



**GENTING MALAYSIA BERHAD**

198001004236 (58019-U)  
(Incorporated in Malaysia)

**FORM OF PROXY FOR POSTPONED FORTY-FIRST ANNUAL GENERAL MEETING**

(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 Postponed Forty-First Annual General Meeting of the Company which will be held on a virtual basis through live streaming and online remote voting at the Broadcast Venue, 25th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur on Wednesday, 22 September 2021 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 payment of Directors' fees for the financial year ended 31 December 2020	Ordinary Resolution 1		
To approve the payment of Directors' benefits-in-kind for the period from 2 June 2021 until the next annual general meeting in 2022	Ordinary Resolution 2		
To re-elect the following Directors pursuant to Paragraph 107 of the Company's Constitution:			
(i) Tan Sri Dato' Seri Alwi Jantan	Ordinary Resolution 3		
(ii) Tan Sri Datuk Clifford Francis Herbert	Ordinary Resolution 4		
(iii) Mr Quah Chek Tin	Ordinary Resolution 5		
To re-appoint Auditors and authorise the Directors to fix their remuneration	Ordinary Resolution 6		
<b>SPECIAL BUSINESS</b>			
To approve the authority to Directors pursuant to Sections 75 and 76 of the Companies Act 2016	Ordinary Resolution 7		
To renew the authority for the Company to purchase its own shares	Ordinary Resolution 8		
To approve the proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature	Ordinary Resolution 9		

(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 \_\_\_\_\_ 2021.

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

Signature of Member

#### NOTES

- In view of the Covid-19 health concerns, the Postponed Forty-First Annual General Meeting ("Postponed 41<sup>st</sup> AGM") will be held on a virtual basis through live streaming and online remote voting using Remote Participation and Voting Facilities ("RPV"). The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") as the Poll Administrator for the Postponed 41<sup>st</sup> AGM to facilitate the RPV via TIIH Online website at <https://tiah.online>. Please follow the procedures set out in the Administrative Guide for Postponed 41<sup>st</sup> AGM which is available on the Company's website at <https://www.gentingmalaysia.com/aggm/> to register, participate, speak and vote remotely via the RPV.
- The Broadcast Venue of the Postponed 41<sup>st</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 Postponed 41<sup>st</sup> AGM. Members will not be allowed to attend the Postponed 41<sup>st</sup> AGM in person at the Broadcast Venue on the day of the Postponed 41<sup>st</sup> AGM.
- A member who is entitled to attend, participate, speak and vote at the Postponed 41<sup>st</sup> AGM via the 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 (1) 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 for Postponed 41<sup>st</sup> AGM 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.
- The appointment of a proxy may be made in a hard copy form or by electronic means. Proxy Forms for Postponed 41<sup>st</sup> AGM must be submitted in the following manner, not less than forty-eight (48) hours before the time appointed for holding the Postponed 41<sup>st</sup> AGM or at any adjournment thereof:
  - In hard copy form  
The original signed Proxy Form for Postponed 41<sup>st</sup> AGM 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 (TIIH Online)  
The Proxy Form for Postponed 41<sup>st</sup> AGM can be electronically submitted via TIIH Online at <https://tiah.online>. Please follow the procedures set out in the Administrative Guide for Postponed 41<sup>st</sup> AGM.

#### IMPORTANT NOTES

- The Proxy Form for Postponed 41<sup>st</sup> AGM DOES NOT INVALIDATE the proxy form which was circulated together with the Notice of 41<sup>st</sup> AGM dated 7 April 2021 ("Original Proxy Form"). All Original Proxy Forms deposited with Tricor not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof shall remain valid and acceptable.
  - Subject to the appointer being a member who is entitled to attend the Postponed 41<sup>st</sup> AGM, the Original Proxy Form that has been deposited with Tricor shall remain valid unless a Proxy Form for Postponed 41<sup>st</sup> AGM superseding the previous deposited Original Proxy Form (if any) is deposited with Tricor.
  - For the purpose of determining members who shall be entitled to attend the Postponed 41<sup>st</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 15 September 2021. Only depositors whose names appear on the Record of Depositors as at 15 September 2021 shall be entitled to attend the said meeting or appoint proxies to attend and vote on their behalf. For the avoidance of doubt, the Original Proxy Form received from any member whose name is not on the Record of Depositors as at 15 September 2021 shall be deemed null and void.
6. 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 Postponed 41<sup>st</sup> AGM will be put to vote by poll.