

Proxy Form

28th Annual General Meeting



MALAYSIA
POS MALAYSIA BERHAD
 Registration No: 199101019653 (229990-M)

CDS Account No.	
Total Number of Shares Held	

I/We _____
 (FULL NAME OF SHAREHOLDER AS PER NRIC/PASSPORT IN BLOCK LETTERS)

NRIC/Passport/Company No.: _____

Address : _____

Email and Tel. No. : _____

being a member of **Pos Malaysia Berhad** ("**Pos Malaysia**" or "**the Company**"), hereby appoint the following:

Name of Proxy	NRIC/Passport/Company No.	Proportion of Shareholdings (%)
and/or failing him/her		

or failing him/her, the CHAIRMAN OF THE MEETING (if no proxy is named above), as my/our proxy to attend and vote for me/us and on my/our behalf, at the 28th Annual General Meeting ("28th AGM") of the Company, to be held on a fully virtual basis at the Broadcast Venue, Board Room, Level 8, Dayabumi Complex, 50670 Kuala Lumpur, Malaysia on Monday, 29 June 2020 at 10.00 a.m. and at any adjournment thereof for the following resolutions as set out in the Notice of the 28th AGM:

No.	Ordinary Resolution	For	Against
1.	Re-election of Ahmed Fairuz bin Abdul Aziz as Director		
2.	Re-election of Dato' Ibrahim Mahaludin bin Puteh as Director		
3.	Re-election of Datuk Idris bin Abdullah @ Das Murthy as Director		
4.	Approval of Directors' fees from the conclusion of the 28th AGM until the next AGM		
5.	Approval of Directors' benefits (excluding Directors' fees) from the conclusion of the 28th AGM until the next AGM		
6.	Re-appointment of Messrs. KPMG PLT as the Company's Auditors for the ensuing year		
7.	Continuation of Dato' Ibrahim Mahaludin bin Puteh as Senior Independent Non-Executive Director		
8.	Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature		
9.	Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature		

Please indicate with an ("X") in the appropriate spaces as to how you wish your votes to be cast on the Ordinary Resolutions specified in the Notice of the 28th AGM. If you do not do so, the Proxy may vote or abstain from voting at his/her discretion.

Signed this _____ day of _____ 2020 _____
 Signature(s)/Common Seal of Shareholder

NOTES ON PROXY:

- The venue of the 28th AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be present at the main venue of the live streaming location. This is also to inform Shareholders the location of the live streaming of the 28th AGM.
 No Shareholders/proxy(ies) from the public will be physically present at the live streaming venue. Hence, Shareholders are strongly advised to participate and vote remotely at the 28th AGM through live streaming and online remote voting using the Remote Participation and Voting facilities provided by the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd.
- In view that the 28th AGM will be conducted through live streaming, a member entitled to participate and vote at the 28th AGM may appoint the Chairman of the meeting as his/her proxy to exercise all or any of his/her rights to participate and vote on his/her behalf.
- Where a Member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), he/she may appoint the Chairman of the Meeting in respect of each Securities Account he/she holds with ordinary shares of the Company standing to the credit of the said Securities Account to attend and vote at a meeting of the Company instead of him/her.

4. Where a Member of the Company is an Exempt Authorised Nominee as defined under SICDA which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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 PROVIDED THAT each beneficial owner of ordinary shares, or where the ordinary shares are held on behalf of joint beneficial owners, such joint beneficial owners, shall be entitled to instruct the Exempt Authorised Nominee to appoint the Chairman of the Meeting to attend and vote at the 28th AGM of the Company instead of the beneficial owner or joint beneficial owners.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly appointed under a power of attorney or if such appointer is a corporation, either under the corporation's common seal or under the hand of two (2) authorised officers, one (1) of whom shall be a Director or its attorney duly appointed under a power of attorney. Any alteration to the instrument appointing a proxy must be initialled.
6. The appointment of proxy may be made in a hardcopy form or by electronic means as follows:
 - (i) In Hardcopy Form
The Form of Proxy, Corporate Representative, Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of authority, shall be deposited at the Company's Share Registrar's office at Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 24 hours before the time for holding the 28th AGM or no later than Sunday, 28 June 2020 at 10.00 a.m.
 - (ii) By Boardroom Smart Investor Portal
Online via the Boardroom Smart Investor Portal at www.boardroomlimited.my, which is free and available to all individual Depositors. Kindly refer to the Administrative Details for the 28th AGM – Lodgement Form of Proxy.
7. For the purpose of determining a Member who shall be entitled to attend the 28th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 19 June 2020. Only a depositor whose name appears therein shall be entitled to attend the 28th AGM or appoint the Chairman of the Meeting as proxy to attend and vote on such depositor's behalf.

Complete this form where applicable and post to:

PLEASE FOLD HERE

AFFIX
STAMP

The Share Registrars
BOARDROOM SHARE REGISTRARS SDN. BHD.
Registration Number: 199601006647 (378993-D)
11th Floor, Menara Symphony
No. 5, Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate and vote at the live streaming of the 28th AGM and/or any adjournment thereof, a Member of the Company:

- (i) consents to the processing of the Member's personal data by the Company for:
 - processing and administration of proxies and representatives appointed for the live streaming of the 28th AGM;
 - preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (which includes any adjournments thereto); and
 - the Company's compliance with any applicable laws, listing rules, regulations, codes and/or guidelines (collectively, the "Purposes").
- (ii) undertakes and warrants that he or she has obtained such proxy(ies)' and/or representative(s)' prior consent for the Company's processing of such proxy(ies)' and/or representative(s)' personal data for the Purposes.

(Note: the term "processing" and "personal data" shall have the meaning as defined in the Personal Data Protection Act 2010)