

# Proxy Form



## "A"

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

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

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

being a member of **TELEKOM MALAYSIA BERHAD** 198401016183 (128740-P) (the Company) hereby appoint \_\_\_\_\_

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

with NRIC No. /Passport No. \_\_\_\_\_  
(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-Ninth (39<sup>th</sup>) Annual General Meeting (AGM) of the Company to be held virtually via the meeting platform <https://investor.boardroomlimited.com> from the Broadcast Venue at the Multi Purpose Hall, Menara TM, Jalan Pantai Baharu, 50672 Kuala Lumpur, Malaysia on Thursday, 30 May 2024 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)

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

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

being a member of **TELEKOM MALAYSIA BERHAD** 198401016183 (128740-P) (the Company) hereby appoint \_\_\_\_\_

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

with NRIC No. /Passport No. \_\_\_\_\_  
(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 39<sup>th</sup> AGM of the Company to be held virtually via the meeting platform <https://investor.boardroomlimited.com> from the Broadcast Venue at the Multi Purpose Hall, Menara TM, Jalan Pantai Baharu, 50672 Kuala Lumpur, Malaysia on Thursday, 30 May 2024 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 (%) | Email Address | Telephone No. |
| Proxy "A"  |                |               |               |
| Proxy "B"  |                |               |               |
| Total  | 100%           |               |               |

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 |
| <b>Ordinary Resolution</b> |   |               |           |         |           |         |
| 1.                         | Re-election of Dato' Zainal Abidin Putih pursuant to Clause 106(2)  | Resolution 1  |           |         |           |         |
| 2.                         | Re-election of Amar Huzaimi Md Deris pursuant to Clause 106(2)  | Resolution 2  |           |         |           |         |
| 3.                         | Re-election of Ahmad Taufek Omar pursuant to Clause 106(2)  | Resolution 3  |           |         |           |         |
| 4.                         | Re-election of Datuk Dr. Shahrazat Haji Ahmad pursuant to Clause 106(2)   | Resolution 4  |           |         |           |         |
| 5.                         | Re-election of Suhendran Sockanathan pursuant to Clause 112   | Resolution 5  |           |         |           |         |
| 6.                         | Payment of Directors' fees  | Resolution 6  |           |         |           |         |
| 7.                         | Payment of Benefits Payable to Non-Executive Chairman and Non-Executive Directors   | Resolution 7  |           |         |           |         |
| 8.                         | Re-appointment of Ernst & Young PLT (EY) as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Board of Directors to determine their remuneration                                    | Resolution 8  |           |         |           |         |
| <b>Special Business</b>    |   |               |           |         |           |         |
| 9.                         | Proposed Renewal of the Authority for Directors to Allot and Issue New Ordinary Shares in the Company (TM Shares) in relation to the Dividend Reinvestment Scheme (DRS)   | Resolution 9  |           |         |           |         |
| 10.                        | Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (Proposed Renewal of Shareholders' Mandate) with Axiata Group Berhad and/or its subsidiaries (Axiata Group) | Resolution 10 |           |         |           |         |
| 11.                        | Proposed Renewal of Shareholders' Mandate with Tenaga Nasional Berhad and/or its subsidiaries (TNB Group)   | Resolution 11 |           |         |           |         |
| 12.                        | Proposed Renewal of Shareholders' Mandate with Petroliam Nasional Berhad and/or its subsidiaries (Petronas Group)   | Resolution 12 |           |         |           |         |
| 13.                        | Proposed Renewal of Shareholders' Mandate with Astro Malaysia Holdings Berhad and/or its subsidiaries (AMHB Group)  | Resolution 13 |           |         |           |         |
| 14.                        | Proposed Renewal of Shareholders' Mandate with CelcomDigi Berhad and/or its subsidiaries (CelcomDigi Group)   | Resolution 14 |           |         |           |         |
| 15.                        | Proposed Renewal of Shareholders' Mandate with Digital Nasional Berhad (DNB)  | Resolution 15 |           |         |           |         |

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

|  |  |
|--|--|
| No. of Ordinary Shares held                |  |
| CDS Account No. of the Authorised Nominee* |  |
| Telephone No.                              |  |

\_\_\_\_\_  
Signature(s)/Common Seal of Member(s)

\* 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 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.
- 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 Registration No. 199601006647 (378993-D) located at 11<sup>th</sup> Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia not less than 24 hours before the time appointed for the taking of the poll or **no later than 10:00 a.m. on Wednesday 29 May 2024**. The Share Registrars will also provide a box at the ground floor of its office building for drop-in of proxy forms.

Proxy form can also be deposited by electronic submission at <https://investor.boardroomlimited.com>. Please refer to the Administrative Guide for further information on the electronic submission.

### Members Entitled to Attend

- For the purpose of determining a Member who shall be entitled to attend the 39<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 23 May 2024. Only a depositor whose name appears on the Register of Members/ROD as at 23 May 2024 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 39<sup>th</sup> AGM will be put to vote on a poll.