

# Proxy Form



## “A”

I/We \_\_\_\_\_  
(Full Name as per NRIC/Passport No./Certificate of Incorporation in capital letters)

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

of \_\_\_\_\_  
(Full Address)

being a member of **TELEKOM MALAYSIA BERHAD** (128740-P) (the Company) hereby appoint \_\_\_\_\_

\_\_\_\_\_   
(Full Name as per NRIC/Passport in capital letters)

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

of \_\_\_\_\_  
(Full Address)

or failing him/her \_\_\_\_\_  
(Full Name as per NRIC/Passport in capital letters)

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

of \_\_\_\_\_  
(Full Address)

or failing him/her, the Chairman of the Meeting, as my/our **first** proxy to vote for me/us on my/our behalf at the Thirty-fourth Annual General Meeting (34<sup>th</sup> AGM) of the Company to be held at Kristal Hall, TM Convention Centre, Menara TM, Jalan Pantai Baharu, 50672 Kuala Lumpur, Malaysia on Wednesday, 29 May 2019 at 10:00 a.m. and at any adjournment thereof.

## “B” If you wish to appoint a second proxy, please complete this section.

I/We \_\_\_\_\_  
(Full Name as per NRIC/Passport No./Certificate of Incorporation in capital letters)

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

of \_\_\_\_\_  
(Full Address)

being a member of **TELEKOM MALAYSIA BERHAD** (128740-P) (the Company) hereby appoint \_\_\_\_\_

\_\_\_\_\_   
(Full Name as per NRIC/Passport in capital letters)

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

of \_\_\_\_\_  
(Full Address)

or failing him/her \_\_\_\_\_  
(Full Name as per NRIC/Passport in capital letters)

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

of \_\_\_\_\_  
(Full Address)

or failing him/her, the Chairman of the Meeting, as my/our **second** proxy to vote for me/us on my/our behalf at the 34<sup>th</sup> AGM of the Company to be held at Kristal Hall, TM Convention Centre, Menara TM, Jalan Pantai Baharu, 50672 Kuala Lumpur, Malaysia on Wednesday, 29 May 2019 at 10:00 a.m. and at any adjournment thereof.

For appointment of two (2) proxies, percentage of shareholdings to be represented by the respective proxies must be indicated below:	
	Percentage (%)
Proxy “A”	
Proxy “B”	
<b>Total</b>	<b>100%</b>

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an ‘X’. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

No.	Resolutions	Proxy “A”		Proxy “B”	
		For	Against	For	Against
1.	Re-election of Rosli Man pursuant to Clause 106(2)				
2.	Re-election of Dato’ Asri Hamidin @ Hamidon pursuant to Clause 106(2)				
3.	Re-election of Dr Farid Mohamed Sani pursuant to Clause 106(2)				
4.	Re-election of Dato’ Mohd Naim Daruwish pursuant to Clause 106(2)				
5.	Re-election of Hisham Zainal Mokhtar pursuant to Clause 106(2)				
6.	Re-election of Suhendran Sockanathan pursuant to Clause 106(2)				
7.	Re-election of Gee Siew Yoong pursuant to Clause 112				
8.	Payment of Directors’ fees				
9.	Payment of Benefits Payable to Non-Executive Chairman and Non-Executive Directors				
10.	Re-appointment of PricewaterhouseCoopers PLT as Auditors of the Company and authorisation to Directors to determine their remuneration				
11.	Renewal of Authority for Directors to Allot and Issue Shares under Section 75 of the Companies Act, 2016				
12.	Renewal of Authority for Directors to Issue Shares in relation to the Dividend Reinvestment Scheme				
13.	Proposed Renewal of Shareholders’ Mandate				
14.	Proposed Grant to Mohd Azizi Rosli pursuant to the LTIP				

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

No. of Ordinary Shares Held	
CDS Account No. of the Authorised Nominee*	
Telephone No.	

\* Applicable to shares held under nominee account only

## NOTES:

### Proxy and/or Authorised Representatives

- A Member entitled to attend, speak and vote at the meeting is entitled to appoint a proxy to attend, speak and vote in his/her stead. A proxy or representative may but need not be a Member of the Company. A member may appoint any person to be his/her proxy without verification to the proxy's qualification.
- A Member shall not be entitled to appoint more than two (2) proxies to attend, speak and vote at the Meeting provided that where a Member of the Company is an authorised nominee as defined in accordance with the provisions of Securities Industry (Central Depositories) Act 1991 (SICDA), it may appoint at least one (1) proxy but not more than two (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 is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (omnibus account), there shall be no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- Where a Member appoints two (2) proxies, the appointments shall be invalid unless the proportions of the holdings to be represented by each proxy are specified.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly appointed under a Power of Attorney or if such
- A corporation which is a Member, may by resolution of its Directors or other governing body authorises such person as it thinks fit to act as its representative at the Meeting, in accordance with Clause 100 of the Company's Constitution.
- The instrument appointing the proxy together with the duly registered Power of Attorney referred to in Note 4 above, if any, must be deposited at the office of the Share Registrars, Boardroom Share Registrars Sdn Bhd (378993-D) (formerly known as Symphony Share Registrars Sdn Bhd) located at Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor, Malaysia not less than 24 hours before the time appointed for the taking of the poll or

appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly appointed under a Power of Attorney. If the proxy form is signed under the hand of an officer duly authorised, it should be accompanied by a statement reading “signed as authorised officer under an Authorisation Document which is still in force, and no notice of revocation has been received”. If the proxy form is signed under the attorney duly appointed under a Power of Attorney, it should be accompanied by a statement reading “signed under a Power of Attorney which is still in force, and no notice of revocation has been received”. A copy of the Authorisation Document or the Power of Attorney, which should be valid in accordance with the laws of the jurisdiction in which it was created and is exercised, should be enclosed with the proxy form.

**no later than on 28 May 2019 at 12:00 noon.** The Share Registrars will also provide a box at the ground floor of its office building for drop-in of proxy forms.

### Members entitled to Attend

- For the purpose of determining a Member who shall be entitled to attend the 34<sup>th</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 80(3)(a) of the Company's Constitution and Section 34(1) of the SICDA, to issue a General Meeting Record of Depositors (ROD) as at 21 May 2019. Only a depositor whose name appears on the ROD as at 21 May 2019 shall be entitled to attend, speak and vote at the said meeting or appoint proxy/proxies to attend, speak and/or vote on his/her behalf.

### Personal Data Privacy

- By submitting the duly executed proxy form, the Member and his/her proxy consent to the Company (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 purpose of the AGM, and any adjournment thereof.

### Voting

- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 34<sup>th</sup> AGM will be put to vote on a poll.

2. Fold this flap to seal

**The Share Registrar**  
**Boardroom Share Registrars Sdn Bhd** (378993-D)  
*(formerly known as Symphony Share Registrars Sdn Bhd)*  
Level 6, Symphony House  
Pusat Dagangan Dana 1  
Jalan PJU 1A/46  
47301 Petaling Jaya  
Selangor, Malaysia

AFFIX STAMP  
RM0.80 HERE

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