



ALLIANCE BANK

Alliance Bank Malaysia Berhad 198201008390 (88103-W)

FORM OF PROXY

CDS Account No.	No. of Shares Held

I/We (full name in block letters) _____

NRIC No./Passport No./Company Registration No. _____

of (address) _____

contact no. _____ email address _____

being a Member of **ALLIANCE BANK MALAYSIA BERHAD** ("ABMB" or **Company**), hereby appoint:

_____ NRIC No./Passport No. _____

of (address) _____

contact no. _____ email address _____

and/failing him/her, _____ NRIC No./Passport No. _____

of (address) _____

contact no. _____ email address _____

or failing him/her, the Chairman of the Meeting, as my/our proxy/proxies to vote for me/us on my/our behalf at the Extraordinary General Meeting ("**EGM**") of the Company, to be held on 30 May 2025 at 3.00 p.m. or at any adjournment thereof at Nusantara Ballroom 2 & 3, Level 2, Sheraton Imperial Kuala Lumpur Hotel, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia.

My/Our proxy/proxies is/are to vote as indicated below:

No.	Resolution	*For	*Against
1.	Ordinary Resolution - Proposed Rights Issue		

*Please indicate with an "X" how you wish your vote to be cast. If no specific direction as to voting is given, your proxy(ies) will vote or abstain at his/her/their discretion.

Shareholding represented by Proxy	
Proxy 1	%
Proxy 2	%
Total	%

Signature of Member _____

Signed this _____ day of _____ 2025



NOTES:

1. A member whose name appears on the General Meeting Record of Depositors as at 21 May 2025 shall be regarded as a member entitled to attend, participate, speak and vote at the meeting and is entitled to appoint a proxy or proxies to attend, participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company.
2. A member other than an Exempt Authorised Nominee shall be entitled to appoint not more than two proxies to attend, participate, speak and vote at the same meeting.
3. Where a member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
4. Where a member is an Exempt Authorised Nominee that 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 that the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
5. If the appointer is a corporation, the Form of Proxy must be executed under its common seal or by at least two authorised officers, one of whom shall be a director (or in the case of a sole director, by that director in the presence of a witness who attests the signature) or under the hand of an officer or attorney duly authorised.
6. To be valid, the duly completed Form of Proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited with our Share Registrar, ShareWorks Sdn Bhd, at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur or lodged electronically at <https://web.vote2u.my> (applicable to individual members only) not less than 48 hours before the time set for holding the EGM, or any adjournment thereof. Please follow the procedures provided in the Administrative Guide of the EGM to lodge the Form of Proxy electronically.
7. By submitting the duly executed Form of Proxy, the member and his/her proxy(ies) 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 purposes of the EGM and any adjournment thereof.
8. Pursuant to Paragraph 8.29A(1) of the Listing Requirements, the ordinary resolution set out in the Notice of EGM of the Company shall be put to the vote by way of a poll.

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AFFIX
STAMP

THE SHARE REGISTRAR OF
ALLIANCE BANK MALAYSIA BERHAD

SHAREWORKS SDN BHD
No. 2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur
Malaysia

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