

Form of Proxy



PUBLIC BANK
 Company Registration No. 196501000672 (6463-H)
 (Incorporated in Malaysia)

Number of shares held	CDS Account No.													

I / We _____ NRIC No. / Co. Registration No. _____
 (FULL NAME IN BLOCK LETTERS AS PER NRIC /
 CERTIFICATE OF INCORPORATION)

of _____
 (FULL ADDRESS)

_____ Tel No. _____ being a Member of PUBLIC BANK BERHAD, hereby appoint

_____ NRIC No. _____
 (FULL NAME IN BLOCK LETTERS AS PER NRIC)

of _____
 (FULL ADDRESS)

and / or failing him / her, _____ NRIC No. _____
 (FULL NAME IN BLOCK LETTERS AS PER NRIC)

of _____
 (FULL ADDRESS)

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to participate and vote for me/us on my/our behalf at the 60th Annual General Meeting (AGM) of the Company to be held at the Grand Ballroom, Shangri-La Hotel Kuala Lumpur, 11 Jalan Sultan Ismail, 50250 Kuala Lumpur (Main Venue) and virtually by way of electronic means via the Vistra Share Registry and IPO (MY) portal (VISTRA SRMY Portal) at <https://srmy.vistra.com> (Online Platform) on Tuesday, 5 May 2026 at 10.00 a.m. or at any adjournment thereof.

The proportions of my/our holding to be represented by my/our proxy are as follows:

First Proxy	%
Second Proxy	%

	100%
	=====

My / our proxy shall vote as follows:

(Please indicate with an “X” in the space provided below how you wish your votes to be cast on the resolutions specified in the notice of meeting. If you do not do so, the proxy will vote, or abstain from voting on the resolutions as he / she may think fit.)

NO.	ORDINARY RESOLUTIONS	FIRST PROXY		SECOND PROXY	
		FOR	AGAINST	FOR	AGAINST
1.	Re-election of Mr Lai Wan as Director.				
2.	Re-election of Ms Teoh Meow Choo as Director.				
3.	Approval of payment of Directors’ fees, Board Committees Members’ fees, and allowances to Directors for financial year ended 31 December 2025.				
4.	Re-appointment of Messrs Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2026 and authority to the Directors to fix the Auditors’ remuneration.				

Signed this _____ day of _____ 2026.

Signature of Member / Common Seal

Notes:

- The 60th AGM will be held in hybrid mode whereby Member(s), proxy(ies), corporate representative(s) or attorney(s) are given an option, either:
 - to attend in person at the Main Venue (Physical Attendance); or
 - to attend virtually using the Remote Participation and Voting (RPV) facilities which are available on the VISTRA SRMY Portal at <https://srmy.vistra.com> (Virtual Attendance).

Please refer to the Administrative Details for the full guide to Physical Attendance and Virtual Attendance at the 60th AGM.

- A Member entitled to participate and vote at the meeting may appoint the Chairman of the meeting as his/her proxy and indicate the voting instruction in the form of proxy.

A Member shall not be entitled to appoint more than 2 proxies to participate and vote at the 60th AGM provided that where a Member of the Company is an authorised nominee as defined in accordance with the provisions of the Securities Industry (Central Depositories) Act, 1991, it may appoint up to 2 proxies in respect of each securities account it holds with ordinary shares in the Company standing to the credit of the said securities account.

Where a Member appoints 2 proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.

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 Securities Industry (Central Depositories) Act, 1991 which is exempted from compliance with the provisions of subsection 25A(1) of the said Act.

- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney of the corporation duly authorised.

4. The appointment of a proxy may be made in the following manner and must be received by the Company via its Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd not less than 48 hours before the time set for the 60th AGM or no later than 3 May 2026 at 10.00 a.m.:
- By electronic means via online
The proxy appointment must be made via the VISTRA SRMY Portal at <https://srmy.vistra.com>.
 - By electronic means via email
The form of proxy must be received via email at Tricor's email address at is.enquiry@vistra.com.
 - In hard copy form
The form of proxy must be deposited at the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, to be deposited in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
5. 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 meeting will be put to vote by way of poll.
6. For the purpose of determining a Member who shall be entitled to attend this 60th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 24 April 2026. Only a depositor whose name appears on the Record of Depositors as at 24 April 2026 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

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TO: SHARE REGISTRAR
TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD
Unit 32-01, Level 32
Tower A, Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
Malaysia

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