

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 _____

_____ NRIC No./Company No. _____ of _____

(Full Name in Block Letters)

(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 45th Annual General Meeting (AGM) of the Company to be held on **Wednesday, 2 June 2021 at 2.30 p.m.** and to be conducted as a fully virtual AGM at the Broadcast Venue at **Level 18, Menara Affin, 80, Jalan Raja Chulan, 50200 Kuala Lumpur**, 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
	Re-election of the following Directors who retire by rotation pursuant to Article 118 of the Company's Constitution:		
1	(i) Mr. Chan Tze Ching Ignatius		
2	(ii) Dato' Rozalila binti Abdul Rahman		
3	Re-election of Ms Chan Wai Yu who retires pursuant to Article 124 of the Company's Constitution.		
4	Approval of payment of fees to Non-Executive Directors for the period from the 45 th AGM to 46 th AGM of the Company.		
5	Approval of payment of benefits to eligible Non-Executive Directors from 45 th AGM to 46 th AGM of the Company.		
6	Re-appointment of Messrs PricewaterhouseCoopers PLT as the Company's Auditors for the financial year ending 31 December 2021 and to authorise the Directors to fix the Auditors' remuneration		
7	Authorisation to the Directors to allot and issue shares pursuant to Section 75 and Section 76 of the Companies Act, 2016		
8	Authorisation to the Directors to allot and issue new Affin Bank Berhad Shares in relation to the Dividend Reinvestment Plan		
9	Approval of the Proposed Renewal of Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

Signed this on _____ day of _____ 2021.

 Signature of Member/Common Seal

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

Notes:

- As a precautionary measure in view of the on-going COVID-19 pandemic, the 45th 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://tiih.online>. Please follow the procedures provided in the Appendix 1 of Administrative Notes for Members of the 45th AGM in order to register, participate and vote remotely via the RPV facilities.
- The Broadcast Venue of the 45th 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. Members/proxies are not allowed to attend the 45th AGM in person at the Broadcast Venue on the day of the 45th AGM.
- 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.
- A member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("Authorised Nominee") may appoint at least one 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.
 - Notwithstanding the above, for an exempt Authorised Nominee which 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.

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- (5) Where a member appoints 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 24 May 2021 (General Meeting Record of Depositors) shall be entitled to participate and vote at the 45th 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 45th AGM or no later than 31 May 2021 at 2.30 p.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 Appendix 2 of 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 45th 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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