



AEON CREDIT SERVICE (M) BERHAD
(Registration No. 199601040414 (412767-V))
(Incorporated in Malaysia)

Proxy Form

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, **#THE CHAIRMAN OF THE MEETING** as *my/our proxy/proxies to vote for *me/us on *my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be conducted on a virtual basis through live streaming and online remote voting using the Remote Participation and Voting facilities from the Broadcast Venue at Grand Studio Room, Level 1, Wyndham Grand Bangsar, 1, Jalan Pantai Baharu, Jaya Tower 3, 59200 Kuala Lumpur, Malaysia on Monday, 16 October 2023 at 10.00 a.m. or 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
Ordinary Resolution 1	Proposed Joint Venture		
Ordinary Resolution 2	Proposed Bonus Issue		

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	%
Total	100%

Signed this ____ day of _____ 2023.

<p>If appointment of proxy is under hand</p> <p>_____</p> <p>Signed by *individual member/*officer or attorney of member/*authorised nominee of _____</p> <p>(beneficial owner)</p>	<p>No. of shares held : _____</p> <p>Securities Account No. : _____</p> <p>(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 _____</p> <p>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 _____</p> <p>(beneficial owner)</p>	<p>Seal</p> <p>No. of shares held : _____</p> <p>Securities Account No. : _____</p> <p>(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.*

Notes:-

1. The Company will conduct the Extraordinary General Meeting ("EGM") on a virtual basis through live streaming and online remote voting using the Remote Participation and Electronic Voting ("RPEV") facilities at <https://meeting.boardroomlimited.my>. Kindly refer to the attached Administrative Details for the EGM 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 EGM and is 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 EGM is to inform members where the electronic EGM production and live streaming 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 EGM.
3. As the EGM will be conducted via a virtual meeting platform, a member who is not able to participate in the EGM may appoint the Chairman of the EGM 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 EGM 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 EGM, 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 11th 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 (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 9 October 2023 (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 EGM 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 EGM dated 29 September 2023.

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AFFIX
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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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