



# FORM OF PROXY

\*I/We (name in full and in block letters) \_\_\_\_\_ (NRIC No./Passport No./Registration No. \_\_\_\_\_) of \_\_\_\_\_ (full address) being \*a member/members of AEON CREDIT SERVICE (M) BERHAD ("Company"), hereby appoint (name in full and in block letters), \_\_\_\_\_ (NRIC No. \_\_\_\_\_) of \_\_\_\_\_ (full address) and/or failing \*him/her, (name in full and in block letters) \_\_\_\_\_ (NRIC No. \_\_\_\_\_) of \_\_\_\_\_ (full address) or failing \*him/her, \*THE CHAIRMAN OF THE MEETING as \*my/our proxy/proxies to vote for \*me/us and on \*my/our behalf at the Twenty-Third Annual General Meeting ("23<sup>rd</sup> AGM") of the Company to be held as a fully virtual meeting at broadcast venue at Level 3A, UOA Corporate Tower, Avenue 10, The Vertical, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Wednesday, 24 June 2020 at 10.30 a.m. and at any adjournment thereof.

\* Strike out whichever is inapplicable.

# Please delete the words "THE CHAIRMAN OF THE MEETING" if you wish to appoint some other person to be your proxy.

I/We indicate with an "x" in the spaces below how I/we wish my/our vote to be cast.

No.	Resolutions	For	Against
<b>ORDINARY BUSINESS</b>			
Ordinary Resolution 1	Approval of the payment of a final dividend of 14.00 sen per ordinary share in respect of the financial year ended 29 February 2020		
Ordinary Resolution 2	Approval of the payment of Directors' Fees of up to an aggregate amount of RM1.528 million in respect of the financial year ended 29 February 2020		
Ordinary Resolution 3	Approval of the payment of Benefits Payable to the Chairman/Non-Independent Non-Executive Director up to an aggregate amount of RM31,150 from 25 June 2020 until the next AGM of the Company in year 2021		
Ordinary Resolution 4	Re-election of Ng Eng Kiat		
Ordinary Resolution 5	Re-election of Dato' Md Kamal bin Ismaun		
Ordinary Resolution 6	Re-election of Tomokatsu Yoshitoshi		
Ordinary Resolution 7	Re-election of S Sunthara Moorthy A/L S Subramaniam		
Ordinary Resolution 8	Re-election of YBhg. Datuk Adinan bin Maning		
Ordinary Resolution 9	Re-election of Datin Khoo Pek Ling		
Ordinary Resolution 10	Re-election of Datin Yasmin Ahmad Merican		
Ordinary Resolution 11	Re-election of Rashidah binti Abu Bakar		
Ordinary Resolution 12	Re-election of Lee Tyan Jen		
Ordinary Resolution 13	Re-election of Yuro Kisaka		
Ordinary Resolution 14	Re-election of Masaaki Mangetsu		
Ordinary Resolution 15	Re-appointment of Messrs. Deloitte PLT as Auditors of the Company and to authorise the Directors to fix their remuneration		
<b>SPECIAL BUSINESS</b>			
Ordinary Resolution 16	Proposed Renewal of Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to allot and issue shares		
Ordinary Resolution 17	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature		

Subject to the abovementioned voting instructions, my/our proxy/proxies may vote or abstain from voting on any resolutions as \*he/\*she/\*they may think fit.

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

	Percentage
Proxy 1 _____	%
Proxy 2 _____	%
Total _____	100%

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

If appointment of proxy is under hand  
\_\_\_\_\_  
Signed by "individual member/\*officer or attorney of member/\*authorised nominee of \_\_\_\_\_ (beneficial owner)

No. of shares held: \_\_\_\_\_  
Securities Account No.: \_\_\_\_\_  
(CDS Account No.) (Compulsory)  
Contact No.: \_\_\_\_\_  
Email address: \_\_\_\_\_  
Date: \_\_\_\_\_

If appointment of proxy is under seal  
  
The Common Seal of \_\_\_\_\_  
was hereto affixed in accordance with its Constitution in the presence of:  
\_\_\_\_\_  
Director \_\_\_\_\_ Director / Secretary \_\_\_\_\_  
In its capacity as \*member/\*attorney of member/\*authorised nominee of \_\_\_\_\_ (beneficial owner)

Seal  
  
No. of shares held: \_\_\_\_\_  
Securities Account No.: \_\_\_\_\_  
(CDS Account No.) (Compulsory)  
Contact No.: \_\_\_\_\_  
Email address: \_\_\_\_\_  
Date: \_\_\_\_\_

\* Strike out whichever is not desired. Unless otherwise instructed, the proxy may vote as he/she thinks fit.



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The Share Registrar  
AEON CREDIT SERVICE (M) BERHAD  
(Registration No. 199601040414 (412767-V))  
Boardroom Share Registrars Sdn. Bhd.  
11th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

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Notes:-

1. As part of the initiatives to curb the spread of Coronavirus Disease 2019 (Covid-19), the Company will conduct the 23<sup>rd</sup> AGM entirely via remote participation and electronic voting facilities. Kindly refer to the attached Administrative Details for the 23<sup>rd</sup> AGM for more information.
2. The only venue involved is the broadcast venue for the compliance with Section 327(2) of the Companies Act 2016 that the Chairman of the Meeting shall be present at the main venue of the AGM. No Shareholders/Proxies/Corporate Representatives from the public should be physically present nor admitted at the broadcast venue on the day of the AGM.
3. As the 23<sup>rd</sup> AGM will be conducted as a fully virtual meeting, a member who is not able to participate in the AGM is encouraged to appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Form of Proxy.
4. A member of the Company entitled to attend, participate, speak and vote at this Meeting is entitled to appoint up to two (2) proxies to attend, participate, speak and vote in his/her stead at the same meeting. Where a member appoints up to two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.
5. Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
6. The instrument appointing a proxy by a member who is entitled to participate and vote at the Meeting, shall be in writing, executed by the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or the hand of its officer or its duly authorised attorney. The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Company's Share Registrar office at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time set for holding the meeting or adjourned meeting, otherwise the instrument of proxy should not be treated as valid. Alternatively, the instrument appointing a proxy can be deposited electronically (for individual shareholders only) through the Share Registrar's website, Boardroom Smart Investor Online Portal at <https://www.boardroomlimited.my/> or via email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) before the Form of Proxy lodgement cut-off time as mentioned above.
7. In respect of deposited securities, only members whose names appear on the Record of Depositors on 12 June 2020 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend, participate and/or vote on his/her behalf.
8. Pursuant to Paragraph 8.29A(1) of the MMLR of Bursa Securities, all the resolutions set out in the Notice of the 23<sup>rd</sup> AGM will be put to vote by way of poll.

**PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of the 23<sup>rd</sup> AGM dated 22 May 2020.