

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 52nd 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	
	No. of Shares Held	%
NRIC/Passport No.		
Address		

and/or (delete as appropriate)

Full Name	Proportion of Shareholdings	
	No. of Shares Held	%
NRIC/Passport No.		
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 52nd Annual General Meeting ("52nd 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 Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://srm.vistra.com> on Tuesday, 16 June 2026 at 10.00 a.m. and any adjournment thereof, to vote as indicated below:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	Approval for payment of Directors' fees from 17 June 2026 until the next Annual General Meeting of the Company		
2.	Approval for payment of Directors' benefits from 17 June 2026 until the next Annual General Meeting of the Company		
3.	Re-election of Peter Ho Kok Wai as Director		
4.	Re-election of Dr. Muhammed Bin Abdul Khalid as Director		
5.	Re-appointment of PricewaterhouseCoopers PLT as Auditors for the financial year ending 31 December 2026 and authority to the Directors to fix the Auditors' remuneration		
6.	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Allianz SE Group		
7.	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 2026.

Signature of Shareholder/Common Seal

NOTES TO MEMBERS AND PROXIES

1. Hybrid 52nd AGM

- 1.1 The Company's 52nd AGM will be held on a 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 Portal at <https://srmy.vistra.com> ("Virtual Attendance").
- 1.2 All Members/proxies who wish to attend the 52nd AGM physically are required to register for the meeting at the Main Venue.
- 1.3 All Members/proxies who wish to attend the 52nd AGM virtually are required to pre-register their attendance for the 52nd AGM via The Portal at <https://srmy.vistra.com> for verification of their eligibility to attend the 52nd AGM based on the **Record of Depositors as at 8 June 2026**. Pre-registration is not required for Physical Attendance.
- 1.4 The pre-registration is open from the date of the Notice of the 52nd AGM on Thursday, 30 April 2026 until such time before the voting session ends at the 52nd AGM on Tuesday, 16 June 2026.
- 1.5 Please refer to the **Administrative Details** for the full guide to Physical Attendance and Virtual Attendance at the 52nd AGM.

2. Submission of Questions Before and During Meeting

- 2.1 Members may submit questions in relation to the agenda items for the 52nd AGM prior to the 52nd AGM via The Portal at <https://srmy.vistra.com>, no later than Monday, 15 June 2026 at 10.00 a.m.
- 2.2 During the 52nd 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 52nd AGM of the Company, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a **Record of Depositors as at 8 June 2026**. Only a depositor whose name appears in the **Record of Depositors as at 8 June 2026** shall be entitled to participate in the 52nd 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 52nd 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 Monday, 15 June 2026 at 10.00 a.m.**, being twenty-four (24) hours before the appointed time for holding the 52nd 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** or alternatively, the drop-in box located at **Unit G-3, Ground Floor, Vertical Podium, 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 The Portal at <https://srmy.vistra.com>.

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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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