

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fifteenth Annual General Meeting (“AGM”) of MAXIS BERHAD (“Maxis” or “the Company”) will be held on a virtual basis for the purpose of considering and, if thought fit, passing with or without modifications the resolutions set out in this notice.

- Online Meeting Platform : <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657)
- Day and Date : Thursday, 16 May 2024
- 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 Fifteenth AGM, that is from 1.30 p.m. on Thursday, 16 May 2024.
 2) E-mail questions to ir@maxis.com.my prior to the Fifteenth AGM.

NO. AGENDA	ORDINARY RESOLUTIONS
1 To receive the Audited Financial Statements of the Company and of the Group for the financial year ended 31 December 2023 together with the Reports of the Directors and Auditors thereon. Please refer to Note A.	
2 To re-elect the following Directors who retire pursuant to Rule 131.1 of the Constitution of the Company and, being eligible, have offered themselves for re-election: a) Mohammed Abdullah K. Alharbi b) Mazen Ahmed M. AlJubeir c) Abdulaziz Abdullah M. Alghamdi Please refer to Note B.	Resolution 1 Resolution 2 Resolution 3
3 To re-elect Ong Chu Jin Adrian who retires pursuant to Rule 116 of the Constitution of the Company and, being eligible, has offered himself for re-election. Please refer to Note B.	Resolution 4
4 To approve the payment of Directors’ fees and benefits to the 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 to be held in 2025. Please refer to Note C.	Resolution 5
5 To re-appoint PricewaterhouseCoopers PLT (LLP0014401-LCA & AF 1146) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, and to authorise the Directors to fix their remuneration. Please refer to Note D.	Resolution 6
As Special Business To consider and, if thought fit, to pass the following Resolutions:	
6 Continuation in Office as Independent Director	
That approval be given for Dato’ Hamidah binti Naziadin to continue to act as an Independent Director of the Company from 18 May 2024 to 17 May 2025. Please refer to Note E.	Resolution 7

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- 7 Renewal of the authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 (“CA 2016”). **Resolution 8**

“THAT the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the CA 2016, to allot and issue shares in the Company, at any time, to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit including in pursuance of offers, agreements, rights or options to be made or granted by the Directors while this approval is in force and that the Directors be and are hereby further authorised to make or grant offers, agreements, rights or options in respect of shares in the Company including those which would or might require shares in the Company to be issued after the expiration of the approval hereof provided that the aggregate number of shares to be issued pursuant to this approval does not exceed ten (10) percent of the total number of issued shares of the Company for the time being and that the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad, and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company, subject always to the CA 2016, the Constitution of the Company, the Bursa Malaysia Securities Berhad Main Market Listing Requirements and the approvals of all relevant regulatory bodies being obtained (if required).”

Please refer to Note F.

- 8 To obtain shareholders’ mandate for the Company and/or its 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 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.; and | Resolution 16 |
| i) Bumi Armada Automation International Sdn. Bhd. | Resolution 17 |

The details of such RRPTs and the full text of Ordinary Resolution 9 to Ordinary Resolution 17 are set out in Appendix I and Appendix VI respectively of the Circular to Shareholders dated 17 April 2024 issued together with this Notice of Annual General Meeting.

- 9 To transact any other business that may be transacted at the Fifteenth AGM of which due notice shall have been given in accordance with the Companies Act 2016 and the Constitution of the Company.

BY ORDER OF THE BOARD

DIPAK KAUR (LS 5204)
SSM PC No. 201908002620
Company Secretary

Kuala Lumpur
17 April 2024

NOTICE OF ANNUAL GENERAL MEETING

EXPLANATORY NOTES

- A. This Agenda item is meant for discussion only as under the provisions of Section 340(1)(a) of the Companies Act 2016 (“CA 2016”) and the Constitution of the Company, the audited financial statements do not require the formal approval of shareholders and hence, the matter will not be put forward for voting.
- B. (i) **Ordinary Resolutions 1, 2 and 3:** Mohammed Abdullah K. Alharbi, Mazen Ahmed M. AlJubeir and Abdulaziz Abdullah M. Alghamdi are due for retirement by rotation pursuant to Rule 131.1 of the Constitution of the Company and being eligible, are standing for re-election.
- (ii) **Ordinary Resolution 4:** Ong Chu Jin Adrian was appointed as a Director of the Company on 8 August 2023 thus, he is due for retirement pursuant to Rule 116 of the Constitution of the Company and being eligible, is standing for re-election.

