



PROXY FORM

I/We

Company No./NRIC No. Tel. No.

of
(Full Address)

being a member/members of MALAYSIA BUILDING SOCIETY BERHAD hereby appoint-

..... NRIC No.

of
(Full Address)

and/or failing him NRIC No.

of
(Full Address)

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company which will be conducted entirely through live streaming from the Broadcast Venue at Penthouse, 12th Floor, Wisma MBSB, No. 48, Jalan Dungun, Damansara Heights, 50490 Kuala Lumpur on Tuesday, 30 June 2020 at 10.00 a.m. and at any adjournment thereof.

My/Our proxy to vote as indicated hereunder.

| RESOLUTIONS | FOR | AGAINST |
|--|-----|---------|
| ORDINARY BUSINESS: | | |
| 1. To declare a Single-Tier Final Dividend of 3.0 sen per ordinary share for the financial year ended 31 December 2019. Ordinary Resolution 1 | | |
| 2. To approve payment of Directors' Fees amounting to RM1,815,000 (MBSB : RM 660,000 and MBSB Bank : RM 1,155,000) for the financial year ended 31 December 2019. Ordinary Resolution 2 | | |
| 3. To approve the payment of Directors' fees payable to Directors for the period from January 2020 until the next AGM of the Company in 2021. Ordinary Resolution 3 | | |
| 4. To approve payment of benefits (excluding Directors' Fees) payable to Directors from the date of this AGM until the next AGM of the Company in 2021. Ordinary Resolution 4 | | |
| 5. To re-elect Tan Sri Abdul Halim bin Ali as Director of the Company Ordinary Resolution 5 | | |
| 6. To re-elect Encik Lim Tian Huat as Director of the Company. Ordinary Resolution 6 | | |
| 7. To re-elect Puan Lynette Yeow Su-Yin as Director of the Company. Ordinary Resolution 7 | | |
| 8. To re-elect Puan Zaidatul Mazwin binti Idrus as Director of the Company. Ordinary Resolution 8 | | |
| 9. To re-elect Encik Mohamad Abdul Halim bin Ahmad as Director of the Company. Ordinary Resolution 9 | | |
| 10. To re-appoint Messrs KPMG PLT as Auditors of the Company for the financial year ending 31 December 2020 and to authorise the Directors to fix their remuneration. Ordinary Resolution 10 | | |
| SPECIAL BUSINESS: | | |
| 11. To approve and allow Encik Lim Tian Huat to continue to act as a Senior Independent Non-Executive Director of the Company. Ordinary Resolution 11 | | |
| 12. Authority to allot and issue shares. Ordinary Resolution 12 | | |
| 13. To allot and issue shares in relation to the Dividend Reinvestment Plan. Ordinary Resolution 13 | | |

(Please indicate with an 'x' in the space indicated above as to how you wish to cast your vote. If no specific directions as to voting are given, the proxy shall vote or abstain from voting at his/her full discretion)

The proportion of *my/our holding to be represented by *my/our proxies are as follows:

| PERCENTAGE (%) | |
|------------------|--|
| First Proxy (1) | |
| Second Proxy (2) | |

DATE

SIGNATURE OF MEMBER

NOTES

1. For the purpose of determining a member who shall be entitled to attend this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 61(2) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991, to issue a General Meeting Record of Depositors as at 23 June 2020. Only a depositor whose name appears on the Record of Depositors as 23 June 2020 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.
2. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting.

Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 50th AGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its TIH Online website at <https://tiah.online>.
3. A member shall be entitled to appoint another person as his proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of a company shall have the same rights as the member to attend, participate, speak and vote at the meeting.
4. In the case of a corporate body, the proxy appointed must be in accordance with its constitution, if any, and the instrument appointing a proxy shall be given under the company's common seal or under the hand of an officer or attorney duly authorised.
5. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
6. 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 authorized 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 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
7. In view that this is a fully virtual Annual General Meeting, we strongly advise the members who are unable to attend, participate, speak and vote in this Annual General Meeting via RPV to appoint the Chairperson of the meeting as his/her proxy and indicate the voting instructions in the proxy form.
8. To be valid, the duly completed instrument appointing a proxy must be deposited at the Share Registrar's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No.8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, to submit your electronic Proxy Form via TIH Online at <https://tiah.online> not less than 48 hours before the time fixed for holding the meeting. Please refer to the Annexure of the Proxy Form in the Administrative Guide for submission of electronic Proxy Form.

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Affix Stamp

Tricor Investor & Issuing House Services Sdn Bhd
(11324-H)
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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