

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.

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

Proxy Form

*I/*We _____ *NRIC (new & old)/*Passport/*Company No. _____
(FULL NAME OF A MEMBER IN BLOCK LETTERS AS PER *IDENTITY CARD/*PASSPORT/*CERTIFICATE OF INCORPORATION) (COMPULSORY)

of _____
(ADDRESS)

Telephone No. and E-mail 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: _____ E-mail Address: _____

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

of _____
(ADDRESS)

Telephone No: _____ E-mail 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 Sixteenth Annual General Meeting ("16th AGM") of the Company to be held on Thursday, 15 May 2025 at 2.30 p.m. and at any adjournment thereof.

Day and Date : Thursday, 15 May 2025
Time : 2.30 p.m.
Venue : Nexus, Connexion Conference & Event Centre, Grand Nexus Ballroom (Level 3A), Bangsar South City,
No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

*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 Datuk Johan bin Idris who retires pursuant to Rule 116 of the Constitution of the Company	Resolution 1		
3	Re-election of the following Directors who retire pursuant to Rule 131.1 of the Constitution of the Company:			
	(a) Uthaya Kumar A/L K Vivekananda	Resolution 2		
	(b) Ooi Huey Tyng	Resolution 3		
	(c) Lim Ghee Keong	Resolution 4		
4	Approval for Directors' Remuneration for Non-Executive Directors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company	Resolution 5		
5	Re-appointment of PricewaterhouseCoopers PLT (LLP0014401-LCA & AF 1146) as Auditors of the Company	Resolution 6		
6	Approval for Dato' Hamidah binti Naziadin to continue to act as an Independent Director of the Company from 18 May 2025 until 31 January 2026	Resolution 7		
7	Renewal of authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 ("CA 2016")	Resolution 8		
8	To obtain shareholders' mandate for the Company and/or its subsidiaries to enter recurrent related party transactions 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		
	h) ZenREIT Sdn. Bhd.	Resolution 16		
	i) Bumi Armada Automation International Sdn. Bhd.	Resolution 17		

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

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: _____ %

Second Proxy
No. of Shares: _____

Percentage: _____ %

was hereto affixed in accordance with its Constitution in the presence of:

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

(beneficial owner)

No. of shares held: _____
Securities Account No.: _____
(CDS Account No.) (Compulsory)
Date: _____
Seal

Percentage: _____ %

Notes:

1. Proxy

(i) A member of the Company is entitled to appoint a proxy or proxies to attend, participate, speak and vote in his stead, subject to the following provisions:
(a) save as provided for in Note 1(ii), the CA 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.

(ii) For the avoidance of doubt, and subject always to Note 1(i)(b), the CA 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 CA 2016) may appoint up to (but not more than) five (5) proxies.

(iii) A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.

(iv) The appointment of proxy 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 hardcopy Proxy Form shall be deposited at the office of the Share Registrar of the Company, 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, 14 May 2025 at 2.30 p.m.
(b) By Electronic Means
The Proxy Form may be submitted electronically no later than Wednesday, 14 May 2025 at 2.30 p.m. as follows:
(i) via e-mail to the Share Registrar of the Company, Boardroom Share Registrars Sdn. Bhd. at bsr.helpdesk@boardroomlimited.com; or
(ii) via electronic means ("e-Proxy") through the Boardroom Smart Investor Portal ("BSIP") at <https://investor.boardroomlimited.com> by logging in and selecting "Submit e-Proxy Form" (please refer to the Administrative Details available at https://maxis.listedcompany.com/general_meetings.html for further information on electronic submission).
(v) 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.
(vi) The lodging of a Proxy Form does not preclude a member from attending and voting at the meeting should the member subsequently decide to do so.

2. Voting

(i) Pursuant to Paragraph 8.29A(I) of the MMLR, all the resolutions at the 16th AGM of the Company shall be put to vote by way of poll.
(ii) Please refer to the voting procedures as specified in the Administrative Details for the 16th AGM.
(iii) Upon completion of the voting session for the 16th 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 16th 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(I) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 7 May 2025. Only a depositor whose name appears on the General Meeting Record of Depositors as at 7 May 2025 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 16th AGM and/or registering via the BSIP and/or submitting the instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the 16th 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) for the 16th AGM and matters related thereto, including but not limited to:
(a) for processing and administration of proxies and representatives appointed for the 16th AGM;
(b) for preparation and compilation of the attendance lists, minutes and other documents relating to the 16th 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/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.

- Notes:
1. The terms "processing" and "personal data" shall have the same meaning as defined in the Personal Data Protection Act 2010.

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.

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).

4. The Company's Compliance with the Personal Data Protection Act 2010 statement is found in the Maxis Integrated Annual Report 2024.

Maxis Integrated Annual Report 2024, Corporate Governance Report 2024, Circular to Shareholders, Proxy Form, Administrative Details, Privacy Notice for Maxis' 16th AGM Attendees and queries related to 16th AGM

1. Maxis Integrated Annual Report 2024, Corporate Governance Report 2024, Circular to Shareholders, Proxy Form, Administrative Details and Privacy Notice for Maxis' 16th AGM 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 www.maxis.com.my from time to time for any updates on the 16th AGM subsequent to the issuance of this Notice.

3. Any queries relating to the 16th AGM including the lodgment of Proxy Form 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 e-mail address to communicate with the Company for any other purposes. Any queries relating to the resolutions to be tabled at the 16th AGM may be submitted prior to the 16th AGM via the BSIP at <https://investor.boardroomlimited.com> or e-mail to ir@maxis.com.my.

4. Please refer to the Administrative Details at this link https://maxis.listedcompany.com/general_meetings.html for further details on the 16th AGM.

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

STAMP

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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