



# GENTING

MALAYSIA

GENTING MALAYSIA BERHAD

198001004236 (58019-U)

(Incorporated in Malaysia)

## FORM OF PROXY

(Before completing the form, please refer to the notes overleaf)

I/We \_\_\_\_\_  
(FULL NAME IN BLOCK CAPITALS)

NRIC No./Passport No./Co. No.: \_\_\_\_\_

of \_\_\_\_\_  
(ADDRESS)

being a member of GENTING MALAYSIA BERHAD hereby appoint

<b>Name of Proxy</b> (Full name)	<b>NRIC No./Passport No.</b>	<b>% of shareholding to be represented</b> (Refer to Note 3)
<b>Address</b>		<b>Proxy's Contact No.</b>

\*and/or failing him/her,

<b>Name of Proxy</b> (Full name)	<b>NRIC No./Passport No.</b>	<b>% of shareholding to be represented</b> (Refer to Note 3)
<b>Address</b>		<b>Proxy's Contact No.</b>

or failing him/her, \*the CHAIRMAN OF THE MEETING as \*my/our proxy(ies) to attend and vote for me/us on my/our behalf at the Fortieth Annual General Meeting of the Company which will be held fully virtual at Broadcast Venue, 14th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur on Monday, 22 June 2020 at 10.00 a.m. or at any adjournment thereof.

\* Delete if inapplicable

My/our proxy(ies) shall vote as follows:

ORDINARY BUSINESS	RESOLUTION	For	Against
To approve the declaration of a final single-tier dividend of 5.0 sen per ordinary share	Ordinary Resolution 1		
To approve the payment of Directors' fees for the financial year ended 31 December 2019	Ordinary Resolution 2		
To approve the payment of Directors' benefits-in-kind for the period from 22 June 2020 (except for the Meeting Allowance for Risk Management Committee from 1 January 2020) until the next annual general meeting in 2021	Ordinary Resolution 3		
To re-elect the following Directors pursuant to Paragraph 107 of the Company's Constitution:			
(i) Tan Sri Lim Kok Thay	Ordinary Resolution 4		
(ii) Gen. Dato' Seri DiRaja Tan Sri (Dr.) Mohd Zahidi bin Hj Zainuddin (R)	Ordinary Resolution 5		
(ii) Mr Teo Eng Siong	Ordinary Resolution 6		
To re-elect Dato' Sri Lee Choong Yan as a Director pursuant to Paragraph 112 of the Company's Constitution	Ordinary Resolution 7		
To re-appoint Auditors and authorise the Directors to fix their remuneration	Ordinary Resolution 8		
<b>SPECIAL BUSINESS</b>			
To approve the authority to Directors pursuant to Sections 75 and 76 of the Companies Act 2016	Ordinary Resolution 9		
To renew the authority for the Company to purchase its own shares	Ordinary Resolution 10		
To approve the proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature	Ordinary Resolution 11		

(Please indicate with an "X" or "✓" in the spaces provided how you wish your votes to be cast. If you do not do so, the proxy/proxies will vote or abstain from voting at his/her/their discretion.)

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

No. of Shares held	CDS Account No.	Shareholder's Contact No.

Signature of Member

#### NOTES

- In view of the Covid-19 health concerns, the Fortieth Annual General Meeting ("40<sup>th</sup> AGM") will be conducted fully virtual via live streaming and online remote voting using the Remote Participation and Voting Facilities ("RPV"). The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") as the Poll Administrator for the 40<sup>th</sup> AGM to facilitate the RPV via TIH Online website at <https://tihih.online>. Please follow the procedures set out in the Administrative Guide for the 40<sup>th</sup> AGM which is available on the Company's website at <https://www.gentingmalaysia.com/agm/> to register, participate, speak and vote remotely via the RPV.
- The Broadcast Venue of the 40<sup>th</sup> AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman shall be at the main venue of the 40<sup>th</sup> AGM. Members will not be allowed to attend the 40<sup>th</sup> AGM in person at the Broadcast Venue on the day of the 40<sup>th</sup> AGM.
- A member who is entitled to attend, participate, speak and vote at the 40<sup>th</sup> AGM via RPV is entitled to appoint a proxy or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his/her/its place. Where a member appoints more than one proxy, the appointments shall be invalid unless the member specifies the proportions of his/her/its shareholding to be represented by each proxy. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. In the case of a corporation, the proxy form must be either under seal or signed by a duly authorised officer or attorney.
- Where a member of the Company is an exempt authorised nominee 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. The appointment of two (2) or more proxies in respect of any particular Omnibus Account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholdings to be represented by each proxy. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- For members who are individual persons, the appointment of a proxy may be made in a hard copy form or by electronic means. For members who are not individual persons (e.g. corporate member, exempt authorised nominee, etc), the appointment of a proxy MUST be made in a hard copy form only. Proxy forms must be submitted in the following manner, not less than forty-eight (48) hours before the time appointed for holding the 40<sup>th</sup> AGM or at any adjournment thereof:
  - In hard copy form (applicable for all members)  
The original signed proxy form must be deposited with the Company's appointed Poll Administrator, Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - By Tricor Online System (TIH Online)(applicable for members who are individual persons only)  
The proxy form can be electronically submitted via TIH Online at <https://tihih.online>. Please follow the procedures set out in the Administrative Guide.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of 40<sup>th</sup> AGM will be put to vote by poll.
- For the purpose of determining members who shall be entitled to attend the 40<sup>th</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 15 June 2020. Only depositors whose names appear on the Record of Depositors as at 15 June 2020 shall be entitled to attend the said meeting or appoint proxies to attend and vote on their behalf.