

PROXY FORM (Revised)

34TH ANNUAL GENERAL MEETING



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

CDS Account No.	
Total Number of Shares Held	

*I/*We, _____
(Full Name as per NRIC/Passport/Certificate of Incorporation in Capital Letters)

NRIC/Passport/Company No.: _____

Address: _____

Email and Tel. No: _____

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

Name of Proxy	NRIC/Passport No.	Tel No.	Email	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 and on my/our behalf, at the 34th Annual General Meeting ("AGM") of the Company, to be held at Pos Malaysia, Dewan Sri Pos, Level 3, Dayabumi Complex, 50670 Kuala Lumpur, Malaysia on Friday, 22 May 2026 at 10.00 a.m. and at any adjournment thereof, on the following resolutions as set out in the Notice of the 34th AGM. My/our proxy is to vote as indicated below:

No.	Ordinary Resolution	For	Against
1.	Re-election of Dato' Dr. Mohd Ali bin Mohamad Nor as Director		
2.	Re-election of Dato' Jezilee bin Mohamad Ramli as Director		
3.	Re-election of Datuk Abdul Halim bin Hamzah as Director		
4.	Re-election of Datuk Shazril Imri bin Mokhtar as Director		
5.	Approval of Directors' fees from 23 May 2026 until the next AGM		
6.	Approval of Directors' benefits (excluding Directors' fees) from 23 May 2026 until the next AGM		
7.	Re-appointment of KPMG PLT as Auditors		
8.	Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions ("RRPT") of a Revenue or Trading Nature and Proposed New Shareholders' Mandate for Additional RRPT of a Revenue or Trading Nature		

Please indicate with an X in the appropriate space as to how you wish your votes to be cast. If you do not do so, the Proxy may vote or abstain from voting at his/her discretion.

Signed this _____ day of _____ 2026

Signature(s)/Common Seal of Shareholder

NOTES:

- Every member including Authorised Nominees as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") is entitled to attend and vote is entitled to appoint a proxy to attend, speak and vote instead of him. The proxy need not be a member of the Company.
- Where a member of the Company is an exempt authorised nominee as defined under the SICDA, which is exempted from compliance with the provisions of subsection 25A(1) of the SICDA, of 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.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the member or his/her attorney duly appointed under a power of attorney or if such member is a corporation, either under its common seal or under the hand of two (2) authorised officers, one (1) of whom shall be a Director, or its attorney duly authorised in writing. Any alteration to the instrument appointing a proxy must be initialled.

- (e) The proxy forms and/or documents relating to the appointment of proxy for the 34th AGM shall be deposited or submitted in the following manner not less than 48 hours before the time for holding the 34th AGM or no later than Wednesday, 20 May 2026 at 10.00 a.m. in accordance with the Company's Constitution:
- (i) In hard copy form
The Proxy Form, 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 office of the Share Registrar of the Company, Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.
- (ii) By Boardroom Smart Investor Portal ("BSIP")
Online via the BSIP at <https://investor.boardroomlimited.com/>, which is free and available to all individual Depositors. Alternatively, the Proxy Form can be submitted via email at bsr.proxy@boardroomlimited.com. The detailed requirements and procedures for the submission of proxy forms are set out in the Administrative Guide for the 34th AGM – Lodgement of Proxy Form.
- (f) For the purpose of determining a member who shall be entitled to attend the 34th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 15 May 2026. Only a depositor whose name appears therein shall be entitled to attend the 34th AGM or appoint a proxy(ies) to attend, participate and vote on his/her behalf.

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**AFFIX
STAMP**

The Share Registrars

BOARDROOM SHARE REGISTRARS SDN. BHD.

Registration Number: 199601006647 (378993-D)
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan

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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 34th AGM and/or any adjournment thereof, a member of the Company:

- (a) consents to the processing of the member's personal data by the Company for:
- processing and administration of proxies and representatives appointed for the 34th 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").
- (b) have the right to access, object to the processing, and request rectification or deletion of the personal data.
- (c) 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.
- (d) agrees to fully indemnify the Company for any penalties, liabilities, legal suits, claims, demands, losses and damages as a result of the member's failure to provide accurate and correct information of the personal data.

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