

No of shares	CDS Account No.

I/We \_\_\_\_\_  
*(full name in block letters)*

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

of \_\_\_\_\_  
*(full address)*

being a member/members of MALAYSIA BUILDING SOCIETY BERHAD hereby appoint:-  
\_\_\_\_\_ (Proxy1)  
*(full name in block letters)*

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

of \_\_\_\_\_ and/ or  
*(full address)*

\_\_\_\_\_ (Proxy 2)  
*(full name in block letters)*

Company /NRIC No. \_\_\_\_\_ Tel 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 54<sup>th</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 Thursday, 6 June 2024 at 10.00 a.m. and at any adjournment thereof.

My/Our proxy to vote as indicated hereunder.

NO.	RESOLUTIONS	FOR	AGAINST
1.	To declare a Single-Tier Final Dividend of 3.5 sen per ordinary share for the financial year ended 31 December 2023. <b>Ordinary Resolution 1</b>		
2.	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 2025. <b>Ordinary Resolution 2</b>		
3.	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 2025. <b>Ordinary Resolution 3</b>		
4.	To re-elect Dato’ Wan Kamaruzaman bin Wan Ahmad as Director of the Company. <b>Ordinary Resolution 4</b>		
5.	To re-elect Tan Sri Abd Rahman bin Mamat as Director of the Company. <b>Ordinary Resolution 5</b>		
6.	To re-elect Datuk (Dr.) Yasmin binti Mahmood as Director of the Company. <b>Ordinary Resolution 6</b>		
7.	To re-elect Puan Lynette Yeow Su-Yin as Director of the Company. <b>Ordinary Resolution 7</b>		
8.	To reappoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to determine their remuneration. <b>Ordinary Resolution 8</b>		
9.	Proposed Change of Name of the Company from “Malaysia Building Society Berhad” to “MBSB Berhad” <b>Special Resolution 1</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)

	No. of shares	Percentage (%)
Proxy 1		
Proxy 2		

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature / Common Seal