



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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) 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 resolution set out in this notice.

- Online Meeting Platform : <https://meeting.boardroomlimited.my>
(Domain Registration No. with MYNIC - D6A357657)
- Day and Date : Monday, 14 August 2023
- Time : 2.30 p.m.
- Broadcast Venue : Auditorium, Maxis Business Innovation Centre, Ground Floor, Menara Maxis, Kuala Lumpur City Centre, Off Jalan Ampang, 50088 Kuala Lumpur, Malaysia
- Mode of Communication for Online Participation : 1) Typed text in the Online Meeting Platform. The messaging window facility will be opened concurrently with the Virtual Meeting Portal, one (1) hour before the EGM, that is from 1.30 p.m. on Monday, 14 August 2023.
- 2) E-mail questions to ir@maxis.com.my or submit through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> prior to the EGM.

ORDINARY RESOLUTION

PROPOSED EXECUTION OF THE FINALISED ACCESS AGREEMENT BETWEEN DIGITAL NASIONAL BERHAD (“DNB”) AS AN ACCESS PROVIDER AND MAXIS BROADBAND SDN. BHD. (“MAXIS BROADBAND”), A WHOLLY-OWNED SUBSIDIARY OF MAXIS BERHAD (“COMPANY”), AS AN ACCESS SEEKER FOR MAXIS BROADBAND TO SUBSCRIBE FOR 5G PRODUCTS AND SERVICES PROVIDED ON A WHOLESALE BASIS BY DNB, INCLUDING THE NATIONAL 5G WHOLESALE NETWORK PRODUCT (“ACCESS AGREEMENT”) (“PROPOSED TRANSACTION”)

“**THAT** approval be and is hereby given for the Company, through Maxis Broadband, the wholly-owned subsidiary of the Company, to enter into the Access Agreement and perform its obligations under the Access Agreement, the salient terms of which are set out in **Appendix I** of the circular to shareholders dated 28 July 2023.

AND THAT the Board of Directors of the Company (“**Board of Company**”) and/or Board of Directors of Maxis Broadband (“**Board of Maxis Broadband**”) be and are hereby authorised and mandated by the shareholders to give full effect to the Proposed Transaction and authority be given to the respective Board of Company and Board of Maxis Broadband and/or such other persons authorised by them to:

- (i) take all necessary steps and decisions as they may in their absolute discretion deem fit, necessary, expedient or appropriate in the best interests of the Company and Maxis Broadband to proceed with the execution of the Access Agreement; and

- (ii) execute the Access Agreement and all necessary documents, instruments, agreements with full powers to negotiate, approve, agree and/or assent to any future conditions, variations, revaluations, modifications and/or amendments to be made in the draft Access Agreement and/or the executed Access Agreement and the Reference Access Offer published by DNB on DNB's official website, in any manner as may be required/permitted by the Company and/or Maxis Broadband or relevant authorities (including but not limited to Malaysian Communications and Multimedia Commission) or deemed necessary by the Board of Company and/or Board of Maxis Broadband or as may be amended from time to time between the parties to the Access Agreement or otherwise required by the relevant laws and/or statutory instruments issued by the relevant authorities, and to deal with all matters incidental, ancillary to and/or relating thereto, and to take such steps and to do such acts (including to execute such documents, agreements, undertakings and confirmations as may be required), deeds, things and matters as they may deem necessary or expedient in the best interest of the Company and Maxis Broadband to implement, finalise and give full effect to the Proposed Transaction."

BY ORDER OF THE BOARD

DIPAK KAUR
SSM PC No. 201908002620
LS 5204
Company Secretary

Kuala Lumpur
28 July 2023

Notes:

1. Virtual EGM

- (i) The EGM will be conducted virtually where members shall only participate remotely via live streaming and online voting using Remote Participation and Electronic Voting ("RPEV") facilities which are available at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657). Please follow the procedures provided in the RPEV Administrative Details for the EGM in order to register, participate and vote remotely via RPEV facilities.
- (ii) With RPEV facilities, members or their proxies may exercise their right to participate (including to pose questions to the Company) and vote at the EGM. Members may use the query box facility to submit questions in real time during the live streaming of the EGM or e-mail questions to ir@maxis.com.my or submit through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> prior to the meeting.
- (iii) The venue of the EGM is strictly for purposes of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the Meeting to be at the main venue ("Broadcast Venue") and to facilitate the conduct of the virtual meeting. As such, no shareholder(s), proxy(ies), authorised representative(s) or attorney(s) will be physically present at the Broadcast Venue.

