

Proxy Form

Malakoff Corporation Berhad

(Registration No. 200601011818/731568-V)

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

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

of Tel No:.....
(Address in full)

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

Full Name (in Block):	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	(%)
Address:			
Email address:	Telephone/ Mobile Phone No.:		

and/or

Full Name (in Block):	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	(%)
Address:			
Email address:	Telephone/ Mobile Phone No.:		

or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the 19th Annual General Meeting (**AGM**) of the Company to be held on Tuesday, 29 April 2025 at 10.00 a.m. at Glenmarie Ballroom, Glenmarie Hotel & Golf Resort, Jalan Usahawan U1/8, Glenmarie Golf & Country Club, 40250 Shah Alam, Selangor, Malaysia and at any adjournments thereof, on the following resolutions referred to in the Notice of the 19th 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 2024 and the Directors' Report and Auditors' Report thereon		
ORDINARY BUSINESS		FOR	AGAINST
2.	Re-election of Dr. Norida Abdul Rahman who retires in accordance with Article 105 of the Company's Constitution (Resolution 1)		
3.	Re-election of Datuk Prakash Chandran Madhu Sudanan who retires in accordance with Article 105 of the Company's Constitution (Resolution 2)		
4.	Re-election of Puan Lim Tau Kien who retires in accordance with Article 111 of the Company's Constitution (Resolution 3)		
5.	Re-election of Dato' Mohamad Razif Haji Abd Mubin who retires in accordance with Article 111 of the Company's Constitution (Resolution 4)		
6.	Payment of Directors' fees to the Non-Executive Directors with effect from the conclusion of the 19 th AGM until the next AGM of the Company (Resolution 5)		
7.	Payment of Directors' benefits to the Non-Executive Directors with effect from the conclusion of the 19 th AGM until the next AGM of the Company (Resolution 6)		
8.	Payment of Directors' benefits by the subsidiaries to the Directors with effect from the conclusion of the 19 th AGM until the next AGM of the Company (Resolution 7)		
9.	Re-appointment of Messrs. KPMG PLT as Auditors of the Company (Resolution 8)		
SPECIAL BUSINESS			
10.	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("RRPTs") and Proposed New Shareholders' Mandate for Additional RRPTs (Resolution 9)		

Signed this day of 2025

.....
Signature of member / Common Seal

Notes:

1. The proxy form, to be valid, must be deposited at the office of 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 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 Portal at <https://investor.boardroomlimited.com> before the proxy form lodgement cut-off time as mentioned above.
2. 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.
3. 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.
4. In the case of joint holders, the signature of any one of them will suffice.
5. 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 shareholding to be represented by each proxy.
6. Unless voting instructions are indicated in the spaces provided in the proxy form, the proxy may vote as he/she thinks fit.
7. Registration of members/proxies attending the meeting will commence at 8.00 a.m. on the day of the meeting and shall remain open until the conclusion of the Annual General Meeting or such a time as may be determined by the Chairman of the meeting. Members/proxies are required to produce identification documents for registration.
8. Only depositors whose names appear on the Record of Depositors as at **21 April 2025** shall be entitled to participate in the AGM or appoint proxies to participate and/or vote on their behalf.

Please fold here to seal

Malakoff Corporation Berhad
19th 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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