



BURSA MALAYSIA BERHAD
 Registration No: 197601004668 (30632-P)
 (Incorporated in Malaysia under the Companies Act 2016)

PROXY FORM

CDS account no. of authorised nominee (Note 1)

I/We, _____
(Full Name as per NRIC/Certificate of Incorporation in capital letters)

Company No. / NRIC No. (New) _____ (old) _____

of _____
(Full address)

being a member of BURSA MALAYSIA BERHAD hereby appoint:

_____ NRIC No. _____ (old)
 (New) _____

or failing him/her _____ NRIC No. _____ (old)
 (New) _____

or failing him/her the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the 43rd Annual General Meeting (“AGM”) of Bursa Malaysia Berhad (“the Company”) to be held at the Nexus Ballrooms 2 & 3, Connexion Conference & Event Centre, Level 3A, Nexus, Bangsar South, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur on Tuesday, 31 March 2020 at 10.00 a.m. and at any adjournment thereof, on the following resolutions referred to in the Notice of 43rd AGM. My/our proxy is to vote as indicated below:

No.	Resolution		For	Against
1.	To re-elect Datuk Karownikaran @ Karunakaran a/l Ramasamy as Director of the Company	Ordinary Resolution 1		
2.	To re-elect Encik Pushpanathan a/l S.A. Kanagarayar as Director of the Company	Ordinary Resolution 2		
3.	To re-elect Puan Uji Sherina binti Abdullah as Director of the Company	Ordinary Resolution 3		
4.	To re-elect Professor Joseph Cherian as Director of the Company	Ordinary Resolution 4		
5.	To approve the payment of Directors’ fees amounting to RM300,000 per annum for the Non-Executive Chairman and RM200,000 per annum for each of the Non-Executive Directors in respect of the financial year ended 31 December 2019	Ordinary Resolution 5		
6.	To approve the payment of benefits payable to the Non-Executive Chairman and Non-Executive Directors up to an amount of RM2,200,000 from 1 April 2020 until the next AGM of the Company	Ordinary Resolution 6		
7.	To appoint Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2020 and to authorise the Board of Directors to determine their remuneration	Ordinary Resolution 7		

Please indicate with an “X” in the appropriate space how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/she thinks fit, or at his/her discretion, abstain from voting.

Dated this _____ day of _____ 2020.

 Signature/Common Seal of Shareholder

For appointment of proxies, percentage of shareholdings to be represented by the proxies:

	No. of Shares	Percentage
Proxy []		
Proxy []		
TOTAL		100%

Number of Ordinary Shares Held

NOTES:

1. Applicable to shares held through a nominee account.
2. Every Member including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991 (SICDA), and Exempt Authorised Nominees who holds ordinary shares in the Company for multiple owners in one securities account (Omnibus Account), is entitled to 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 AGM, and that such proxy need not be a Member.
3. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
4. The instrument appointing a proxy shall be in writing under the hand of the Member or of his attorney duly authorised in writing, or if the Member is a corporation, shall either be executed under its common seal or under the hand of two (2) authorised officers, one of whom shall be a director, or its attorney duly authorised in writing. Any alteration to the instrument appointing a proxy must be initialled.
5. The instrument appointing a proxy must be deposited at the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, no later than Monday, 30 March 2020 at 10.00 a.m.
6. Pursuant to Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements, all resolutions set out in the Notice of 43rd AGM will be put to vote on a poll.
7. For the purpose of determining a member who shall be entitled to attend this 43rd AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Article 15.9 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 24 March 2020. Only a depositor whose name appears on the Record of Depositors as at 24 March 2020 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

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STAMP

The Share Registrar

Tricor Investor & Issuing House Services Sdn. Bhd.

Registration No. 197101000970 (11324-H)

Unit 32-01, Level 32, Tower A

Vertical Business Suite

Avenue 3, Bangsar South

No. 8, Jalan Kerinchi

59200 Kuala Lumpur

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