

# Proxy Form



**CIMB Group Holdings Berhad**  
**195601000197 (50841-W)**  
 (Incorporated in Malaysia)

CDS Account No. \_\_\_\_\_

I/We \_\_\_\_\_

\_\_\_\_\_ (name of shareholder as per NRIC/ID, in capital letters)

NRIC No./ID No./Company No. \_\_\_\_\_ (new)

\_\_\_\_\_ (old)

of \_\_\_\_\_

\_\_\_\_\_ (full address)

being a member of CIMB Group Holdings Berhad ("CIMB" or "the Company"), hereby appoint

\_\_\_\_\_

\_\_\_\_\_ (name of proxy as per NRIC/ID, in capital letters)

NRIC No./ID No. \_\_\_\_\_ (new)

\_\_\_\_\_ (old)

or failing whom, \_\_\_\_\_

\_\_\_\_\_ (name of proxy as per NRIC/ID, in capital letters)

NRIC No./ID No. \_\_\_\_\_ (new)

\_\_\_\_\_ (old)

or failing whom, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 67th Annual General Meeting (AGM) of the Company to be held virtually and broadcasted live from Level 31, Menara CIMB, Jalan Stesen Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur, Malaysia and by remote participation via Boardroom Share Registrars Sdn Bhd's website on Monday, 29 April 2024 at 10.00 a.m. or at any adjournment thereof.

My/our proxy is to vote as indicated below.

RESOLUTIONS	FOR*	AGAINST*
1. To re-elect the following Directors who retire pursuant to Article 81 of the Company's Constitution:		
1.1 Dato' Lee Kok Kwan Resolution 1		
1.2 Dato' Mohamed Ross Mohd Din Resolution 2		
1.3 En Afzal Abdul Rahim Resolution 3		

## RESOLUTIONS

RESOLUTIONS	FOR*	AGAINST*
2. To re-elect Datin Azlina Mahmad who retires pursuant to Article 88 of the Company's Constitution. Resolution 4		
3. To approve the payment of Non-Executive Directors' fees with effect from the 67th AGM until the next AGM of the Company. Resolution 5		
4. To approve the payment of allowances and benefits payable to Non-Executive Directors of the Company up to an amount of RM3,895,000 from the 67th AGM until the next AGM of the Company. Resolution 6		
5. To re-appoint Messrs. PricewaterhouseCoopers as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Board of Directors to fix their remuneration. Resolution 7		
6. Proposed Renewal of the Authority for Directors to Allot and Issue Shares. Resolution 8		
7. Proposed Renewal of the Authority for Directors to Allot and Issue New Ordinary Shares in the Company (CIMB Shares) in Relation to the Dividend Reinvestment Scheme. Resolution 9		
8. Proposed Renewal of the Authority to Purchase Own Shares. Resolution 10		
9. To transact any other business of which due notice shall have been duly given in accordance with the Companies Act, 2016.		

As Witness my hand this \_\_\_\_\_ day of \_\_\_\_\_

No. of Shares Held: \_\_\_\_\_

\_\_\_\_\_  
 Signature of Member(s)

\* Please indicate with an "X" how you wish your vote to be cast. (Unless otherwise instructed, the proxy may vote as he thinks fit.)

**NOTES:**

1. Section 334 of the Companies Act, 2016 provides that a member of a company shall be entitled to appoint another person or persons as his/her proxy or proxies to exercise all or any of his rights to attend, participate, speak and vote at a meeting of members of the company. A proxy may, but need not, be a member of the company. A member may appoint any person to be his/her proxy without any restriction as to the qualification of such person.
2. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy. A member shall be entitled to appoint only one (1) proxy unless he/she has more than 1,000 shares in which case he/she may appoint up to five (5) proxies provided each proxy appointed shall represent at least 1,000 shares.
3. This instrument duly completed must be deposited at the Registrar's office at Boardroom Share Registrars Sdn. Bhd. 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia, not less than twenty-four (24) hours before the time appointed for holding the meeting which is no later than 10.00 a.m. (Sunday, 28 April 2024).
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or if such appointer is a corporation, under its Seal or the hand of its attorney.
5. For the purpose of determining a member who shall be entitled to attend the 67th Annual General Meeting, the Company shall request Bursa Malaysia Depository Sdn Bhd in accordance with Article 59(c) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a Record of Depositors as at 22 April 2024. Only a depositor whose name appears on the Record of Depositors as of 22 April 2024 shall be entitled to attend the said meeting or appoint proxies to attend, participate, speak and/or vote on his/her behalf.

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AFFIX STAMP

The Share Registrars

**BOARDROOM SHARE REGISTRARS SDN. BHD. (1996010006647(378993-D))**

11th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor, Malaysia

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