

I/We \_\_\_\_\_ NRIC No./Company No. \_\_\_\_\_  
 (Full Name in Block Letters)

 of \_\_\_\_\_  
 (Full Address)

\_\_\_\_\_ Tel No. \_\_\_\_\_ being a member of AFFIN BANK BERHAD, hereby appoint:

Full name of proxy in capital letters	NRIC (new & old)/Passport No. of proxy	Proportion of shareholdings to be represented	
		No. of shares	%

and (if more than one (1) proxy)

Full name of proxy in capital letters	NRIC (new & old)/Passport No. of proxy	Proportion of shareholdings to be represented	
		No. of shares	%

or failing him/her the CHAIRMAN OF THE MEETING as my/our\* proxy to participate and vote for me/us on my/our behalf at the 48<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on **Thursday, 25 April 2024 at 10.00 a.m.** at the **Taming Sari Grand Ballroom, The Royale Chulan Kuala Lumpur, 5 Jalan Conlay, 50450 Kuala Lumpur ("Main Venue")** and virtually by way of electronic means via the TIIH Online website at <https://tjih.online> ("Online Platform") or any adjournment thereof.

My/our proxy(ies) is/are to vote on the resolutions as indicated by an "X" below. If no indication is given, my/our proxy(ies) shall vote or abstain as he/she thinks fit:

No.	Resolutions	For	Against
1	To approve the payment of a single-tier final dividend of 5.76 sen per ordinary share in respect of the financial year ended 31 December 2023.		
	To re-elect the following Directors who retire by rotation pursuant to Article 118 of the Company's Constitution and who being eligible, offer themselves for re-election:		
2	Puan Marzida binti Mohd Noor		
3	Mr. Gregory Jerome Gerald Fernandes		
4	Ms. Chan Wai Yu		
5	To re-elect Puan Emeliana Dallan Rice-Oxley who retires pursuant to Article 124 of the Company's Constitution and who being eligible, offers herself for re-election.		
6	To approve the following fees and payment of the same to the Non-Executive Directors for the period from the 48 <sup>th</sup> AGM to the 49 <sup>th</sup> AGM of the Company: 6.1 Chairman's fee of RM265,000 per annum; 6.2 Director's fee of RM165,000 per annum for each Non-Executive Director; 6.3 Board Committee Chairman's fee of RM50,000 per annum for the Chairman of each Board Committee; and 6.4 Board Committee Member's fee of RM35,000 per annum for each member of a Board Committee.		
7	To approve the payment of Directors' benefits of an amount up to RM1,800,000 to eligible Non-Executive Directors from the 48 <sup>th</sup> AGM to the 49 <sup>th</sup> AGM of the Company.		
8	To re-appoint Messrs PricewaterhouseCoopers PLT as the Company's Auditors for the financial year ending 31 December 2024 and to authorise the Directors to fix the Auditors' remuneration.		
9	Authorisation to the Directors to allot and issue new ordinary shares in Affin Bank Berhad (ABB Shares) pursuant to Sections 75 and 76 of the Companies Act, 2016.		
10	Authorisation to the Directors to allot and issue new ordinary shares of Affin Bank Berhad in relation to the Dividend Reinvestment Plan.		
11	Approval of the Proposed Allocation to Datuk Wan Razly Abdullah Wan Ali, the President & Group Chief Executive Officer of ABB for the year 2024 pursuant to the Company's long-term incentive plan in the form of an Employees' Share Grant Scheme ("SGS")		

Signed this on \_\_\_\_\_ day of \_\_\_\_\_ 2024.

 \_\_\_\_\_  
 Signature of Member/Common Seal

CDS Account No. :	
No. of shares held :	
Proportion of shareholdings represented by proxies:	First proxy : _____ % Second proxy: _____ % 100%

**Notes:**

- (1) The 48<sup>th</sup> AGM of the Company will be held via a hybrid mode whereby Member(s), proxy(ies), corporate representative(s), or attorney(s) will have an option, either:
- To attend in person at the Main Venue ("Physical Attendance"); OR
  - To attend virtually using the Remote Participation and Voting (RPV) facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's TIIH Online website at <https://tjih.online> ("Virtual Attendance").

Please refer to the Administrative Guide for the full guide to Physical Attendance and Virtual Attendance at the 48<sup>th</sup> AGM.

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- (2) All Member(s), proxy(ies), corporate representative(s) or attorney(s) who wish to attend the 48<sup>th</sup> AGM of the Company must register as a user with TIIH Online first and pre-register their attendance on TIIH Online to verify their eligibility to attend the 48<sup>th</sup> AGM based on the General Meeting Record of Depositors ("General Meeting ROD") as at 17 April 2024 and to confirm their mode of attendance, either Physical Attendance or Virtual Attendance.
- (3) The pre-registration is open from the date of the Notice of the 48<sup>th</sup> AGM on Wednesday, 27 March 2024 and the closing date and time shall be:
  - (a) at 10.00 a.m. on Tuesday, 23 April 2024 for Physical Attendance at the Main Venue; or
  - (b) until such time before the voting session ends at the 48<sup>th</sup> AGM on Thursday, 25 April 2024 for Virtual Attendance using RPV facilities.
- (4) A Member entitled to participate and vote at this AGM is entitled to appoint proxy(ies) to participate and vote in his/her stead. A proxy may but need not be a Member of the Company and there shall be no restriction as to the qualification of a proxy.
- (5) A Member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("Authorised Nominee") may appoint at least one (1) proxy but not more than two (2) proxies in respect of each security account it holds with ordinary shares of the Company (ABB Shares) standing to the credit of the said securities account to participate and vote at this AGM.
- (6) Notwithstanding the above, for an exempt Authorised Nominee who holds ABB Shares for multiple beneficial owners in one securities account ("Omnibus Account"), there is no limit to the number of proxies that the exempt Authorised Nominee may appoint in respect of each Omnibus Account.
- (7) Where a Member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- (8) The instrument appointing a proxy in the case of any individual shall be signed by the appointer or his/her attorney and in the case of a corporation, under its common seal or under the hand of the officer duly authorised.
- (9) With respect to deposited securities, only Members whose names appear in the General Meeting ROD on 17 April 2024 shall be entitled to participate and vote at the 48<sup>th</sup> AGM.
- (10) The appointment of proxy may be submitted in hard copy form or electronically via the TIIH Online website at <https://tiih.online>. The hard copy of the Proxy Form must be deposited at the office of Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than 48 hours before the time set for the 48<sup>th</sup> AGM or no later than 23 April 2024 at 10.00 a.m.
- (11) If Members wish to submit their Proxy Form electronically via Tricor's TIIH Online website at <https://tiih.online>, please refer to the Procedures for Electronic Submission of Proxy Form as set out in the Administrative Guide for Members.
- (12) Pursuant to Paragraph 8.29A(1) of MMLR of Bursa Malaysia, all resolutions set out in the Notice of the 48<sup>th</sup> AGM of the Company shall be put to vote by way of a poll.

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AFFIX  
STAMP

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Services Sdn Bhd**  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite  
Avenue 3, Bangsar South  
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59200 Kuala Lumpur  
Malaysia

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