For the purpose of determining the eligibility of each of the retiring Directors (referred to in Ordinary Resolutions 1, 2, 3 and 4) standing for re-election at the Fifteenth AGM, the Board, through its Nomination and Remuneration Committee (“NRC”), had assessed each of the retiring Directors, and considered the following:

- (i) performance and contribution based on the Self-Assessment (“SA”) results of the Board Effectiveness Evaluation (“BEE”) 2023;
- (ii) level of contribution to the Board and deliberations through their skills, experience and strength in qualities;
- (iii) level of objectivity, impartiality and their abilities to act in the best interests of the Company; and
- (iv) the Directors’ fitness and properness in accordance with the Fit and Proper Policy.

In addition, the NRC and the Board, in line with Practice 6.1 of the Malaysian Code on Corporate Governance (“MCCG”), had conducted an assessment of the Directors of the Company based on the relevant performance criteria which include the following:

- (a) Will and ability to critically challenge and ask the right questions;
- (b) Character and integrity in dealing with potential conflict of interest situations;
- (c) Commitment to serve the company, due diligence and integrity;
- (d) Confidence to stand up for a point of view;
- (e) Fit and properness;
- (f) Calibre and personality;
- (g) Board dynamics and participation;
- (h) Competency and capability;
- (i) Independence and objectivity; and
- (j) Contribution and performance.

The individual Directors (including the retiring Directors) met the performance criteria required of an effective and high-performance Board based on the Directors’ SA results of the BEE 2023.

The NRC and the Board have considered the results of the assessment conducted on the Directors and collectively agreed that they each meet the criteria of character, experience, integrity, competence and time required to effectively discharge their respective roles as Directors as prescribed by Paragraph 2.20A of the Bursa Malaysia Securities Berhad Main Market Listing Requirements (“MMLR”), and additionally have satisfied the Directors’ fit and proper assessment criteria.

The Board approved the NRC’s recommendation that the retiring Directors, namely Mohammed Abdullah K. Alharbi, Mazen Ahmed M. AlJubeir, Abdulaziz Abdullah M. Alghamdi and Ong Chu Jin Adrian are eligible to stand for re-election.

The retiring Directors have abstained from deliberation and decision on their respective eligibility and suitability to stand for re-election at the relevant NRC and Board meetings. The profiles of the retiring Directors are set out on pages 66 to 68 of the Company’s Integrated Annual Report for the financial year ended 31 December 2023. Save as disclosed in the relevant profiles and conflict of interest disclosures of the retiring Directors on pages 66 to 68 and page 224 respectively, of the Company’s Integrated Annual Report for the financial year ended 31 December 2023, the retiring Directors do not hold any shares in Maxis, have no family relationship with any Director and/or major shareholder of Maxis, have no conflict of interest or potential conflict of interest including any interest in any competing business with Maxis or its subsidiaries, have not been convicted of any offence within the past five (5) years and have not been imposed with any penalty by the relevant regulatory bodies during the financial year ended 2023.

Any Director referred to in Ordinary Resolutions 1 to 4, who is a shareholder of the Company will abstain from voting on the resolution in respect of his re-election at the Fifteenth AGM.

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- C. Payment of Directors' Remuneration to the 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 in 2025.

Pursuant to Section 230(1) of the CA 2016, fees and benefits ("Remuneration") payable to the Directors of the Company shall be approved by the shareholders at a general meeting. The Company is requesting shareholders' approval for the payment of Remuneration to Non-Executive Directors of the Company in respect of the period commencing from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company in 2025 ("Mandate Period") in accordance with the remuneration structure set out below. The Remuneration comprises fees and/or benefits payable to the Chairman, members of the Board, and/or the Chairmen and members of Board Committees.

