

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.



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

To assist you on how to engage with e-Proxy, kindly refer to the guidance as set out in the Administrative Details.

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

## 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 Fourteenth Annual General Meeting ("Fourteenth AGM") of the Company to be conducted virtually on our Meeting Platform on Thursday, 18 May 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 : Thursday, 18 May 2023  
Time : 2.30 p.m.  
Broadcast Venue : Auditorium, 3A Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, 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 Fourteenth AGM, that is from 1.30 p.m. on Thursday, 18 May 2023.  
2) E-mail questions to [ir@maxis.com.my](mailto:ir@maxis.com.my) prior to the Fourteenth AGM.

\*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 the Directors and Auditors thereon.

ORDINARY RESOLUTIONS		FOR	AGAINST
2	Re-election of the following Directors who retire pursuant to Rule 131.1 of the Constitution of the Company:		
a)	Alvin Michael Hew Thai Kheam	Resolution 1	
b)	Dato' Hamidah binti Naziadin	Resolution 2	
c)	Lim Ghee Keong	Resolution 3	
3	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 4	
4	Approval for Directors' Remuneration for Non-Executive Directors of Maxis Collections Sdn. Bhd., a wholly owned subsidiary of Maxis Berhad from the conclusion of this Annual General Meeting up till the conclusion of the next Annual General Meeting of the Company	Resolution 5	
5	Re-appointment of PricewaterhouseCoopers PLT (LLP0014401-LCA & AF 1146) ("PwC") as Auditors of the Company	Resolution 6	
6	Approval for the following Directors to continue to act as Independent Directors of the Company:		
a)	Alvin Michael Hew Thai Kheam (from 30 August 2023 to 29 August 2024)	Resolution 7	
b)	Dato' Hamidah binti Naziadin (from 18 May 2023 to 17 May 2024)	Resolution 8	
7	Renewal of authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 ("CA 2016") and waiver of pre-emptive rights to new shares under Section 85(1) of the CA 2016 read together with Rule 76.1 of the Constitution of the Company	Resolution 9	
8	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)	Usaha Tegas Sdn. Bhd. and/or its affiliates	Resolution 11	
c)	MEASAT Global Berhad and/or its affiliates	Resolution 12	
d)	Maxis Communications Berhad and/or its affiliates	Resolution 13	
e)	Saudi Telecom Company and/or its affiliates	Resolution 14	
f)	SRG Asia Pacific Sdn. Bhd.	Resolution 15	
g)	Malaysian Landed Property Sdn. Bhd. and/or its affiliates	Resolution 16	
h)	ZenREIT Sdn. Bhd.	Resolution 17	
9	Proposed Establishment of Long Term Incentive Plan for the Eligible Employees of Maxis Berhad and Its Subsidiaries ("Proposed LTIP") and waiver of pre-emptive rights to new shares under Section 85(1) of the Companies Act 2016 read together with Rule 76.1 of the Constitution of the Company	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.)  
Date: .....  
(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: No. of shares held: ..... Percentage: ..... %  
Director \*Director/Secretary ..... Second Proxy  
Securities Account No.: ..... No. of Shares: .....  
(CDS Account No.) (Compulsory)  
Date: ..... Percentage: ..... %  
in its capacity as \*member/attorney of member/authorised nominee of ..... Seal  
(beneficial owner)

### Notes:

#### 1. Virtual AGM

- (i) The Fourteenth AGM 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 on Boardroom Smart Investor Portal at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657). Please follow the procedures provided in the RPEV Administrative Details for the Fourteenth AGM 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 Fourteenth AGM. Members may use the query box facility to submit questions in real time during the live streaming of the Fourteenth AGM or e-mail questions to [ir@maxis.com.my](mailto:ir@maxis.com.my) prior to the meeting.
- (iii) The venue of the Fourteenth 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 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 Fourteenth AGM 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 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., at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia no later than Wednesday, 17 May 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 Share Registrars Sdn. Bhd. via e-mail to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) no later than Wednesday, 17 May 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 Wednesday, 17 May 2023 at 2.30 p.m. (please refer to the RPEV Administrative Details available at <https://maxis.listedcompany.com/ar2022.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 form of proxy 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(i) of the MMLR, all the resolutions at the Fourteenth AGM 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 Fourteenth AGM.
- (iii) Upon completion of the voting session for the Fourteenth 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 Fourteenth AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd., in accordance with Rule 92 of the Constitution of the Company and Section 34(f) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 10 May 2023. Only a depositor whose name appears on the General Meeting Record of Depositors as at 10 May 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

Please refer to the Company's Compliance with the Personal Data Protection Act 2010 statement as found on page 219 of Maxis Integrated Annual Report 2022.

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 is also accessible at [https://maxis.listedcompany.com/corporate\\_governance.html](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 2022, Circular to Shareholders, Corporate Governance Report 2022 and queries related to Fourteenth AGM

1. Maxis Integrated Annual Report 2022, Circular to Shareholders and Corporate Governance Report 2022 may be downloaded at this link <https://maxis.listedcompany.com/ar2022.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 [www.maxis.com.my](http://www.maxis.com.my) from time to time for any updates on the Fourteenth AGM subsequent to the issuance of this Notice.
3. Any queries relating to the Fourteenth AGM including the lodgment of Proxy Form and the RPEV procedures may be directed to [bsr.helpdesk@boardroomlimited.com](mailto: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/ar2022.html> for further details of the Fourteenth AGM.