2. Proxy

- (i) Since the EGM will be conducted virtually, members who wish to participate in the meeting would be required to register yourselves through <https://investor.boardroomlimited.com>.
- (ii) A member of the Company entitled to participate and vote at the meeting is entitled to appoint a proxy or proxies to participate and vote in his stead, subject to the following provisions:
- (a) save as provided for in Note 2(iii), the Companies Act 2016 and any applicable law, each member shall not be permitted to appoint more than two (2) proxies; and
- (b) where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of the member's shareholdings to be represented by each proxy.
- (iii) For the avoidance of doubt, and subject always to Note 2(ii)(b), the Companies Act 2016 and any applicable laws:

- (a) Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (omnibus account), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
 - (b) Where a member of the Company is an authorised nominee, it may appoint at least one (1) proxy in respect of each securities account it holds to which ordinary shares in the Company are credited. Each appointment of proxy by an authorised nominee may be made separately or in one (1) instrument of proxy and shall specify the securities account number and the name of the beneficial owner for whom the authorised nominee is acting.
 - (c) A member who is a substantial shareholder (within the meaning of the Companies Act 2016) may appoint up to (but not more than) five (5) proxies.
- (iv) A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
 - (v) Proxy appointment may be made via hardcopy Proxy Form pursuant to Rule 111 of the Constitution of the Company or electronically pursuant to Rule 89 of the Constitution of the Company. The instrument appointing a proxy shall be as follows:
 - (a) In Hardcopy Form
 The Hardcopy Proxy Form shall be in writing under the hands of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation either under its common seal or the hand of its officer or its duly authorised attorney. An instrument appointing a Proxy to vote at a meeting shall be deemed to include the power to demand or join in demanding a poll on behalf of the appointor.

 The Proxy Form shall be deposited at the office of the Share Registrar of the Company at Boardroom Share Registrars Sdn Bhd (“**Boardroom**”), at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia no later than 24 hours before the time set for the meeting on Sunday, 13 August 2023 at 2.30 p.m.
 - (b) By Electronic Means
 The Proxy Form may be submitted:
 - (i) to the Share Registrar of the Company, Boardroom via e-mail to bsr.helpdesk@boardroomlimited.com no later than 24 hours before the time set for the meeting on Sunday, 13 August 2023 at 2.30 p.m., or
 - (ii) via electronic means (“**e-Proxy**”) through the “Boardroom Smart Investor Portal” at <https://investor.boardroomlimited.com> by logging in and selecting “Submit e-Proxy Form” no later than 24 hours before the time set for the meeting on Sunday, 13 August 2023 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(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution at the EGM of the Company shall be put to vote by way of poll.
- (ii) Please refer to the voting procedures as specified in the RPEV Administrative Details for the EGM.
- (iii) Upon completion of the voting session for the EGM, the Independent Scrutineers will verify and announce the poll results followed by the Chairman of the meeting’s declaration whether the resolution is duly passed.

Members Entitled to Attend

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

Personal Data Protection Measures

By attending the EGM and/or registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), a member of the Company: (i) consents to the processing of the member's personal data by the Company (or its agents) for the EGM and matters related thereto, including but not limited to: (a) for processing and administration of proxies and representatives appointed for the EGM; (b) for preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (which includes any adjournments thereto); and (c) for the Company's (or its agents') compliance with any applicable laws, listing rules, regulations, codes and/or guidelines (collectively, the "**Purposes**"), (ii) undertakes and warrants that he or she has obtained such proxy(ies)' and/or representative(s)' prior consent for the Company's (or its agents') processing of such proxy(ies)' and/or representative(s)' personal data for the Purposes, and (iii) agrees that the member will fully indemnify the Company for any penalties, liabilities, legal suits, claims, demands, losses and damages as a result of the member's failure to provide accurate and correct information of the personal data or breach of the member's undertaking and/or warranty as set out herein.

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

NOTE 2: This statement should be read in conjunction with Maxis' Privacy Notice for Shareholders which is also accessible at https://maxis.listedcompany.com/general_meetings.html.

