM 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/general_meetings.html for further details of the EGM.



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AFFIX
STAMP

**SHARE REGISTRAR FOR MAXIS BERHAD'S EGM
BOARDROOM SHARE REGISTRARS SDN. BHD.**
(Registration No. 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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