Remuneration Structure	Fees/Benefits (RM)
Chairman Fees	33,334 per month
Director Fees	20,834 per month
Chairman of Audit and Risk Committee Fees	10,000 per month
Chairman of Transformation Committee Fees	10,000 per month
Chairman of Nomination and Remuneration Committee Fees	4,167 per month
Chairman of Government and Regulatory Affairs Committee Fees	4,167 per month
Member of Audit and Risk Committee Fees	4,167 per month
Member of Transformation Committee Fees	4,167 per month
Member of Nomination and Remuneration Committee Fees	1,667 per month
Member of Government and Regulatory Affairs Committee Fees	1,667 per month
Chairman's Benefits	5,600 per month
Directors' Benefits	Up to 100,000

Note: There are no changes to the monthly fees since the last Annual General Meeting. The Chairman's monthly benefits above comprise a company car and driver benefits. The Directors' benefits above (which will also be made available to the Chairman) comprise the aggregate amount of telecommunication-related facilities.

If passed, this shareholders' approval will allow the Company to make payment of fees to Non-Executive Directors of the Company on a monthly basis and to make available the benefits as and when incurred in accordance with the remuneration structure set out above within the Mandate Period.

Any Non-Executive Director who is a shareholder of the Company will abstain from voting on Ordinary Resolution 5 in respect of Remuneration to the Non-Executive Directors of the Company at the Fifteenth AGM.

- D. The Audit and Risk Committee ("ARC") and the Board have considered the re-appointment of PricewaterhouseCoopers PLT ("PwC") as Auditors of the Company and collectively agreed that PwC meets the criteria prescribed by Paragraph 15.21 of the MMLR.

The ARC, at its meeting held on 20 February 2024, made an assessment of the suitability and independence of the external auditors, PwC in accordance with the External Auditor Independence Policy of the Group and the criteria under Paragraph 15.21 of the MMLR. It had also considered the information presented by PwC in its 2023 Audit Transparency Report as per Guidance 9.3 of the MCCG.

The ARC was satisfied with the suitability of PwC based on the quality of audit, performance, competency, experience and sufficiency of resources the external audit team provided to the Maxis Group. The ARC was also satisfied in its review that the provisions of non-audit services by PwC to the Company and the Group for the financial year ended 2023 did not in any way impair their objectivity and independence as external auditors of the Maxis Group.

The Board, at its meeting held on 21 February 2024, approved the ARC's recommendation for shareholders' approval to be sought at the Fifteenth AGM for the appointment of PwC as external auditors of the Company for the financial year ending 2024, in accordance with Rule 90 of the Constitution of the Company, Section 340(1)(c) and Section 274(1)(a) of the CA 2016.

- E. Dato' Hamidah binti Naziadin ("DHN") was appointed as Independent Director on 1 February 2014 and has exceeded a cumulative tenure of nine (9) years. Pursuant to the shareholders' approval obtained at the Company's Fourteenth Annual General Meeting held on 18 May 2023, DHN was authorised to continue serving on the Board as Independent Director until 17 May 2024.

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In accordance with the MCCG, the Board, through the NRC, undertook relevant assessments and recommended for DHN to continue to serve as Independent Non-Executive Director for a further one (1) year period from 18 May 2024 to 17 May 2025.

DHN has abstained from deliberation and voting at the relevant NRC and Board meetings in respect of the recommendation on DHN's continuation to act as an Independent Director of the Company.

The NRC and Board's recommendations are based on the following justifications:

- (a) DHN has fulfilled the criteria of an Independent Director as stated in the MMLR. She has demonstrated her objectivity and independence both in substance and form. DHN is not hesitant to challenge the rest of the Board members and Management team in the course of discharging her responsibilities as a Director and when considering Board/Committee matters.
- (b) DHN is free from any conflicts of interest. She provides constructive independent counsel to the NRC (as Chair), ARC (as member) and Board, and guidance to Management. DHN has the ability to independently steer the NRC in the best interests of Maxis.
- (c) DHN has vast hands-on experience, knowledge and skills in a diverse range of businesses and therefore continually provides pragmatic opinions, counsel, oversight, and guidance as a Director. Her insights provide impartiality to matters considered by the Board and Board Committees.
- (d) DHN has specialised knowledge of human resources, people management and Corporate Social Responsibility practices which she brings to the Board and Maxis. DHN also has experience mentoring and coaching young talent and women.
- (e) The length of time that DHN has remained in her role has not interfered with her ability to exercise independent judgment as an Independent Director and she has continued to contribute to the performance and positive dynamics of the Board Committees and Board.
- (f) DHN together with the other Independent Directors, each function as a check and balance to the Board and in the exercise of objectivity as Directors.
- (g) DHN has devoted sufficient time and attention to her professional obligations to Maxis required for informed and balanced decision-making.

