

FORM OF PROXY



AFFIN BANK BERHAD 197501003274 (25046-T)

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 46th Annual General Meeting (AGM) of the Company to be held on **Wednesday, 25 May 2022 at 10.00 a.m.** and to be conducted as a virtual AGM at the Broadcast Venue at **Menara Affin, Lingkar TRX, Tun Razak Exchange, Jalan Tun Razak, 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 12.50 sen per ordinary share in respect of the financial year ended 31 December 2021.		
	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	(i) Dato' Mohd Hata bin Robani		
3	(ii) Dato' Abdul Aziz bin Abu Bakar		
4	(iii) Yuen Wai Hung, Peter		
5	To approve the increase of Directors' fees and Board Committees' fees from the 46 th AGM of the Company and further to approve the payment of the same to the Non-Executive Directors for the period from the 46 th AGM to the 47 th AGM of the Company as follows: 5.1 Chairman's fee of RM265,000 per annum; 5.2 Director's fee of RM165,000 per annum for each Non-Executive Director; 5.3 Board Committee Chairman's fee of RM50,000 per annum for the Chairman of each Board Committee; and 5.4 Board Committee Member's fee of RM35,000 per annum for each member of a Board Committee.		
6	To approve the payment of Directors' benefits of an amount up to RM2.0 million to eligible Non-Executive Directors from the 46 th AGM to the 47 th AGM of the Company.		
7	To re-appoint Messrs PricewaterhouseCoopers PLT as the Company's Auditors for the financial year ending 31 December 2022 and to authorise the Directors to fix the Auditors' remuneration.		
8	Authorisation to the Directors to allot and issue shares pursuant to Section 75 and Section 76 of the Companies Act, 2016.		
9	Authorisation to the Directors to allot and issue new Affin Bank Berhad Shares in relation to the Dividend Reinvestment Plan.		
10	Approval of the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

Signed this on _____ day of _____ 2022.

 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 46th 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://tiah.online>. Please follow the procedures provided in the Appendix 1 of Administrative Notes for Members of the 46th AGM in order to register, participate and vote remotely via the RPV facilities.
- The Broadcast Venue of the 46th 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 46th AGM in person at the Broadcast Venue on the day of the 46th 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.
- (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 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 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 authorised.
- (7) In respect of deposited securities, only Members whose names appear in the Record of Depositors on 17 May 2022 (General Meeting Record of Depositors) shall be entitled to participate and vote at the 46th 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 46th AGM or no later than 23 May 2022 at 10.00 a.m.
- (9) If members wish to submit their Form of Proxy electronically, please refer to the Procedures for Electronic Lodgement of Form of Proxy 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 46th 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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