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

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

1. The Circular to Shareholders, Proxy Form, RPEV Administrative Details and Privacy Notice for Maxis' EGM Attendees may be downloaded at this link https://maxis.listedcompany.com/general_meetings.html.
2. Members are advised to refer to the Company's announcements on Bursa Malaysia Securities Berhad's website and the Company's website at <https://maxis.listedcompany.com/home.html> from time to time for any updates on the EGM subsequent to the issuance of this Notice.
3. Any queries relating to the EGM including the lodgment of Proxy Form and the RPEV procedures may be directed to bsr.helpdesk@boardroomlimited.com. For the avoidance of doubt, save for making the foregoing queries, you may not use the said email address to communicate with the Company for any other purposes.
4. Please refer to the RPEV Administrative Details at this link https://maxis.listedcompany.com/general_meetings.html for further details of the EGM.



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

Dear Shareholders,

We are pleased to inform you that as a Shareholder, you have the option to submit your Proxy Form via electronic means (e-Proxy) in paperless form. Once you have successfully submitted your e-Proxy Form, you are no longer required to complete and submit the physical Proxy Form to the office of the Share Registrar of the Company.

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

PROXY FORM

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

of _____
(ADDRESS)

Telephone No. and Email Address _____ being a member of Maxis Berhad ("the Company"), hereby appoint

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

of _____
(ADDRESS)

Telephone No: _____ Email Address: _____

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

of _____
(ADDRESS)

Telephone No: _____ Email Address: _____

or failing *him/her, THE CHAIRMAN OF THE MEETING as *my/our *proxy/proxies to vote for *me/us and on *my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be conducted virtually on our Meeting Platform on Monday, 14 August 2023 at 2.30 p.m. and at any adjournment thereof.

- Online Meeting Platform : <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC – D6A357657)
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*I/We indicate with an "√" or "X" in the space below how *I/we wish *my/our vote to be cast:

ORDINARY RESOLUTION	FOR	AGAINST
PROPOSED TRANSACTION		

Subject to the above stated voting instructions, *my/*our proxy may vote or abstain from voting on the resolution as *he/*she/*they may think fit.

If appointment of proxy is under hand

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

(beneficial owner)

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

The proportions of *my/our holding to be represented
by *my/our proxies are as follows:
First Proxy
No. of Shares: -----
Percentage: ----- %

If appointment of proxy is under seal

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

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

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

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

(beneficial owner)

Notes:**1. Virtual EGM**

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(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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Personal Data Protection Measures

By attending the EGM and/or registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), a member of the Company: (i) consents to the processing of the member's personal data by the Company (or its agents) for the EGM and matters related thereto, including but not limited to: (a) for processing and administration of proxies and representatives appointed for the EGM; (b) for preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (which includes any adjournments thereto); and (c) for the Company's (or its agents') compliance with any applicable laws, listing rules, regulations, codes and/or guidelines (collectively, the "**Purposes**"), (ii) undertakes and warrants that he or she has obtained such proxy(ies) and/or representative(s) prior consent for the Company's (or its agents') processing of such proxy(ies) and/or representative(s) personal data for the Purposes, and (iii) agrees that the member will fully indemnify the Company for any penalties, liabilities, legal suits, claims, demands, losses and damages as a result of the member's failure to provide accurate and correct information of the personal data or breach of the member's undertaking and/or warranty as set out herein.

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3. Any queries relating to the EGM including the lodgment of Proxy Form and the RPEV procedures may be directed to bsr.helpdesk@boardroomlimited.com. For the avoidance of doubt, save for making the foregoing queries, you may not use the said email address to communicate with the Company for any other purposes.
4. Please refer to the RPEV Administrative Details at this link https://maxis.listedcompany.com/general_meetings.html for further details of the EGM.

Fold this flap for sealing

Then fold here

**SHARE REGISTRAR FOR MAXIS BERHAD'S EGM
BOARDROOM SHARE REGISTRARS SDN. BHD.**
(Registration No. 199601006647 (378993-D))
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

AFFIX
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MAXIS BERHAD

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

**Administrative Details
for the Extraordinary General Meeting (“EGM”) of Maxis Berhad**

Online Meeting Platform	: https://meeting.boardroomlimited.my (Domain Registration No. with MYNIC - D6A357657)
Day and Date	: Monday, 14 August 2023
Time	: 2.30 p.m.
Broadcast Venue	: Auditorium, Maxis Business Innovation Centre, Ground Floor, Menara Maxis, Kuala Lumpur City Centre, Off Jalan Ampang, 50088 Kuala Lumpur, Malaysia
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Dear Shareholders,

Maxis Berhad (“**Maxis**” or the “**Company**”)’s EGM will be conducted entirely on a virtual basis through live streaming and online remote voting via Remote Participation and Electronic Voting (“**RPEV**”) facilities which are available on <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) (hereinafter the “**virtual EGM**”).

