

# Form of Proxy

Allianz Malaysia Berhad 197201000819 (12428-W)  
(Incorporated in Malaysia)

**Privacy Notice:**

Any personal data collected shall be used for the purpose of enabling your proxy/proxies to attend the 48th Annual General Meeting of the Company. We shall retain the personal data for record keeping purposes in accordance with the Company's retention policy. By submitting this Form of Proxy to us, you confirm that you have consented and have obtained the consent of such proxy/proxies to enable us to process and retain the personal data provided in this Form of Proxy. If you or your proxy/proxies have a residential address in any of the European Union ("EU") member states, please reach out to us at: [privacy@allianz.com.my](mailto:privacy@allianz.com.my) in order for us to assess and comply with the EU Privacy Law - General Data Protection Regulation otherwise the local Personal Data Protection Act, 2010 shall apply to you and your proxy/proxies.

Number of Shares Held	
CDS Account No.	
Contact No.	

I/We \_\_\_\_\_  
(Full Name of Shareholder as per NRIC/Passport/Certificate of Incorporation)

NRIC/Passport/Company No. \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_  
(Full Address)

being a member/members of ALLIANZ MALAYSIA BERHAD ("Company") hereby appoint:

Full Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares Held	%
Address			

and/or (delete as appropriate)

Full Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares Held	%
Address			

or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the 48th Annual General Meeting ("48th AGM") of the Company to be held virtually from the broadcast venue at Ballroom A, Level 2, Aloft Kuala Lumpur Sentral, 5 Jalan Stesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur ("Broadcast Venue") via Tricor Investor & Issuing House Services Sdn Bhd ("Tricor")'s TIIH Online website at <https://tiih.online> on Wednesday, 22 June 2022 at 11.00 a.m. and at any adjournment thereof, to vote as indicated below:-

RESOLUTIONS		FOR	AGAINST
<b>Ordinary Resolutions</b>			
1.	Approval for payment of Directors' fees from 23 June 2022 until the next Annual General Meeting of the Company		
2.	Approval for payment of Directors' benefits from 23 June 2022 until the next Annual General Meeting of the Company		
3.	Re-election of Peter Ho Kok Wai as Director		
4.	Re-election of Zakri Bin Mohd Khir as Director		
5.	Re-election of Tan Sri Datuk Zainun Binti Ali as Director		
6.	Re-election of Anusha A/P Thavarajah as Director		
7.	Re-appointment of PricewaterhouseCoopers PLT as Auditors and authority to the Directors to fix the Auditors' remuneration		
8.	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Allianz SE Group		
9.	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Rapidpro Consulting Sdn Bhd		
<b>Special Resolution</b>			
1.	Proposed Amendments to the Constitution of the Company		

(Please indicate with an "X" in the appropriate boxes on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain as he/she thinks fit.)

As witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

\_\_\_\_\_  
Signature of Shareholder/Common Seal

## NOTES TO MEMBERS AND PROXIES

1. **Registration for Remote Participation and Voting Facilities ("RPV")**
  - 1.1 The Company's 48th AGM will be held virtually from the Broadcast Venue. Members/proxies can attend, speak (posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely via the RPV available on Tricor's TIH Online website at <https://tiih.online>.
  - 1.2 The Broadcast Venue is strictly for the purpose of complying with Section 372 (2) of the Companies Act 2016 which require the Chairman of the Meeting to be present at the main venue of the Meeting. Members/proxies will not be allowed to be physically present at the Broadcast Venue.
  - 1.3 Registration of RPV is open from the date of the Notice of 48th AGM on Friday, 29 April 2022 at 10.00 a.m. until such time before the voting session ends at the 48th AGM on Wednesday, 22 June 2022.
  - 1.4 Members/proxies are required to register as a user with Tricor's TIH Online website (first time registration only) prior to pre-register their attendance for the 48th AGM for verification of their eligibility to attend the 48th AGM using the RPV based on the **Record of Depositors as at 14 June 2022**.
  - 1.5 Please follow the Procedures for RPV provided in the **Administrative Details** for the 48th AGM in order to participate in the 48th AGM remotely via RPV.
2. **Submission of Questions Before and During Meeting**
  - 2.1 Members may submit questions in relation to the agenda items for the 48th AGM prior to the 48th AGM via email to [InvestorRelations@allianz.com.my](mailto:InvestorRelations@allianz.com.my) or Tricor's TIH Online website at <https://tiih.online> by selecting "e-Services" to login, no later than Tuesday, 21 June 2022 at 11.00 a.m.
  - 2.2 Alternatively, Members may use the query box to transmit questions via RPV during live streaming.

3. **Appointment of Proxy/Proxies**
  - 3.1 For the purposes of determining a Member who shall be entitled to participate in the forthcoming 48th AGM of the Company, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a **Record of Depositors as at 14 June 2022**. Only a depositor whose name appears in the **Record of Depositors as at 14 June 2022** shall be entitled to participate in the 48th AGM or appoint proxy/proxies to participate on his/her behalf.
  - 3.2 Every Member including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991, and Exempt Authorised Nominees which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account, is entitled to appoint one (1) or more proxy to exercise all or any of his rights to participate instead of him at the 48th AGM, and that such proxy need not be a Member.
  - 3.3 Where a Member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
  - 3.4 The instrument appointing a proxy shall be in writing under the hand of the Member or of his attorney duly authorised in writing or if the Member is a corporation, shall either be executed under its Common Seal or under the hand of two (2) authorised officers, one of whom shall be a director, or of its attorney duly authorised in writing.
  - 3.5 The instrument of proxy shall be deposited at the Registered Office of the Company at Level 29, Menara Allianz Sentral, 203, Jalan Tun Sambanthan, Kuala Lumpur Sentral, 50470 Kuala Lumpur. The instrument of proxy can also be submitted electronically through Tricor's TIH Online website at <https://tiih.online>. Please refer to the Administrative Details for the 48th AGM for further information on form of proxy submission. All form of proxy submitted must be received by the Company **no later than Tuesday, 21 June 2022 at 11.00 a.m.**, being twenty-four (24) hours before the appointed time for holding the 48th AGM.
  - 3.6 A Member who has appointed a proxy or attorney or authorised representative to participate in the 48th AGM via RPV must request for RPV at Tricor's TIH Online website at <https://tiih.online>. Please follow the Procedures for RPV registration in the Administrative Details for the 48th AGM.

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AFFIX  
STAMP

**The Company Secretary**  
**Allianz Malaysia Berhad** 197201000819 (12428-W)  
Level 29, Menara Allianz Sentral  
203, Jalan Tun Sambanthan  
Kuala Lumpur Sentral  
50470 Kuala Lumpur

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