

FORM OF PROXY ANNUAL GENERAL MEETING

DRB-HICOM BERHAD
Registration No.: 199001011860 (203430-W)
(Incorporated in Malaysia)

Number of Shares held																				
CDS Account No.																				

I/We, _____ NRIC/Company No. _____
(FULL NAME AS PER NRIC/CERTIFICATE OF INCORPORATION IN BLOCK LETTERS)

(Tel No: _____) of _____
(FULL ADDRESS)

being a member/members of DRB-HICOM Berhad, hereby appoint the following:

Name of Proxy	NRIC/Passport No.	Telephone No.	E-mail Address	Proportion of Shareholdings (%)
and/or failing him/her				

or failing him/her, the Chairman of the Meeting, as my/our proxy to attend and vote for me/us on my/our behalf at the 32nd Annual General Meeting (“AGM”) of the Company to be held virtually from Training Hall, Level 6, Wisma DRB-HICOM, No. 2, Jalan Usahawan U1/8, Seksyen U1, 40150 Shah Alam, Selangor Darul Ehsan as the Broadcast Venue and via the meeting platform at <https://meeting.boardroomlimited.my> on Wednesday, 22 June 2022 at 10.00 a.m. and at any adjournment thereof.

My/our proxy is to vote on the resolutions as indicated by an “X” in the appropriate spaces below. If this form is returned without any indication as to how the proxy shall vote, the proxy shall vote or abstain as he/she thinks fit.

No.	Ordinary Resolution	For	Against
1	Declaration of final dividend		
2	Re-election of Datuk Ooi Teik Huat as Director		
3	Re-election of Datuk Idris Abdullah @ Das Murthy as Director		
4	Approval of Directors’ fees from 23 June 2022 until the next AGM of the Company		
5	Approval of Directors’ benefits (excluding Directors’ fees) from 23 June 2022 until the next AGM of the Company		
6	Re-appointment of Ernst & Young PLT as Auditors		
7	Proposed Renewal of Shareholders’ Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature		

Dated this _____ day of _____, 2022.

.....
Signature(s) of shareholder(s) or
Common Seal of corporate shareholder

NOTES:-

- (a) Every Member including authorised nominees as defined under the Central Depositories Act and Exempt Authorised Nominees which holds ordinary shares in the Company for multiple beneficial owners in Omnibus Account, is entitled to:
- (i) appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote instead of him at the meeting of Members and that such proxy need not be a Member; and
 - (ii) appoint more than one proxy in relation to the meeting provided that the Member specifies the proportion of his shareholdings to be represented by each proxy.
- (b) Where a Member entitled to vote on a resolution has appointed more than one proxy, the proxies shall only be entitled to vote on poll provided that the Member specifies the proportion of his shareholdings to be represented by each proxy.
- (c) Where a Member is an Exempt Authorised Nominee which holds ordinary shares under 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.
- (d) If a member entitled to attend and vote at a meeting of the Company is not able to participate in the 32nd AGM via Remote Participation and Electronic Voting facilities on 22 June 2022, we strongly encourage the members to appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the instrument appointing a proxy.
- (e) The instrument appointing a proxy shall be in writing (in the common or usual form) ("Form of Proxy") under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under common seal of the corporation or under the hand of two authorised officers one of whom shall be a Director, or of its attorney duly authorised in accordance with Section 66 of CA 2016. A proxy may but need not be a Member of the Company and a Member may appoint any person without limitation to be his proxy. Form of Proxy authorises the proxy(ies) to demand or join in demanding a poll.
- (f) Form of Proxy and the power of attorney or other authority, if any, under which it is signed or a notarial certified copy of that power or authority shall be deposited at the office of the Share Registrar, Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan (Tel: 603-7890 4700), not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the Form of Proxy proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default the Form of Proxy shall not be treated as valid. Alternatively, the Form of Proxy can be deposited electronically through the Share Registrar's website, Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> before the proxy form lodgement cut-off time as mentioned above. Please refer to the Administrative Guide for further details.
- (g) For purpose of determining a member who shall be entitled to the 32nd AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 15 June 2022. Only a depositor whose name appears therein shall be entitled to attend the 32nd AGM or appoint a proxy(ies) to attend and vote on such depositor's behalf.

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Boardroom Share Registrars Sdn. Bhd.
Registration No: 199601006647 (378993-D)
Registrar for DRB-HICOM Berhad
11th Floor, Menara Symphony
No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13
46200 Petaling Jaya, Selangor Darul Ehsan

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