The Board continues to dedicate its efforts to searching the market for suitably qualified Independent Directors, including women directors who fulfil the required attributes and who can contribute to Maxis in its growth strategy. Board appointments are based on merits, skills, experience, gaps in Board composition and requirements of Maxis.

The NRC and Board are satisfied that DHN consistently demonstrates independent judgment and acts in the best interests of the Company.

DHN's profile is set out on page 64 of the Company's Integrated Annual Report for the financial year ended 31 December 2023. DHN does not hold any shares in Maxis, has no family relationship with any Director and/or major shareholder of Maxis, has no conflict of interest or potential conflict of interest including any interest in any competing business with Maxis or its subsidiaries, has not been convicted of any offence within the past five (5) years and has not been imposed with any penalty by the relevant regulatory bodies during the financial year ended 2023.

F. Authority to allot and issue shares pursuant to Sections 75 and 76 of the CA 2016.

Ordinary Resolution 8 is for the purpose of renewing the general mandate for issuance of shares by the Company pursuant to Sections 75 and 76 of the CA 2016.

The Company did not issue any shares pursuant to Sections 75 and 76 of the CA 2016 under the general mandate sought at the Fourteenth Annual General Meeting held on 18 May 2023, which will lapse upon the conclusion of the forthcoming Fifteenth AGM to be held on 16 May 2024.

The proposed resolution, if passed, will give authority to the Directors of the Company, from the date of this Annual General Meeting, to allot and issue shares or to make or grant offers, agreements, rights or options in respect of shares to such persons in their absolute discretion, including to make or grant offers, agreements, rights or options which would or might require shares in the Company to be issued after the expiration of the approval, without having to convene a general meeting, provided that the aggregate number of shares issued does not exceed 10% of the total number of issued shares of the Company for the time being. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

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The general mandate sought will enable the Directors of the Company to allot and issue shares, including but not limited to making placement of shares for the purposes of raising funding for investment(s), working capital and general corporate purposes as deemed necessary.

Notes:

1. Virtual Annual General Meeting

- (i) The Fifteenth 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 at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657). Please follow the procedures provided in the RPEV Administrative Details for the Fifteenth 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 Fifteenth AGM. Members may use the query box facility to submit questions in real time during the live streaming of the Fifteenth AGM or e-mail questions to ir@maxis.com.my prior to the meeting.
- (iii) The venue of the Fifteenth AGM is strictly for purposes of complying with Section 327(2) of the CA 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 Fifteenth 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 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.
- (iii) For the avoidance of doubt, and subject always to Note 2(ii)(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.
- (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) 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 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, 15 May 2024 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 no later than Wednesday, 15 May 2024 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, 15 May 2024 at 2.30 p.m. (please refer to the RPEV Administrative Details available at https://maxis.listedcompany.com/general_meetings.html for further information on electronic submission).

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- (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 MMLR, all the resolutions at the Fifteenth 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 Fifteenth AGM.
- (iii) Upon completion of the voting session for the Fifteenth 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 Fifteenth 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(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 10 May 2024. Only a depositor whose name appears on the General Meeting Record of Depositors as at 10 May 2024 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 225 of Maxis Integrated Annual Report 2023.

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/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).

Maxis Integrated Annual Report 2023, Corporate Governance Report 2023, Circular to Shareholders, Proxy Form, RPEV Administrative Details, Privacy Notice for Maxis' Fifteenth AGM Attendees and queries related to Fifteenth AGM

1. Maxis Integrated Annual Report 2023, Corporate Governance Report 2023, Circular to Shareholders, Proxy Form, RPEV Administrative Details and Privacy Notice for Maxis' Fifteenth 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 Fifteenth AGM subsequent to the issuance of this Notice.
3. Any queries relating to the Fifteenth AGM including the lodging 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 Fifteenth AGM.

