



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 (address) _____

contact no. _____ email address _____

being a Member of **ALLIANCE BANK MALAYSIA BERHAD** ("ABMB" or **Bank**), hereby appoint:

_____ NRIC No./Passport No. _____

of (address) _____

contact no. _____ email address _____

and/failing him/her, _____ NRIC No./Passport No. _____

of (address) _____

contact no. _____ email address _____

or failing him/her, the Chairman of the Meeting, as my/our proxy/proxies to vote for me/us on my/our behalf at the 43rd Annual General Meeting ("AGM") of the Bank, to be held at the Sabah Ballroom, Basement II, Shangri-La Kuala Lumpur, 11 Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia on Wednesday, 30 July 2025 at 10.00 a.m. and at any adjournment thereof.

NO.	RESOLUTIONS	*FOR	*AGAINST
1.	Re-election of Mr. Wong Yuen Weng Ernest as Director		
2.	Re-election of Mr. Oong Kee Leong as Director		
3.	Re-election of Tan Sri Amirsham bin A Aziz as Director		
4.	Re-election of Puan Lily Rozita Binti Mohamad Khairi as Director		
5.	Payment of Directors' fees and Board Committees' fees to Non-Executive Directors for the period commencing 1 April 2025 until the next AGM of the Bank.		
6.	Payment of Directors' benefits (other than Directors' fees and Board Committees' fees) of up to RM1,800,000 to Non-Executive Directors for the period from the 43 rd 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, your proxy(ies) will vote or abstain at his/her/their discretion.

Signed this _____ day of _____ 2025

Signature of Member

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

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Notes:

1. A member whose name appears on the General Meeting Record of Depositors as at 21 July 2025 shall be regarded as a member entitled to attend, participate, speak and vote at the meeting and 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.
2. A member other than an Exempt Authorised Nominee shall be entitled to appoint not more than two proxies to attend, participate, speak and vote at the same meeting.
3. Where a member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
4. 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.
5. If the appointer is a corporation, the Form of Proxy must be executed under its common seal or by at least two authorised officers, one of whom shall be a director (or in the case of a sole director, by that director in the presence of a witness who attests the signature) or under the hand of an officer or attorney duly authorised.
6. 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 with our Share Registrar, ShareWorks Sdn Bhd, at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur or lodged electronically at <https://web.vote2u.my> (applicable to individual members only) not less than 48 hours before the time set for holding the AGM, or any adjournment thereof. Please follow the procedures provided in the Administrative Guide of the AGM to lodge the Form of Proxy electronically.
7. 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 43rd AGM and any adjournment thereof.
8. Pursuant to Paragraph 8.29A (1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 43rd AGM of the Bank shall be put to the vote by way of a poll.

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Affix Stamp

The Share Registrar of
ALLIANCE BANK MALAYSIA BERHAD

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

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