



**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)

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 Twelfth Annual General Meeting of the Company to be conducted fully virtual on our following Meeting Platform on Thursday, 22 April 2021 at 3.00 p.m. and at any adjournment thereof.

- Online Meeting Platform : <https://web.lumiagm.com/>  
 Day and Date : Thursday, 22 April 2021  
 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 12th AGM, that is from 2.00 p.m. on Thursday, 22 April 2021  
 2) E-mail questions to ir@maxis.com.my prior to the Twelfth 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) Robert Alan Nason	Resolution 1		
(b) Mohammed Abdullah K. Alharbi	Resolution 2		
(c) Abdulaziz Abdullah M. Alghamdi	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 Alvin Michael Hew Thai Kheam to continue to act as Independent Non-Executive Director from 30 August 2021 to 29 August 2022	Resolution 6		
6 Renewal of Authority to allot and issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016	Resolution 7		
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 8		
b) Usaha Tegas Sdn Bhd and/or its affiliates	Resolution 9		
c) MEASAT Global Berhad and/or its affiliates	Resolution 10		
d) Maxis Communications Berhad and/or its affiliates	Resolution 11		
e) Saudi Telecom Company and/or its affiliates	Resolution 12		
f) SRG Asia Pacific Sdn Bhd	Resolution 13		
g) Malaysian Landed Property Sdn Bhd and/or its affiliates	Resolution 14		

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:

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

Signed by \*individual member/\*officer or attorney of member/\*authorised nominee of

Date: .....

**First Proxy**  
No. of Shares: .....

(beneficial owner)

Percentage: ..... %

**If appointment of proxy is under seal**

The Common Seal of

No. of shares held: .....

**Second Proxy**

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

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

Percentage: ..... %

Director \*Director/\*Secretary

Date: .....

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

Seal

(beneficial owner)

**Notes:****1. Fully Virtual AGM**

- (i) The Twelfth Annual General Meeting ("Twelfth AGM") shall be held as fully 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 on Boardroom Smart Investor Portal at <https://web.lumiagm.com/>. Please follow the procedures provided in the RPEV Administrative Details for the Twelfth 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 Twelfth AGM. Members may use the query box facility to submit questions real time during the Twelfth AGM or e-mail questions to [ir@maxis.com.my](mailto: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 5 March 2021 ("SC Guidance Note").
- (iii) The venue of the Twelfth 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 Twelfth AGM will be conducted as a full virtual meeting, members wishing to participate in the meeting would be required to register yourself through Boardroom Smart Investor Portal at <https://boardroomlimited.my> in order to participate remotely in the Twelfth 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 <https://web.lumiagm.com/> prior to the Twelfth AGM or use the query box to transmit questions via RPEV facilities during live streaming of the Twelfth 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 Twelfth AGM via RPEV facilities on 22 April 2021, in line with the SC Guidance Note, we strongly encourage members 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, 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, 21 April 2021 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](mailto:bsr.helpdesk@boardroomlimited.com), no later than Wednesday, 21 April 2021 at 3.00 p.m. or
- (ii) via electronic means ("e-Proxy") through the Boardroom Smart Investor Portal at <https://boardroomlimited.my> by logging in and selecting "E-PROXY LODGEMENT" no later than Wednesday, 21 April 2021 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/ar2020.html> for further information on electronic submission).

**3. Voting**

- (i) Pursuant to Paragraph 8.29A(1) of the MMLR of Bursa Malaysia Securities Berhad, all the resolutions at the Twelfth 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 proxy form 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 Twelfth AGM.
- (v) Upon completion of the voting session for the Twelfth 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 Twelfth 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 13 April 2021. Only a depositor whose name appears on the General Meeting Record of Depositors as at 13 April 2021 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 245 of Maxis Integrated Annual Report 2020.

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: the term "processing" and "personal data" shall have the same meaning as defined in the Personal Data Protection Act 2010.

**Maxis Integrated Annual Report 2020, Circular to Shareholders, Corporate Governance Report 2020 and queries related to Twelfth AGM**

1. Maxis Integrated Annual Report 2020, Circular to Shareholders and Corporate Governance Report 2020 may be downloaded at this link <https://maxis.listedcompany.com/ar2020.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](http://www.maxis.com.my) from time to time for any updates on the Twelfth AGM subsequent to the issuance of this Notice.
3. Any queries relating to the Twelfth 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/ar2020.html> for further details of the Twelfth AGM.

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

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**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 TWELFTH 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) in JPEG or PNG 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

- 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 BERHAD TWELFTH (12th) VIRTUAL ANNUAL GENERAL MEETING" 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.