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 RPEV 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 Fifteenth Annual General Meeting ("AGM") of the Company to be conducted virtually on our Meeting Platform on Thursday, 16 May 2024 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, 16 May 2024
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 Fifteenth AGM, that is from 1.30 p.m. on Thursday, 16 May 2024.
2) E-mail questions to ir@maxis.com.my prior to the Fifteenth 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)	Mohammed Abdullah K. Alharbi	Resolution 1	
b)	Mazen Ahmed M. AlJubeir	Resolution 2	
c)	Abdulaziz Abdullah M. Alghamdi	Resolution 3	
3	Re-election of Ong Chu Jin Adrian, who retires pursuant to Rule 116 of the Constitution of the Company	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 2024 to 17 May 2025	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 into 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

..... No. of shares held: The proportions of *my/our holding to be represented
Signed by *individual member/officer or attorney of member/authorised nominee of Securities Account No.: by *my/our proxies are as follows:
(CDS Account No.) (Compulsory)
..... Date: **First Proxy**
(beneficial owner) No. of Shares:

If appointment of proxy is under seal
The Common Seal of

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

Notes:

1. Virtual Annual General Meeting

- (i) The Fifteenth 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 at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657). Please follow the procedures provided in the RPEV Administrative Details for the Fifteenth 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 Fifteenth AGM. Members may use the query box facility to submit questions in real time during the live streaming of the Fifteenth AGM or e-mail questions to ir@maxis.com.my prior to the meeting.
- (iii) The venue of the Fifteenth AGM is strictly for purposes of complying with Section 327(2) of the CA 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 Fifteenth 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 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.
- (iii) For the avoidance of doubt, and subject always to Note 2(ii)(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.
- (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) 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 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, 15 May 2024 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, no later than Wednesday, 15 May 2024 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, 15 May 2024 at 2.30 p.m. (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(i) of the MMLR, all the resolutions at the Fifteenth 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 Fifteenth AGM.
- (iii) Upon completion of the voting session for the Fifteenth 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 Fifteenth 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(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 10 May 2024. Only a depositor whose name appears on the General Meeting Record of Depositors as at 10 May 2024 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 225 of Maxis Integrated Annual Report 2023.

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/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).

Maxis Integrated Annual Report 2023, Corporate Governance Report 2023, Circular to Shareholders, Proxy Form, RPEV Administrative Details, Privacy Notice for Maxis' Fifteenth AGM Attendees and queries related to Fifteenth AGM

- 1. Maxis Integrated Annual Report 2023, Corporate Governance Report 2023, Circular to Shareholders, Proxy Form, RPEV Administrative Details and Privacy Notice for Maxis' Fifteenth 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 Company's website at www.maxis.com.my from time to time for any updates on the Fifteenth AGM subsequent to the issuance of this Notice.
- 3. Any queries relating to the Fifteenth 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/general_meetings.html for further details of the Fifteenth AGM.



maxis

MAXIS BERHAD

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

**Remote Participation and Electronic Voting (“RPEV”) Administrative Details
for the Fifteenth Annual General Meeting (“AGM”) of Maxis Berhad**

Online Meeting Platform : <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657)
Day and Date : Thursday, 16 May 2024
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 : 1) Typed text in the Online Meeting Platform. The messaging window facility will be opened concurrently for Online Participation with the Virtual Meeting Portal one (1) hour before the Fifteenth AGM, that is from 1.30 p.m. on Thursday, 16 May 2024.
2) E-mail questions to ir@maxis.com.my prior to the Fifteenth AGM.

Dear Shareholders,

Maxis Berhad (“Maxis” or “the Company”)’s Fifteenth AGM will be conducted virtually via live streaming and remote voting using RPEV facilities at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) (hereinafter the “virtual AGM”).

** The Broadcast Venue stated above 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 of the Meeting (“Broadcast Venue”) and to facilitate the conduct of the virtual AGM. As such, no shareholder(s), proxy(ies), authorised representative(s) or attorney(s) will be physically present at the Broadcast Venue.

With the RPEV facilities, you may exercise your right as a shareholder of the Company to participate (including to pose questions to the Company) and vote at the Fifteenth AGM.

