



PUBLIC BANK

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

Form of Proxy

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

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

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 59th 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 TIIH Online website at <https://tiih.online> (Online Platform) on Thursday, 8 May 2025 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 Tan Sri Dato' Sri Dr. Tay Ah Lek as Director.				
2.	Re-election of Ms Cheah Kim Ling as Director.				
3.	Re-election of Ms Tham Chai Fhong as Director.				
4.	Approval of payment of Directors' fees, Board Committees Members' fees, and allowances to Directors for financial year ended 31 December 2024.				
5.	Re-appointment of Messrs Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2025 and authority to the Directors to fix the Auditors' remuneration.				

Signed this _____ day of _____ 2025.

Signature of Member / Common Seal

Notes:

- The 59th 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 Tricor Investor & Issuing House Services Sdn Bhd's TIIH Online website at <https://tiih.online> (Virtual Attendance).

Please refer to the Administrative Details for the full guide to Physical Attendance and Virtual Attendance at the 59th AGM.

All Member(s), proxy(ies), corporate representative(s) or attorney(s) who wish to attend the 59th AGM must register as a user with TIIH Online first and then pre-register their attendance on TIIH Online to verify their eligibility to attend the 59th AGM based on the General Meeting Record of Depositors as at 2 May 2025 and to confirm their mode of attendance, either Physical Attendance or Virtual Attendance.

The pre-registration is open from the date of the Notice of the 59th AGM on Wednesday, 9 April 2025 and the closing date and time shall be:

- at 10.00 a.m. on Tuesday, 6 May 2025 for Physical Attendance at the Main Venue; or
- until such time before the voting session ends at the 59th AGM on Thursday, 8 May 2025 for Virtual Attendance using RPV facilities.

2. 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 59th 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 specifies the proportions of his 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.

3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his 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 59th AGM or no later than 6 May 2025 at 10.00 a.m.:
 - By electronic means via online
The proxy appointment must be made via Tricor's TIIH Online website at <https://tiih.online>.
 - By electronic means via email
The form of proxy must be received via email at Tricor's email address at is.enquiry@vistra.com.
 - By electronic means via facsimile
The form of proxy must be received via facsimile at Tricor's fax no. 03-2783 9222.
 - 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.

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STAMP

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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