**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 (the Broadcast Venue) and to facilitate the conduct of the virtual EGM. 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 member of the Company to participate (including to pose questions to the Company) and vote at the EGM.

Digital Copies of the EGM Documents

The following documents are available on Maxis’ website at https://maxis.listedcompany.com/general_meetings.html :-

1. Notice of the EGM, Proxy Form and the RPEV Administrative Details.
2. Circular to Shareholders in respect of the proposed execution of the finalised access agreement between Digital Nasional Berhad (“**DNB**”) as an access provider and Maxis Broadband Sdn. Bhd. (“**Maxis Broadband**”), a wholly-owned subsidiary of the Company, as an access seeker for Maxis Broadband to subscribe for 5G products and services provided on a wholesale basis by DNB, including the national 5G wholesale network product (“**Proposed Transaction**”).
3. Privacy Notice for Maxis’ EGM attendees.

You are encouraged to utilise the Digital Copies of the documents in 1-3 above. Please contact the following persons from Boardroom Share Registrars Sdn. Bhd. (“**Boardroom**”) should you require a printed copy of the Circular or any further information pertaining to the EGM:-

Muhammad Taufiq Lokman, Yusliana Md Yusof or Mohamed Sophiee

Tel	: 603-7890 4705, 603-7890 4718, 603-7890 4716
Helpdesk No.	: 603-7890 4700
Fax	: 603-7890 4670
Email	: Muhammad.Taufiq@boardroomlimited.com Yusliana.Yusof@boardroomlimited.com Mohamed.Sophiee@boardroomlimited.com
Helpdesk Email	: bsr.helpdesk@boardroomlimited.com

Note : The printed Circular will be provided as soon as practicable from the date of receipt of verbal or written request for the same.

Administrative Details for the Extraordinary General Meeting of Maxis Berhad

Entitlement to Participate and Vote

In respect of deposited securities, only members whose names appear on the Record of Depositors as at 7 August 2023 (General Meeting Record of Depositors) shall be eligible to participate in the EGM or appoint proxy(ies) or in a case of a corporation to appoint representative(s) to participate and/or vote on his/her/its behalf.

Proxy

- a. Since the EGM will be a virtual meeting, all eligible members are advised to participate in the EGM by registering yourself through <https://investor.boardroomlimited.com> so that you would be able to participate in the virtual EGM (Please refer to Step 1 for registration).
- b. If you are a member and wish to participate in the EGM yourself, please do not submit any Proxy Form. If you have lodged a Proxy Form and you subsequently wish to participate in the EGM 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 at Boardroom Share Registrars Sdn. Bhd., at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia no later than 24 hours before the time set for the meeting on Sunday, 13 August 2023 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 24 hours before the time set for the meeting on Sunday, 13 August 2023 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 24 hours before the time set for the meeting on Sunday, 13 August 2023 at 2.30 p.m.
- d. Please refer to the notes in the Notice and Proxy Form of the EGM 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 or proxies to participate and vote remotely at the EGM of the Company via RPEV facilities. Please follow the procedures provided in the explanatory notes in the Notice of the EGM and Proxy Form of the EGM 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 EGM via RPEV facilities, are requested to refer to the procedures below.

Revocation of Proxy

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

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 Scrutineer to verify the poll results.
2. During the virtual EGM, 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.

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3. For the purposes of this EGM, 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 members and proxies who wish to use their personal voting device to vote remotely. The methods are:
 - a) Using QR Scanner Code given in the email to you along with your remote participation User ID and Password; or
 - b) Access website URL <https://meeting.boardroomlimited.my>
5. The Scrutineer will verify the poll result report upon closing of the poll session by the Chairman. Thereafter, the Scrutineer will announce the results and the Chairman will declare whether the resolution put to vote was successfully carried or not.

