

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 51st 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 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 | Proportion of Shareholdings | |
|-------------------|-----------------------------|---|
| NRIC/Passport No. | No. of Shares Held | % |
| Address | | |

and/or (delete as appropriate)

| Full Name | Proportion of Shareholdings | |
|-------------------|-----------------------------|---|
| NRIC/Passport No. | 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 51st Annual General Meeting ("51st AGM") of the Company to be held at the Grand Ballroom, Level 2, Aloft Kuala Lumpur Sentral, 5 Jalan Stesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur ("Main Venue") and virtually by way of electronic means via the TIH Online website at <https://tiih.online> on Wednesday, 25 June 2025 at 10.00 a.m. and any adjournment thereof, to vote as indicated below:

| ORDINARY RESOLUTIONS | | FOR | AGAINST |
|----------------------|---|-----|---------|
| 1. | Approval for payment of a final dividend | | |
| 2. | Approval for payment of Directors' fees from 26 June 2025 until the next Annual General Meeting of the Company | | |
| 3. | Approval for payment of Directors' benefits from 26 June 2025 until the next Annual General Meeting of the Company | | |
| 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-election of Wong Kok Leong as Director | | |
| 8. | Re-appointment of PricewaterhouseCoopers PLT as Auditors and authority to the Directors to fix the Auditors' remuneration | | |
| 9. | Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Allianz SE Group | | |
| 10. | Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Rapidpro Consulting Sdn Bhd | | |

(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.)

Dated this day of 2025.

Signature of Shareholder/Common Seal

NOTES TO MEMBERS AND PROXIES

1. Hybrid 51st AGM

- 1.1 The Company's 51st AGM will be held in hybrid mode whereby Members/proxies will have an option, either:
 - (a) To attend physically in person at the Main Venue ("Physical Attendance"); OR
 - (b) To attend virtually using the Remote Participation and Voting ("RPV") facilities which are available on the TIH Online website at <https://tiih.online> ("Virtual Attendance").
- 1.2 All Members/proxies who wish to attend the 51st AGM are required to register as a user with TIH Online website first then pre-register their attendance for the 51st AGM for verification of their eligibility to attend the 51st AGM based on the **Record of Depositors as at 17 June 2025** and to confirm their mode of attendance, either Physical Attendance or Virtual Attendance.
- 1.3 The pre-registration is open from the date of the Notice of the 51st AGM on Wednesday, 30 April 2025 and the closing date and time shall be:
 - (a) Physical Attendance: At 10.00 a.m. on Tuesday, 24 June 2025; OR
 - (b) Virtual Attendance: Until such time before the voting session ends at the 51st AGM on Wednesday, 25 June 2025.
- 1.4 Please refer to the **Administrative Details** for the full guide to Physical Attendance and Virtual Attendance at the 51st AGM.

2. Submission of Questions Before and During Meeting

- 2.1 Members may submit questions in relation to the agenda items for the 51st AGM prior to the 51st AGM via email to InvestorRelations@allianz.com.my or TIH Online website at <https://tiih.online> by selecting "e-Services" to login, no later than Tuesday, 24 June 2025 at 10.00 a.m.
- 2.2 During the 51st AGM, Members who are physically present at the Main Venue will be able to ask questions in person. Members who attend virtually using the RPV facilities may use the Query Box facility to ask questions real time (in the form of typed text) during the meeting.

3. Appointment of Proxy/Proxies

- 3.1 For the purposes of determining a Member who shall be entitled to participate in the forthcoming 51st AGM of the Company, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a **Record of Depositors as at 17 June 2025**. Only a depositor whose name appears in the **Record of Depositors as at 17 June 2025** shall be entitled to participate in the 51st 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 51st 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 must be submitted in the following manner, **no later than Tuesday, 24 June 2025 at 10.00 a.m.**, being twenty-four (24) hours before the appointed time for holding the 51st AGM:
 - (a) **In hardcopy**
The Form of Proxy must be deposited at the office of **Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.**
 - (b) **In electronic form**
The Form of Proxy can also be electronically lodged through TIH Online website at <https://tiih.online>. Please refer to the **Administrative Details** for the 51st AGM for procedures on the electronic lodgement of Form of Proxy.

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AFFIX
STAMP

The Share Registrar
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

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