Notification of Fifteenth AGM Documents published on Maxis’ website

The following documents have been published and are available on Maxis’ website at https://maxis.listedcompany.com/general_meetings.html:

1. Notice of the Fifteenth AGM
2. Maxis Integrated Annual Report 2023
3. Corporate Governance Report 2023
4. Circular to Shareholders in relation to the Proposed Renewal of Existing Shareholders’ Mandate and Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (“Circular to Shareholders”)
5. Proxy Form
6. RPEV Administrative Details
7. Privacy Notice for Maxis’ Fifteenth AGM Attendees

You are encouraged to utilise the digital copies of the documents in 1-6 above. Please contact the following persons from Boardroom Share Registrars Sdn. Bhd. (“Boardroom”), should you require a printed copy of the Maxis Integrated Annual Report 2023 and/or Circular to Shareholders or for any further information pertaining to the Fifteenth AGM:-

Muhammad Farhan Mohd Khaider or Mohamed Sophiee Ahmad Nawawi

Tel No. : 603-7890 4711 or 603-7890 4716
Helpdesk No. : 603-7890 4700
Fax No. : 603-7890 4670
E-mail : muhammad.farhan@boardroomlimited.com
mohamed.sophiee@boardroomlimited.com
Helpdesk E-mail : bsr.helpdesk@boardroomlimited.com

Note: The printed Maxis Integrated Annual Report 2023 and/or Circular to Shareholders will be provided soonest practicable from the date of receipt of the verbal or written request.

Entitlement to Participate and Vote

In respect of deposited securities, only shareholders whose names appear on the Record of Depositors as at 10 May 2024 (General Meeting Record of Depositors) shall be eligible to participate in the Fifteenth AGM or appoint proxy(ies) or in the case of a corporation to appoint representative(s) to participate and/or vote on his/her/its behalf.

Proxy

- a. Since the Fifteenth AGM will be a virtual meeting, all eligible shareholders are advised to participate in the Fifteenth AGM by registering yourself through <https://investor.boardroomlimited.com> (Please refer to Step 1 for registration).
- b. If you are a shareholder and wish to participate in the Fifteenth AGM yourself, please do not submit the Proxy Form. If you have lodged a Proxy Form and subsequently decide to participate in the Fifteenth AGM yourself, kindly follow the steps under the heading **“Revocation of Proxy”** as set out herein.
- c. The appointment of proxy may be made in a hardcopy form or by electronic means as follows:

In Hardcopy Form

The 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, 15 May 2024 at 2.30 p.m.

By Electronic Means

The Proxy Form must be submitted:

- 1) to the Share Registrar of the Company, Boardroom via e-mail to bsr.helpdesk@boardroomlimited.com, no later than Wednesday, 15 May 2024 at 2.30 p.m.; or
 - 2) 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, 15 May 2024 at 2.30 p.m.
- d. Please refer to the notes in the Notice and Proxy Form of the Fifteenth AGM for detailed explanations and submit your Proxy Form in accordance with the notes and instructions printed therein.

Corporate Shareholders, Authorised Nominees and Exempt Authorised Nominees

- a. Corporate shareholders, Authorised Nominees and Exempt Authorised Nominees may appoint your own proxy(ies) to participate and vote remotely at the Fifteenth AGM of the Company via RPEV facilities. Please follow the procedures provided in the explanatory notes in the Notice and Proxy Form of the Fifteenth AGM for the appointment of proxy and the procedures below.
- b. Any corporate shareholder who wishes to appoint a representative instead of a Proxy to participate and vote remotely at the Fifteenth AGM via RPEV facilities, is requested to refer to the procedures below.

Revocation of Proxy

If you have submitted your Proxy Form(s) and subsequently decide to appoint another person or wish to participate in the virtual AGM, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy twenty-four (24) hours before the Fifteenth AGM.

Voting Procedure

1. The voting will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements. The Company has appointed Boardroom as Poll Administrator to conduct the poll by way of electronic voting (“e-Voting”) and SKY Corporate Services Sdn. Bhd. as the Scrutineers to verify the poll results.
2. During the virtual AGM, the Chairman will invite the Poll Administrator to provide a briefing on the e-Voting housekeeping rules. The voting session will commence as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll.
3. For the purposes of this AGM, e-Voting will be carried out via the following voting devices:
 - a) Personal smart mobile phones;
 - b) Tablets; or
 - c) Laptops.

