

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 in Block Letters)

\_\_\_\_\_ NRIC No. \_\_\_\_\_ of \_\_\_\_\_  
 (Full Address)

\_\_\_\_\_ and \_\_\_\_\_  
 (Full Name in Block Letters)

\_\_\_\_\_ NRIC No./Company No. \_\_\_\_\_ of \_\_\_\_\_  
 (Full Address)

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 47<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on **Thursday, 25 May 2023 at 10.00 a.m.** and to be conducted as a virtual AGM and to be broadcasted live from **Level 26, Auditorium, Menara AFFIN, Lingkaran TRX, Tun Razak Exchange, 55188 Kuala Lumpur, Malaysia** 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 7.77 sen per ordinary share in respect of the financial year ended 31 December 2022.		
	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	Dato' Md Agil bin Mohd Natt		
3	Mr. Ignatius Chan Tze Ching		
4	Dato' Rozalila binti Abdul Rahman		
5	To re-elect Encik Mohammad Ashraf bin Md Radzi who retires pursuant to Article 124 of the Company's Constitution and who being eligible offers himself for re-election.		
6	To approve the following fees and payment of the same to the Non-Executive Directors for the period from the 47 <sup>th</sup> AGM to the 48 <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 47 <sup>th</sup> AGM to the 48 <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 2023 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 Renewal of Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		
12	Approval of the Proposed Establishment of a Long-Term Incentive Plan in the Form of Employees' Share Grant Scheme.		
13	Approval of the Proposed Allocation to Datuk Wan Razly Abdullah, the President & Group Chief Executive Officer of ABB Shares under the Proposed Employees' Share Grant Scheme.		

Signed this on \_\_\_\_\_ day of \_\_\_\_\_ 2023.

\_\_\_\_\_  
 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 47<sup>th</sup> AGM will be conducted on a virtual basis through live streaming and online remote voting via Remote Participation and Voting (RPV) facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's TIH Online website at <https://tjih.online>. Please follow the procedures provided in the Administrative Notes for Members of the 47<sup>th</sup> AGM in order to register, participate and vote remotely via the RPV facilities.
- The Broadcast Venue of the 47<sup>th</sup> AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting. No members/proxies from the public will be physically present at the Broadcast Venue.

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- (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) (i) 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 securities 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.  
(ii) 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 which the exempt Authorised Nominee may appoint in respect of each Omnibus Account.
- (5) 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.
- (6) 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 authorized.
- (7) In respect of deposited securities, only Members whose names appear in the Record of Depositors on 17 May 2023 (General Meeting Record of Depositors) shall be entitled to participate and vote at the 47<sup>th</sup> AGM.
- (8) The appointment of proxy may be submitted in hard copy form or electronically via TIIH Online website at <https://tiih.online>. The hard copy of 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 47<sup>th</sup> AGM or no later than 23 May 2023 at 10.00 a.m.
- (9) If Members wish to submit their Proxy Form electronically, please refer to the Procedures for Electronic Lodgement of Proxy Form as set out in the Administrative Notes for Members.
- (10) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 47<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**

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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