

# Proxy Form

29<sup>th</sup> ANNUAL GENERAL MEETING



MALAYSIA

POS MALAYSIA BERHAD

Registration No: 199101019653 (229990-M)

CDS Account No.	Total Number of Shares Held

I/We \_\_\_\_\_

(Full Name as per NRIC/Passport/Certificate of Incorporation in Capital Letters)

NRIC/Passport/Company No.: \_\_\_\_\_

Address: \_\_\_\_\_

Email and Tel. No.: \_\_\_\_\_ being a member/members of Pos Malaysia Berhad (Pos Malaysia or the Company), hereby appoint the following:

Name of Proxy	NRIC/Passport/Company No.	Proportion of Shareholdings (%)
<b>and/or failing him/her</b>		

or failing him/her, the CHAIRMAN OF THE MEETING, as my/our proxy to attend and vote for me/us and on my/our behalf, at the 29<sup>th</sup> Annual General Meeting (AGM) of the Company, to be held on a fully virtual basis at the Broadcast Venue, Dewan Sri Pos, Level 3, Dayabumi Complex, 50670 Kuala Lumpur, Malaysia on Thursday, 17 June 2021 at 10.00 a.m. and at any adjournment thereof on the following resolutions as set out in the Notice of the 29<sup>th</sup> AGM:

No.	Ordinary Resolution	For	Against
1.	Re-election of Dato' Dr. Mohd Ali bin Mohamad Nor as Director		
2.	Re-election of Dato' Jezilee bin Mohamad Ramli as Director		
3.	Re-election of Dato' Mohamed Sharil bin Mohamed Tarmizi as Director		
4.	Re-election of Sharifah Sofia binti Syed Mokhtar Shah as Director		
5.	Re-election of Ahmad Suhaimi bin Endut as Director		
6.	Approval of Directors' fees from the conclusion of the 29 <sup>th</sup> AGM until the next AGM		
7.	Approval of Directors' benefits (excluding Directors' fees) from the conclusion of the 29 <sup>th</sup> AGM until the next AGM		
8.	Re-appointment of KPMG PLT as the Company's Auditors for the ensuing year		
9.	Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature		
10.	Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature		

Please indicate with an X in the appropriate space as to how you wish your votes to be cast. If you do not do so, the Proxy may vote or abstain from voting at his/her discretion.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021

\_\_\_\_\_  
Signature(s)/Common Seal of Shareholder

## NOTES ON PROXY:

- The fully virtual 29<sup>th</sup> AGM of the Company will be conducted online, without a physical meeting venue. Shareholders/proxy(ies) can attend, participate and vote remotely at the 29<sup>th</sup> AGM through live streaming and online remote voting using the Remote Participation and Electronic Voting (RPEV) facilities provided by the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd.
- Every member including Authorised Nominees as defined under the Securities Industry (Central Depositories) Act 1991 (SICDA), and Exempt Authorised Nominees who hold ordinary shares in the Company for multiple beneficial owners in one securities account (Omnibus Account), is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate and vote instead of him at the AGM and that such proxy need not be a member.
- Where a member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.

4. The instrument appointing a proxy shall be in writing under the hand of the member or his/her attorney duly appointed under a power of attorney or if such member is a corporation, either under its common seal or under the hand of two authorised officers, one of whom shall be a Director, or its attorney duly authorised in writing. Any alteration to the instrument appointing a proxy must be initialled.
5. The proxy forms and/or documents relating to the appointment of proxy for the 29<sup>th</sup> AGM shall be deposited or submitted in the following manner not less than 24 hours before the time for holding the 29<sup>th</sup> AGM or no later than Wednesday, 16 June 2021 at 10.00 a.m. in accordance with the Company's Constitution:-
  - (i) In hard copy form

The Proxy Form, Corporate Representative, Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of authority shall be deposited at the office of the Share Registrar of the Company, Boardroom Share Registrars Sdn Bhd, 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or by fax to +603-7890 4670.
  - (ii) By Boardroom Smart Investor Portal

Online via the Boardroom Smart Investor Portal at [www.boardroomlimited.my](http://www.boardroomlimited.my), which is free and available to all individual Depositors. The detailed requirements and procedures for the submission of proxy forms are set out in the Administrative Details for the 29<sup>th</sup> AGM – Lodgement of Proxy Form.
6. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this notice will be put to vote by way of a poll.
7. For the purpose of determining a member who shall be entitled to attend the 29<sup>th</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 4 June 2021. Only a depositor whose name appears therein shall be entitled to attend the 29<sup>th</sup> AGM or appoint a proxy(ies) to attend, participate and vote on his/her behalf.

Complete this form where applicable and post to:-

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AFFIX  
STAMP

The Share Registrar

**BOARDROOM SHARE REGISTRARS SDN BHD**

Registration No: 199601006647 (378993-D)

11<sup>th</sup> Floor, Menara Symphony

No. 5, Prof. Khoo Kay Kim

Seksyen 13, 46200 Petaling Jaya

Selangor Darul Ehsan

Malaysia

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**PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate and vote at the live streaming of the 29<sup>th</sup> 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 live streaming of the 29<sup>th</sup> 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)