



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 _____

_____ NRIC No. _____
(Full Name in Block Letters)

of _____
(Full Address)

and _____ NRIC No. _____
(Full Name in Block Letters)

of _____
(Full Address)

or failing him/her the CHAIRMAN OF THE MEETING as my/our proxy to participate and vote for me/us and on my/our behalf at the Extraordinary General Meeting ("EGM") of ABB to be held on **Wednesday, 25 May 2022 at 11:30 a.m.** or immediately following the conclusion or adjournment of the 46th Annual General Meeting of ABB to be held on the same day at 10:00 a.m. and will be broadcasted live from the Broadcast Venue at **Menara Affin, Lingkaran TRX, Tun Razak Exchange, Jalan Tun Razak, 55188 Kuala Lumpur, Malaysia ("Broadcast Venue")**.

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

Ordinary Resolution	For	Against
Proposed Divestment		

Signed this on _____ day of _____ 2022.

Signature of Member/Common Seal

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

Notes:

- The EGM 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 ("Tricor")'s TIH Online website at <https://tih.online>. Please follow the procedures provided in the Administrative Notes for the EGM in order to register, participate and vote remotely via the RPV facilities.
- The Broadcast Venue of the EGM 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 EGM in person at the Broadcast Venue on the day of the EGM.
- A member entitled to participate and vote at this EGM 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 (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 EGM.
 - Notwithstanding the above, for an exempt Authorised Nominee which holds ABB Shares for multiple beneficial owners in one (1) 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.
- 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.
- 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.
- 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 EGM.
- The appointment of proxy may be submitted in hard copy form or electronically via TIH Online website at <https://tih.online>. The hard copy of the Form of Proxy 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 fixed for holding the forthcoming EGM or any adjournment thereof.
- 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 the Administrative Notes for the EGM.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of EGM of the Company shall be put to vote by way of a poll.

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THE SHARE REGISTRAR OF

AFFIN BANK BERHAD

Company No. 197501003274 (25046-T)

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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