

# FORM OF PROXY



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)/or

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 50<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on **Wednesday, 22 April 2026 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 Vistra Share Registry and IPO (MY) Portal ("The Portal") at <https://srmy.vistra.com> 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 8.53 sen per ordinary share in respect of the financial year ended 31 December 2025.	Ordinary Resolution 1		
2	To re-elect Mr. Chan Tze Ching, Ignatius as Director of the Company	Ordinary Resolution 2		
3	To re-elect Dato' Rozalila binti Abdul Rahman as Director of the Company	Ordinary Resolution 3		
4	To re-elect Dato Sharkawi bin Alis as Director of the Company	Ordinary Resolution 4		
5	To re-elect Datu Hajah Elean binti Masa'at as Director of the Company	Ordinary Resolution 5		
6	To re-elect Tan Sri Datuk Amar Abang Iskandar bin Abang Hashim as Director of the Company	Ordinary Resolution 6		
7	To re-elect Datuk Hamirullah bin Boorhan as Director of the Company	Ordinary Resolution 7		
8	To approve the following fees and payment of the same to the Non-Executive Directors for the period from the 50 <sup>th</sup> AGM to the 51 <sup>st</sup> AGM of the Company: 8.1 Chairman's fee of RM265,000 per annum; 8.2 Director's fee of RM165,000 per annum for each Non-Executive Director; 8.3 Board Committee Chairman's fee of RM50,000 per annum for the Chairman of each Board Committee; and 8.4 Board Committee Member's fee of RM35,000 per annum for each member of a Board Committee.	Ordinary Resolution 8		
9	To approve the payment of Directors' benefits payable to eligible Non-Executive Directors up to an amount of RM2,500,000 from the 50 <sup>th</sup> AGM to the 51 <sup>st</sup> AGM of the Company.	Ordinary Resolution 9		
10	To re-appoint Messrs PricewaterhouseCoopers PLT as the Company's Auditors for the financial year ending 31 December 2026 and to authorise the Directors to fix the Auditors' remuneration.	Ordinary Resolution 10		
11	To authorise the Directors to allot and issue new ordinary shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016.	Ordinary Resolution 11		
12	To authorise the Directors to allot and issue new ordinary shares of the Company in relation to the Dividend Reinvestment Plan.	Ordinary Resolution 12		
13	To approve the Proposed Allocation to Datuk Wan Razly Abdullah bin Wan Ali, the President & Group Chief Executive Officer of the Company for the year 2026 pursuant to the Company's long-term incentive plan in the form of an Employees' Share Grant Scheme	Ordinary Resolution 13		

Signed this on \_\_\_\_\_ day of \_\_\_\_\_ 2026

Signature of Member/Common Seal

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

## Notes:

- The 50<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 The Portal at <https://srmy.vistra.com> ("Virtual Attendance").

Please refer to the Administrative Guide for the full guide to Physical Attendance and Virtual Attendance at the 50<sup>th</sup> AGM.

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- (2) For the purpose of determining members entitled to attend and vote at the 50<sup>th</sup> AGM in accordance with Articles 72(b) and 72(c) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors ("General Meeting ROD") as at 14 April 2026
- (3) 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.
- (4) 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.
- (5) 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.
- (6) 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.
- (7) 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.
- (8) With respect to deposited securities, only Members whose names appear in the General Meeting ROD on 14 April 2026 shall be entitled to participate and vote at the 50<sup>th</sup> AGM.
- (9) The appointment of proxy may be submitted in hard copy form or electronically via The Portal at <https://smy.vistra.com>. The hard copy of the Proxy Form must be deposited at the office of Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. ("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 drop box located 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 50<sup>th</sup> AGM or no later than 20 April 2026 at 10.00 a.m..
- (10) If Members wish to submit their Proxy Form electronically via the Portal at <https://smy.vistra.com>, please refer to the Procedures for Electronic Submission of Proxy Form as set out in the Administrative Guide for Members.
- (11) Pursuant to Paragraph 8.29A(1) of MMLR of Bursa Malaysia, all resolutions set out in the Notice of the 50<sup>th</sup> AGM of the Company shall be put to vote by way of a poll.

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AFFIX  
STAMP

**Tricor Investor & Issuing House Services Sdn Bhd**

Registration No. 197101000970 (11324-H)

Unit 32-01, Level 32, Tower A  
Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8 Jalan Kerinchi  
59200 Kuala Lumpur  
Malaysia

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