

CDS Account No.	
Total Number of Shares Held	
Contact Number	

I/We, _____
(FULL NAME OF SHAREHOLDER AS PER NRIC/PASSPORT IN BLOCK LETTERS)

NRIC/Passport/Company No.: _____

Address : _____

being a member of **Pos Malaysia Berhad (229990-M)**, hereby appoint the following:

(1) PROXY "A" : _____
(FULL NAME OF PROXY "A" AS PER NRIC/PASSPORT IN BLOCK LETTERS)

NRIC/Passport : _____

Address : _____

or failing him/her _____

(FULL NAME AS PER NRIC/PASSPORT IN BLOCK LETTERS)

NRIC/Passport : _____

Address : _____

(2) PROXY "B" (if Applicable) : _____
(FULL NAME OF PROXY "B" AS PER NRIC/PASSPORT IN BLOCK LETTERS)

NRIC/Passport : _____

Address : _____

or failing him/her _____

(FULL NAME AS PER NRIC/PASSPORT IN BLOCK LETTERS)

NRIC/Passport : _____

Address : _____

OR

the CHAIRMAN OF THE MEETING (if no proxy is named above);

as my/our proxy to vote for me/us and on my/our behalf, at the 26th Annual General Meeting of the Company, to be held at Glenmarie Ballroom, Holiday Inn Kuala Lumpur Glenmarie, 1, Jalan Usahawan U1/8, 40250 Shah Alam, Selangor Darul Ehsan on Wednesday, 29 August 2018 at 10.00 a.m. and at any adjournment thereof. My/our proxy is to vote as indicated below:-

The proportion of my/our holding to be represented by my/our proxies are as follows:-

Proxy A	%	Proxy B	%	Total	100 %
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No.	Ordinary Resolution	For	Against
1.	Declaration of Dividend		
2.	Re-election of Dato' Mohammad Zainal bin Shaari as Director		
3.	Re-election of Datuk Idris bin Abdullah @ Das Murthy as Director		
4.	Re-election of Tan Sri Dato Sri Zamzamzairani bin Mohd Isa as Director		
5.	Re-election of Sharifah Sofia binti Syed Mokhtar Shah as Director		
6.	Re-election of Dato' Abdul Hamid bin Sh Mohamed as Director		
7.	Re-appointment of KPMG PLT as the Company's Auditors for the Ensuing Year		
8.	Retention of Dato' Abdul Hamid bin Sh Mohamed as Independent Non-Executive Director		
9.	Retention of Dato' Ibrahim Mahaludin bin Puteh as Senior Independent Non-Executive Director		
10.	Approval of Directors' Fees for Financial Year Ended 31 March 2018		
11.	Approval of Directors' Fees from 1 April 2018 until the Next AGM		
12.	Approval of Directors' Benefits (Excluding Directors' Fees)		
13.	Proposed Renewal of Shareholders' Mandate for Mandated Recurrent Related Party Transactions of a Revenue or Trading Nature		
14.	Proposed New Shareholders' Mandate for New Recurrent Related Party Transactions of a Revenue or Trading Nature		

Please indicate with an ("X") in the appropriate spaces as to how you wish your votes to be cast on the Ordinary Resolutions specified in the Notice of the 26th Annual General Meeting. If you do not do so, the proxy may vote or abstain from voting at his/her discretion.

Signed this _____ day of _____, 2018.

Signature(s)/Common Seal of Shareholder

NOTES ON PROXY:

1. A member entitled to attend and vote is entitled to appoint a proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead. A proxy need not be a member of the Company.
2. A member may appoint a maximum of two (2) proxies to attend the meeting provided that such member holds not less than the minimum board lot as specified under the Rules of Bursa Malaysia Depository Sdn Bhd and the Listing Requirements of Bursa Securities.
3. Pursuant to the Listing Requirements of Bursa Securities, where a member of the Company is an exempt authorised nominee as defined under the Central Depositories Act, which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act, of 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.
4. Where a member appoints two (2) proxies to attend the meeting, the member shall specify the proportion of his/her shareholding to be represented by each proxy.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly appointed under a power of attorney or if such appointer is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly appointed under a power of attorney.
6. The instrument appointing a proxy or representative shall be deposited at the Company's Share Registrar's office at Symphony Share Registrars Sdn Bhd, Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll.

Complete this form where applicable, place in envelope and post to:

Please fold here

**AFFIX
STAMP**

The Share Registrar
SYMPHONY SHARE REGISTRARS SDN BHD (378993-D)
Level 6, Symphony House
Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya
Selangor Darul Ehsan

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PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company:-

- (i) consents to the processing of the member's personal data by the Company for:-
 - processing and administration of proxies and representatives appointed for the AGM;
 - preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (which includes any adjournments thereto); and
 - the Company's 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 processing of such proxy(ies)' and/or representative(s)' personal data for the Purposes.

(Note: the term "processing" and "personal data" shall have the meaning as defined in the Personal Data Protection Act 2010)