Steps for Registration for RPEV facilities

1. Please note that this option is available to:
 - (i) individual members;
 - (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 for login ID and password in order for members to participate in the virtual EGM.

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

[Note: Please note for first time registration, we advise you to complete Step 1 by 9 August 2023. If you have already signed up with Boardroom Smart Investor Portal, 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 (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 email address and wait for Boardroom's email verification. Click "**Verify Email Address**" from the email received to continue with the registration.
- f. Once your email address is verified, you will be re-directed to Boardroom Smart Investor Portal 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 email 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 28 July 2023]

Individual Members

- Login to <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
- Select "**MAXIS BERHAD EXTRAORDINARY 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 the company you would like to represent (*applicable to Corporate Shareholder that represents more than one (1) company only*).
- 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**".

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- 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 Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy (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 email address.

Authorised Nominee and Exempt Authorised Nominee (via Boardroom Smart Investor Portal)

- Login to <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
 - Select "MAXIS BERHAD VIRTUAL EXTRAORDINARY 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 7 August 2023, you will receive an email 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 email from Boardroom if your registration is approved.

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 open for login starting one (1) hour before the commencement of the EGM at 1.30 p.m. on Monday, 14 August 2023.
- b. Follow the steps given to you in the email 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 EGM.
- e. You can now logout from the Virtual Meeting Portal.

You may use Boardroom Smart Investor Portal proxy appointment service to submit your proxy appointment.

Participation through Live Webcast, Question and Voting at the virtual EGM

The Chairman and the Board of Directors will endeavour to respond to questions submitted by members which are related to the resolution to be tabled at the EGM.

Members may proceed to cast vote on the proposed resolution, to be tabled at the EGM, after the Chairman has opened the poll on the resolution. Members are reminded to cast their vote before the poll is closed.

Presentation at the EGM (if any)

Members who participate in the virtual EGM are able to view the Company's presentation or slides, if any, via the live web streaming. The outcome of the EGM, Company's presentation or slides and 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 EGM

The Login User Guide for participation, posing questions and voting at the EGM, will be emailed to you together with your remote

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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 EGM 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 EGM proceedings is allowed without the prior written permission of the Company.

Communication Guidance for Members

1. Circular to Shareholders, Proxy Form and Privacy Notice for Maxis' EGM attendees may be downloaded at this link https://maxis.listedcompany.com/general_meetings.html.
2. Members are advised to refer to the Company's announcements on Bursa Malaysia Securities Berhad's website and Maxis' website at <https://maxis.listedcompany.com/home.html> from time to time for any updates on the EGM subsequent to the issuance of this Administrative Details.
3. A Letter to Shareholders of Maxis dated 28 July 2023 on the details of the EGM is sent to the members whose names appear on the Record of Depositors as at 21 July 2023.
4. Persons whose shares are registered under nominee companies are advised to refer to the nominee companies for copies of the Letter to Shareholders in 3.

Enquiry

Should you have any enquiries prior to the EGM or if you wish to request for technical assistance to participate in the EGM, 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
General Line : 603-7890 4700
Fax Number : 603-7890 4670
Helpdesk Email : bsr.helpdesk@boardroomlimited.com

Personal Data Protection Measures

By attending the EGM and/or registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), a member of the Company: (i) consents to the processing of the member's personal data by the Company (or its agents) for the EGM and matters related thereto, including but not limited to: (a) for processing and administration of proxies and representatives appointed for the EGM; (b) for preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (which includes any adjournments thereto); and (c) for the Company's (or its agents') compliance with any applicable laws, listing rules, regulations, codes and/or guidelines (collectively, the "Purposes"), (ii) undertakes and warrants that he or she has obtained such proxy(ies)' and/or representative(s)' prior consent for the Company's (or its agents') processing of such proxy(ies)' and/or representative(s)' personal data for the Purposes, and (iii) agrees that the member will fully indemnify the Company for any penalties, liabilities, legal suits, claims, demands, losses and damages as a result of the member's failure to provide accurate and correct information of the personal data or breach of the member's undertaking and/or warranty as set out herein.

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

NOTE 2: This statement should be read in conjunction with Maxis' Privacy Notice for shareholders which is also accessible at https://maxis.listedcompany.com/general_meetings.html.

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

Maxis' Privacy Notice for shareholders is available on Maxis' website at https://maxis.listedcompany.com/general_meetings.html.