

PROXY FORM

Malakoff Corporation Berhad

(Company Registration No. 200601011818/731568-V)

No. of Ordinary Share(s) Held	
CDS Account No.	

I/We _____ NRIC/Passport No: _____
(Full name in block letters)

of _____ Tel No: _____
(Address in full)

being a member/members of Malakoff Corporation Berhad, hereby appoint

Name/NRIC No. No. of Shares Percentage (%)

Proxy 1 _____ and/or failing him/her

Proxy 2 _____ or failing him/her,

the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Postponed 14th Annual General Meeting ("AGM") of the Company to be held as a fully virtual meeting at broadcast venue at Boardroom, Level 7, Block 4, Plaza Sentral, Jalan Stesen Sentral 5, 50470 Kuala Lumpur, Malaysia on Tuesday, 9 June 2020 at 10.00 a.m. and at any adjournments thereof, on the following resolutions referred to in the Notice of the Postponed 14th AGM:

(Please indicate with an "X" in the space provided below how you wish your votes to be cast on the resolutions specified in the notice of meeting. If you do not do so, the proxy/proxies will vote or abstain from voting on the resolutions as he/they may think fit).

1.	To receive the Audited Financial Statements of the Company for the Financial Year Ended 31 December 2019 and the Directors' Report and Auditors' Report thereon.		
ORDINARY BUSINESS		For	Against
2.	Re-election of Datuk Ooi Teik Huat who retires in accordance with Article 105 of the Company's Constitution (Resolution 1)		
3.	Re-election of Datuk Rozimi bin Remeli who retires in accordance with Article 105 of the Company's Constitution (Resolution 2)		
4.	Payment of Directors' fees to the Non-Executive Directors with effect from 24 April 2020 until the next AGM of the Company (Resolution 3)		
5.	Payment of Directors' benefits to the Non-Executive Directors with effect from 24 April 2020 until the next AGM of the Company (Resolution 4)		
6.	Payment of Directors' benefits by the subsidiaries to the Non-Executive Directors with effect from 1 January 2020 until the next AGM of the Company (Resolution 5)		
7.	Re-appointment of Messrs. KPMG PLT as Auditors of the Company (Resolution 6)		
SPECIAL BUSINESS			
8.	Proposed Renewal of Authority for the Company to Purchase Its Own Shares (Resolution 7)		
9.	Proposed Shareholders' Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature (Resolution 8)		

Signed this _____ day of _____ 2020

Signature of member / Common Seal

Notes:

- The Proxy Form, to be valid, must be deposited at the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time appointed for the meeting or any adjournment thereof. Alternatively, the Proxy Form can be deposited electronically through the Share Registrar's website, Boardroom Smart Investor Online Portal at <https://www.boardroomlimited.my/> before the proxy form lodgment cut-off time as mentioned above.
- A member of the Company entitled to participate and vote at this meeting is entitled to appoint a proxy or proxies or attorney or other duly authorised representative to participate and vote at his stead. A member of the Company may appoint up to two (2) proxies to participate at the same meeting. Where a member of the Company appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportion of his shareholding to be represented by each proxy.
- In case of a corporation, the Proxy Form should be under its common seal or under the hand of an officer or attorney duly authorised on its behalf. A proxy need not be a member of the Company and a member may appoint any person to be his proxy. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- In the case of joint holders, the signature of any one of them will suffice.
- Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one securities account (omnibus account), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless it specifies the proportion of its holdings to be represented by each proxy.
- Unless voting instructions are indicated in the spaces provided in the Proxy Form, the proxy may vote as he/she thinks fit.
- Members'/proxies' login to the virtual meeting portal will commence at 8.00 a.m. on the day of the meeting and shall remain open until the conclusion of the AGM or such time as may be determined by the Chairman of the meeting.
- Only depositors whose names appear on the Record of Depositors as at 1 June 2020 shall be entitled to participate in the AGM or appoint proxies to participate and/or vote on their behalf.

This Proxy Form is issued together with the Notice of Postponed 14th AGM dated 8 May 2020 shall supersede the Proxy Form circulated together with the Notice of the 14th AGM dated 24 March 2020.

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Malakoff Corporation Berhad
Postponed 14th Annual General Meeting

STAMP

To: 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

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