

Proxy Form



CIMB Group Holdings Berhad
195601000197 (50841-W)
(Incorporated in Malaysia)

CDS Account No. _____

I/We _____

_____ (name of shareholder as per NRIC/ID, in capital letters)

NRIC No./ID No./Company No. _____ (new)

_____ (old)

of _____

_____ (full address)

being a member of CIMB Group Holdings Berhad ("CIMB" or "the Company"), hereby appoint

_____ (name of proxy as per NRIC/ID, in capital letters)

NRIC No./ID No. _____ (new)

_____ (old)

or failing whom, _____

_____ (name of proxy as per NRIC/ID, in capital letters)

NRIC No./ID No. _____ (new)

_____ (old)

or failing whom, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 68th Annual General Meeting ("AGM") of the Company to be held on Tuesday, 29 April 2025 at 9.30 a.m. at Grand Ballroom, First Floor, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia and virtually by remote participation via Boardroom Share Registrars Sdn Bhd's website on Tuesday, 29 April 2025 at 9.30 a.m. or at any adjournment thereof.

My/our proxy is to vote as indicated below.

RESOLUTIONS

1. To receive the Audited Financial Statements for the financial year ended 31 December 2024 and the Reports of the Directors and Auditors thereon.

FOR*

AGAINST*

RESOLUTIONS

FOR*

AGAINST*

2. To re-elect the following Directors who retire pursuant to Article 81 of the Company's Constitution:

2.1 Tan Sri Mohd Nasir Ahmad

Resolution 1

2.2 En. Didi Syafruddin Yahya

Resolution 2

2.3 Ms. Shulamite N K Khoo

Resolution 3

3. To re-elect the following Directors who retire pursuant to Article 88 of the Company's Constitution:

3.1 En. Muhammad Novan Amirudin

Resolution 4

3.2 YM Tengku Dato' Sri Azmil Zahrudin Raja Abdul Aziz

Resolution 5

3.3 Ms. Lyn Therese McGrath

Resolution 6

4. To approve the increase of Non-Executive Directors' fees with effect from the 68th AGM and further approve the payment of the same to the Non-Executive Directors for the period from the 68th AGM until the next AGM of the Company.

Resolution 7

5. To approve the payment of allowances and benefits payable to Non-Executive Directors of the Company up to an amount of RM3,895,000 from the 68th AGM until the next AGM of the Company.

Resolution 8

6. To re-appoint Messrs. PricewaterhouseCoopers as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Board of Directors to fix their remuneration.

Resolution 9

7. Proposed Renewal of the Authority for Directors to Allot and Issue Shares.

Resolution 10

8. Proposed Renewal of the Authority for Directors to Allot and Issue New Ordinary Shares in the Company ("CIMB Shares") in Relation to the Dividend Reinvestment Scheme that provides the Shareholders of the Company with the Option to Elect to Reinvest Their Cash Dividend Entitlements in New Ordinary Shares in the Company ("DRS").

Resolution 11

9. Proposed Renewal of the Authority to Purchase Own Shares.

Resolution 12

10. To transact any other business of which due notice shall have been duly given in accordance with the Companies Act, 2016.

As Witness my hand this _____ day of _____

No. of Shares Held: _____

Signature of Member(s)

* Please indicate with an "X" how you wish your vote to be cast. (Unless otherwise instructed, the proxy may vote as he thinks fit.)

NOTES:

1. Section 334 of the Companies Act, 2016 provides that a member of a company shall be entitled to appoint another person or persons as his/her proxy or proxies to exercise all or any of his rights to attend, participate, speak and vote at a meeting of members of the company. A proxy may, but need not, be a member of the company. A member may appoint any person to be his/her proxy without any restriction as to the qualification of such person.
2. 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. A member shall be entitled to appoint only one (1) proxy unless he/she has more than 1,000 shares in which case he/she may appoint up to five (5) proxies provided each proxy appointed shall represent at least 1,000 shares.
3. This instrument duly completed must be deposited at the Registrar's office at Boardroom Share Registrars Sdn Bhd 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia, not less than twenty-four (24) hours before the time appointed for holding the meeting which is no later than 9.30 a.m. (Monday, 28 April 2025).
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or if such appointer is a corporation, under its Seal or the hand of its attorney.
5. For the purpose of determining a member who shall be entitled to attend the 68th Annual General Meeting, the Company shall request Bursa Malaysia Depository Sdn Bhd in accordance with Article 59(c) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a Record of Depositors as at 22 April 2025. Only a depositor whose name appears on the Record of Depositors as of 22 April 2025 shall be entitled to attend the said meeting or appoint proxies to attend, participate, speak and/or vote on his/her behalf.

fold here

AFFIX STAMP

The Share Registrars

BOARDROOM SHARE REGISTRARS SDN. BHD. (1996010006647(378993-D))

11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor, Malaysia

fold here