



MALAYSIA BUILDING SOCIETY BERHAD  
Registration No. 197001000732 (9417-94)  
A Subsidiary of the EPF

# PROXY FORM

I/We (Full Name) \_\_\_\_\_  
(block letters)

Company No./NRIC No. \_\_\_\_\_ Tel No. \_\_\_\_\_

of \_\_\_\_\_  
(Full address)

being a member / members of MALAYSIA BUILDING SOCIETY BERHAD hereby appoint:-

\_\_\_\_\_ NRIC No. \_\_\_\_\_

of \_\_\_\_\_  
(Full address)

and/or/failing him \_\_\_\_\_ NRIC No. \_\_\_\_\_

of \_\_\_\_\_  
(Full address)

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 53<sup>rd</sup> Annual General Meeting of the Company which will be conducted as a virtual meeting through live streaming from the broadcast venue at Level 4, Menara MBSB Bank, PJ Sentral, Lot 12, Persiaran Barat, Seksyen 52, 46200 Petaling Jaya, Selangor (Broadcast Venue) on Tuesday, 27 June 2023 at 10.00 a.m. and at any adjournment thereof.

My / Our proxy to vote as indicated hereunder.

No.	Resolutions		For	Against
<b>Ordinary Business:-</b>				
1.	To approve the payment of Directors' fees payable to Directors for the period from the date of this AGM until the next AGM of the Company in 2024.	<b>Ordinary Resolution 1</b>		
2.	To approve payment of benefits (excluding Directors' Fees) payable to Directors from the date of this AGM until the next AGM of the Company in 2024.	<b>Ordinary Resolution 2</b>		
3.	To re-elect Encik Mohamad Abdul Halim bin Ahmad as Director of the Company.	<b>Ordinary Resolution 3</b>		
4.	To re-elect Dr. Loh Leong Hua as Director of the Company.	<b>Ordinary Resolution 4</b>		
5.	To reappoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2023 and to authorise the Directors to determine their remuneration.	<b>Ordinary Resolution 5</b>		

(Please indicate with an 'x' in the space indicated above as to how you wish to cast your vote. If no specific directions as to voting are given, the proxy shall vote or abstain from voting at his/her full discretion)

The proportion of \*my/our holding to be represented by \*my/our proxies are as follows:

	Percentage (%)
First Proxy (1)	
Second Proxy (2)	

Date \_\_\_\_\_

\_\_\_\_\_  
Signature of Member

**NOTES:**

1. For the purpose of determining a member who shall be entitled to attend this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 61(2) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 (SICDA), to issue a General Meeting Record of Depositors as at 19 June 2023. Only a depositor whose name appears on the Record of Depositors as at 19 June 2023 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.
2. A member shall be entitled to appoint another person as his proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of a company shall have the same rights as the member to attend, participate, speak and vote at the meeting.
3. In the case of a corporate body, the proxy appointed must be in accordance with its constitution, if any, and the instrument appointing a proxy shall be given under the company's common seal or under the hand of an officer or attorney duly authorised.
4. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
5. Where a member of the company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account) omnibus account), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
6. The duly completed instrument appointing a proxy must be deposited at the Share Registrar's office 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 or alternatively, to submit your electronic Proxy Form via TIIH Online at <https://tiih.online> not less than 48 hours before the time fixed for holding the meeting. Please refer to the procedure for lodgement of Proxy Form in the Administrative Guide for submission of electronic Proxy Form.
7. As no shareholders should be physically present at the Broadcast Venue, we urge all shareholders to attend the AGM remotely using the Remote Participation and Voting (RPV) facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd (Tricor)'s TIIH Online website at <https://tiih.online>. Please follow the procedures provided in the Administrative Guide.

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## The Share Registrar

**Tricor Investor & Issuing House Services Sdn Bhd** (11324-H)  
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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