4. There are two (2) methods for shareholders and proxies who wish to use their personal voting device to vote remotely. The methods are:
 - a) Using QR Scanner Code given in the e-mail to you along with your remote participation User ID and Password; or
 - b) Access website URL <https://meeting.boardroomlimited.my>.
5. The Scrutineers will verify the poll result reports upon closing of the poll session by the Chairman. Thereafter, the Scrutineers will announce the results and the Chairman will declare whether the resolutions put to vote were successfully carried or not.

Steps for Registration for RPEV facilities

1. Please note that this option is available to:
 - (i) individual shareholders;
 - (ii) corporate shareholders;
 - (iii) Authorised Nominees; and
 - (iv) Exempt Authorised Nominees.
2. If you choose to participate in the meeting online, you will be able to view a live webcast of the meeting, ask questions to the Board and submit your vote in real time whilst the meeting is in progress.
3. Kindly follow the steps below on how to request the login ID and password in order for shareholders to participate in the virtual AGM.

Step 1 – Register Online with Boardroom Smart Investor Portal (“BSIP”) (for first time registration only)

[Note: Please note for first time registration, we advise you to complete Step 1 by 13 May 2024. If you have already signed up with BSIP, you are not required to register again. You may proceed to Step 2 - Submit request for Remote Participation user ID and password.]

- a. Access website: <https://investor.boardroomlimited.com>
- b. Click <<**Register**>> to sign up as a user.
- c. Select the correct account type.
- d. Complete registration and upload softcopy of MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDF format. For Corporate Shareholder, kindly upload the authorisation letter and click “**Sign Up**”.
- e. Please enter a valid e-mail address and wait for Boardroom’s e-mail verification. Click “**Verify E-mail Address**” from the e-mail received to continue with the registration.
- f. Once your e-mail address is verified, you will be re-directed to BSIP for verification of mobile number. Click “**Request OTP Code**” and an OTP Code will be sent to the registered mobile number. You will need to enter the OTP Code and click “**Enter**” to complete the process.
- g. Your registration will be verified and approved within one (1) business day and an e-mail notification will be provided to you.

Step 2 – Submit Request for Remote Participation User ID and Password

[Note: The registration for remote access will be opened on 17 April 2024]

Individual Shareholders

- Login to <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
- Select “**MAXIS BERHAD 15th VIRTUAL ANNUAL GENERAL MEETING**” from the list of Meeting Event(s) and click “**Enter**”.
- Click on “**Register for RPEV**”.
- Read and agree to the terms & conditions and click “**Next**”.
- Enter your CDS Account Number and thereafter submit your request.

To appoint proxy

- Click on “**Submit e-Proxy Form**”.
- Select “**MAXIS BERHAD 15th VIRTUAL ANNUAL GENERAL MEETING**” from the list of Meeting Event(s) and click “**Enter**”.
- Enter your CDS Account Number and number of securities held.
- Select your proxy - either the Chairman of the meeting or individual named proxy(ies).
- Read and accept the General Terms and Conditions by clicking “**Next**”.
- Enter the required particulars of your proxy(ies).
- Indicate your voting instructions - “**FOR**” or “**AGAINST**”, otherwise your proxy will decide your vote.
- Click “**Apply**”.
- Download or print the e-Proxy form as acknowledgment.

Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee (via email)

- To submit the request, Corporate Shareholders need to deposit the original hardcopy to Boardroom and write in to bsr.helpdesk@boardroomlimited.com by providing the name of Shareholder, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Proxy Form (as the case may be).
- Please provide a copy of corporate representative's MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDF format as well as his/her e-mail address.

Authorised Nominee and Exempt Authorised Nominee (via BSIP)

- Login to <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
 - Select "**MAXIS BERHAD 15th VIRTUAL ANNUAL GENERAL MEETING**" from the list of Meeting Event(s) and click "**Enter**".
 - Click on "**Submit e-Proxy Form**".
 - Proceed to download the file format for "**Submission of Proxy Form**".
 - Prepare the file for the appointment of proxies by inserting the required data.
 - Proceed to upload the duly completed proxy appointment file.
 - Review and confirm your proxy appointment and click "**Submit**".
 - Download or print the e-Proxy form as acknowledgement.
- a. You will receive a notification from Boardroom that your request(s) has been received and is being verified.
 - b. Upon system verification against the General Meeting Record of Depositors as at 10 May 2024, you will receive an e-mail from Boardroom either approving or rejecting your registration for remote participation.
 - c. You will also receive your remote access user ID and password along with the e-mail from Boardroom if your registration is approved.
 - d. Please note that the closing time to submit your e-Proxy Form is at 2.30 p.m. on Wednesday, 15 May 2024 (24 hours before the Fifteenth AGM).

