



# ALLIANCE BANK

Alliance Bank Malaysia Berhad 198201008390 (88103-W)

## FORM OF PROXY

CDS Account No.	No. of Shares Held

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

NRIC No./Passport No./Company Registration No. \_\_\_\_\_

of \_\_\_\_\_

telephone No. \_\_\_\_\_ email address \_\_\_\_\_

being a Member of ALLIANCE BANK MALAYSIA BERHAD, hereby appoint \_\_\_\_\_

\_\_\_\_\_ NRIC No./Passport No. \_\_\_\_\_

of \_\_\_\_\_

telephone No. \_\_\_\_\_ email address \_\_\_\_\_

and/or failing him/her, \_\_\_\_\_ NRIC No./Passport No. \_\_\_\_\_

of \_\_\_\_\_

telephone No. \_\_\_\_\_ email address \_\_\_\_\_

as my/our proxy/proxies to vote for me/us on my/our behalf at the 41<sup>st</sup> Annual General Meeting ("AGM") of the Bank, to be held on a virtual basis through live streaming and online remote voting from the broadcast venue at Junior Ballroom, Level 2, InterContinental Kuala Lumpur, 165, Jalan Ampang, 50450 Kuala Lumpur on Wednesday, 26 July 2023 at 10.00 a.m. and at any adjournment thereof.

NO.	RESOLUTIONS	*FOR	*AGAINST
1.	Re-election of Mr. Lee Boon Huat as Director.		
2.	Re-election of Mr. Lum Piew as Director.		
3.	Re-election of Mr. Tan Chian Khong as Director.		
4.	Re-election of Puan Mazidah binti Abdul Malik as Director.		
5.	Payment of Directors' fees and Board Committees' fees to the Non-Executive Directors for the period from the 41 <sup>st</sup> AGM until the next AGM of the Bank.		
6.	Payment of Directors' benefits (other than Directors' fees and Board Committees' fees) of up to an amount of RM1,800,000 for the period from the 41 <sup>st</sup> AGM until the next AGM of the Bank.		
7.	Re-appointment of PricewaterhouseCoopers PLT as Auditors of the Bank and granting authority to the Directors to fix their remuneration.		

\* Please indicate with an "X" how you wish your vote to be cast. If no specific direction as to voting is given, the proxy(ies) will vote or abstain at his/her/their discretion.

As witness my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

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

Shareholding represented by Proxy	
Proxy 1	%
Proxy 2	%
Total	%

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**Notes:**

1. The broadcast venue of the 41<sup>st</sup> AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Article 66 of the Bank's Constitution, which require the Chairman of the meeting to be present at the main venue of the meeting. **No shareholders or proxies from the public will be allowed to attend the AGM in person at the broadcast venue on the meeting day.**
2. A Member entitled to attend, participate, speak and vote at the meeting is entitled to appoint a proxy or proxies to attend, participate, speak and vote in his/her stead. A proxy may but need not be a Member of the Bank.
3. Where a Member is an Exempt Authorised Nominee that holds ordinary shares in the Bank for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies that the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
4. A Member other than an Exempt Authorised Nominee shall be entitled to appoint not more than two (2) proxies to attend, participate, speak and vote at the same meeting.
5. Where a Member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
6. If the appointer is a corporation, the Form of Proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised.
7. To be valid, the duly completed Form of Proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the office of our Share Registrar, ShareWorks Sdn Bhd, at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur or lodged electronically at <https://alliancebank.vote2u.app/> (applicable to individual members only) not less than forty-eight (48) hours before the time set for holding the meeting.
8. By submitting the duly executed Form of Proxy, the member and his/her proxy(ies) consent to the Bank (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purposes of the 41<sup>st</sup> AGM and any adjournment thereof.
9. A Member whose name appears in the General Meeting Record of Depositors as at 17 July 2023 shall be regarded as a Member entitled to attend, participate, speak and vote at the meeting or appoint a proxy or proxies to attend, participate, speak and vote in his/her stead.

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The Share Registrar of  
ALLIANCE BANK MALAYSIA BERHAD

**SHAREWORKS SDN BHD**  
No. 2-1, Jalan Sri Hartamas 8  
Sri Hartamas  
50480 Kuala Lumpur

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