



\*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/Passport No. \_\_\_\_\_)  
of \_\_\_\_\_ (full address/email/tel no.)  
and/or failing him/her, (name in full and in block letters) \_\_\_\_\_ (NRIC/Passport No. \_\_\_\_\_)  
of \_\_\_\_\_ (full address/email/tel no.)

or failing him/her, <sup>#</sup>THE CHAIRMAN OF THE MEETING as my/our proxy/proxies to vote for me/us and on my/our behalf at the Twenty-Fifth Annual General Meeting ("25<sup>th</sup> AGM") of the Company to be held as a virtual meeting through livestreaming and online voting via the Remote Participation and Electronic Voting ("RPEV") Facilities at the broadcast venue at VE Hotel & Residence Kuala Lumpur, Invent Room, Level M3, No. 8, Jalan Kerinchi, Bangsar South, 59200 Kuala Lumpur, Malaysia on Wednesday, 29 June 2022 at 10.30 a.m. and at any adjournment thereof.

<sup>\*</sup> Strike out whichever is inapplicable.

<sup>#</sup> 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 15.00 sen per ordinary share and a special dividend of 5.00 sen per ordinary share in respect of the financial year ended 28 February 2022		
Ordinary Resolution 2	Approval of the payment of Directors' Fees of up to an aggregate amount of RM1.497 million in respect of the financial year ended 28 February 2022		
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 30 June 2022 until the next AGM of the Company in year 2023		
Ordinary Resolution 4	Re-election of Ng Eng Kiat		
Ordinary Resolution 5	Re-election of Tomokatsu Yoshitoshi		
Ordinary Resolution 6	Re-election of S Sunthara Moorthy A/L S Subramaniam		
Ordinary Resolution 7	Re-election of Datuk Adinan bin Maning		
Ordinary Resolution 8	Re-election of Datin Khoo Pek Ling		
Ordinary Resolution 9	Re-election of Datin Yasmin Ahmad Merican		
Ordinary Resolution 10	Re-election of Rashidah binti Abu Bakar		
Ordinary Resolution 11	Re-election of Lee Tyan Jen		
Ordinary Resolution 12	Re-election of Daisuke Maeda		
Ordinary Resolution 13	Re-election of Mitsugu Tamai		
Ordinary Resolution 14	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 15	Proposed Renewal of Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to allot and issue shares		
Ordinary Resolution 16	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

Subject to the abovestated 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	%
<b>Total</b>	<b>100%</b>

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

<p>If appointment of proxy is under hand</p> <p>_____</p> <p>Signed by individual member/officer or attorney of member/authorised nominee of _____ (beneficial owner)</p>	<p>No. of shares held : _____</p> <p>Securities Account No.: _____ (CDS Account No.) (Compulsory)</p> <p>Contact No. : _____</p> <p>Email address : _____</p> <p>Date : _____</p>
<p>If appointment of proxy is under seal</p> <p>The Common Seal of _____ was hereto affixed in accordance with its Constitution in the presence of:</p> <p>_____ Director</p> <p>_____ Director/Secretary</p> <p>In its capacity as member/attorney of member/authorised nominee of _____ (beneficial owner)</p>	<p>Seal</p> <p>No. of shares held : _____</p> <p>Securities Account No.: _____ (CDS Account No.) (Compulsory)</p> <p>Contact No. : _____</p> <p>Email address : _____</p> <p>Date : _____</p>

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

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Postage  
Stamp

The Share Registrar

**AEON CREDIT SERVICE (M) BERHAD**

(Registration No. 199601040414 (412767-V))

Boardroom Share Registrars Sdn. Bhd.

11<sup>th</sup> 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 continuing measures to curb the spread of COVID-19, the Company will conduct the 25<sup>th</sup> AGM on a virtual basis through livestreaming and online voting using RPEV at <https://meeting.boardroomlimited.my>. Kindly refer to the attached Administrative Details for the 25<sup>th</sup> AGM of the Company for more information.
2. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which specifies that the Chairman of the Meeting shall be present at the main venue of the 25<sup>th</sup> AGM and in accordance with Clause 86 of the Company's Constitution which allows a meeting of members to be held at more than one (1) venue, using any technology or method so that all members of the Company can participate and be able to exercise their rights to participate and vote at the general meeting. The Broadcast Venue of the 25<sup>th</sup> AGM is to inform members where the electronic 25<sup>th</sup> AGM production and livestreaming would be conducted from. No shareholder or proxy from the public should be physically present nor admitted at the Broadcast Venue on the day of the 25<sup>th</sup> AGM.
3. As the 25<sup>th</sup> AGM will be conducted via a virtual meeting platform, a member who is not able to participate in the AGM may appoint the Chairman of the 25<sup>th</sup> AGM as his/her proxy and indicate the voting instruction in the Proxy Form.
4. A member of the Company entitled to attend, participate, speak and vote at the 25<sup>th</sup> AGM 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 25<sup>th</sup> AGM, 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 Ground Floor or 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 electronically submitted via e-mail to [bsr.helpdesk@boardroomlimited.com](mailto:helpdesk@boardroomlimited.com) (for Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee only) or submitted through the Share Registrar's website, Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> (for individual shareholders only) before the proxy form lodgement cut-off time as mentioned above.
7. In respect of deposited securities, only members whose names appear on the Record of Depositors on 20 June 2022 (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 Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of the 25<sup>th</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 25<sup>th</sup> AGM dated 26 May 2022.