Step 3 – Login to Virtual Meeting Portal

[Please note that the quality of the connectivity to the Virtual Meeting Portal for live web cast as well as for remote online voting is highly dependent on the bandwidth and the stability of the internet connectivity available at the location of the remote users.]

- a. The Virtual Meeting Portal will be opened for login starting one (1) hour before the commencement of the Fifteenth AGM at 1.30 p.m. on Thursday, 16 May 2024.
- b. Follow the steps given to you in the e-mail along with your remote access user ID and password to login to the Virtual Meeting Portal (Refer to Step 2 (c) above).
- c. The steps will also guide you on how to view live web cast, ask questions and vote.
- d. The live web cast will end and the messaging window will be disabled the moment the Chairman announces the closure of the Fifteenth AGM.
- e. You can now logout from the Virtual Meeting Portal.

Participation through Live Webcast, Questions and Voting at the virtual AGM

The Chairman and the Board of Directors will endeavour to respond to questions submitted by shareholders which are related to the resolutions to be tabled at the Fifteenth AGM and performance of the Company.

Shareholders may proceed to cast their votes on each of the proposed resolutions, to be tabled at the Fifteenth AGM, after the Chairman has opened the poll on the resolutions. Shareholders are reminded to cast their votes before the poll is closed.

Presentation at the virtual Fifteenth AGM (if any)

Shareholders who participate in the virtual Fifteenth AGM are able to view the Company's presentation or slides via the live web streaming. The outcome of the AGM, Company's presentation or slides including responses to the Minority Shareholders Watch Group's questions (if any) will be posted on the Company's website soonest practicable.

Procedures for the virtual Fifteenth AGM

The Login User Guide for participation, posing questions and voting at the Fifteenth AGM, will be e-mailed to you together with your remote access user ID and password once your registration has been approved.

You must ensure that you are connected to the internet at all times in order to participate and vote when the Fifteenth AGM has commenced. Therefore, it is your responsibility to ensure that connectivity for the duration of the meeting is maintained. Kindly note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at the location of the remote participant.

No Recording or Photography

No recording or photography of the Fifteenth AGM proceedings is allowed without the prior written permission of the Company.

Communication Guidance for Shareholders

1. Notice of the Fifteenth AGM, Maxis Integrated Annual Report 2023, Corporate Governance Report 2023, Circular to Shareholders, Proxy Form and Privacy Notice for Maxis' Fifteenth AGM Attendees may be downloaded at https://maxis.listedcompany.com/general_meetings.html.
2. Shareholders are advised to refer to the Company's announcements on Bursa Malaysia Securities Berhad's website and Maxis' website at www.maxis.com.my from time to time for any updates on the Fifteenth AGM subsequent to the issuance of this RPEV Administrative Details.
3. A Letter to Shareholders of Maxis dated 17 April 2024 on the details of the Fifteenth AGM is sent to the shareholders whose names appear on the Record of Depositors as at 8 April 2024.
4. Persons whose shares are registered under nominee companies are advised to refer to the nominee companies for a copy of the Letter to Shareholders in 3 above.

Enquiry

Should you have any enquiries prior to the Fifteenth AGM or wish to request for technical assistance to participate in the Fifteenth AGM, please contact Boardroom during office hours from Monday to Friday (8.30 a.m. to 5.30 p.m.):

Boardroom Share Registrars Sdn. Bhd.

Address : 11th Floor, Menara Symphony
No. 5 Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

Tel No. : 603-7890 4711 or 603-7890 4716

Helpdesk No. : 603-7890 4700

Fax No. : 603-7890 4670

E-mail : muhammad.farhan@boardroomlimited.com
mohamed.sophiee@boardroomlimited.com

Helpdesk E-mail : bsr.helpdesk@boardroomlimited.com

Personal Data Protection Measures

Please refer to the Company's Compliance with the Personal Data Protection Act 2010 statement as found on page 227 of Maxis Integrated Annual Report 2023.

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/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).