

Form of Proxy

For the 41st Annual General Meeting

BANK ISLAM

BANK ISLAM MALAYSIA BERHAD

Registration No. 198301002944 (98127-X)

(Incorporated in Malaysia under the Companies Act,

1965 and deemed registered under the Companies Act, 2016)

No. of Shares held	CDS Account No.

*I/We _____
(Name in Full)

*NRIC/Passport/Registration No. _____

of _____

and telephone no./email address _____ being a *member/members of Bank Islam Malaysia Berhad ("Bank Islam" or "the Company"), hereby appoint:

Proxy 1: Full Name and Address (in Block Letters)	NRIC/Passport No.	No. of Shares	% of Shareholdings
Email Address		Tel No.	

*and/or

Proxy 2: Full Name and Address (in Block Letters)	NRIC/Passport No.	No. of Shares	% of Shareholdings
Email Address		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 41st Annual General Meeting of the Company to be held virtually at the broadcast venue at Level 10, Menara Bank Islam, No. 22 Jalan Perak, 50450 Kuala Lumpur on Thursday, 16 May 2024 at 10.00 a.m. or any adjournment thereof.

This proxy is to vote on the resolutions set out in the Notice of the Meeting, as indicated with an "X" in the appropriate space(s) below. If no specific direction as to voting is given, the proxy will vote or abstain from voting at *his/her discretion.

No.	Ordinary Resolution	For	Against
1	To re-elect Datuk Bazlan Osman as Director who is to retire pursuant to Clause 133 of the Company's Constitution.		
2	To re-elect Encik Mohd Yuzaidi Mohd Yusoff as Director who is to retire pursuant to Clause 133 of the Company's Constitution.		
3	To re-elect Puan Nuraini Ismail as Director who is to retire pursuant to Clause 133 of the Company's Constitution.		
4	To re-elect Tuan Syed Hamadah Syed Othman as Director who is to retire pursuant to Clause 142 of the Company's Constitution.		
5	To approve the payment of directors' fees and board committees' allowances to the Non-Executive Directors for the period from the 41 st AGM to the 42 nd AGM of the Company.		
6	To approve the payment of benefits of up to RM1,108,856.00 to eligible Non-Executive Directors for the period from the 41 st AGM to the 42 nd AGM of the Company.		
7	To re-appoint Messrs. PricewaterhouseCoopers PLT as the External Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration.		
Special Business			
8	Authority for Directors to issue and allot new ordinary shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
9	Proposed renewal of the authority for Directors to allot and issue new ordinary shares of Bank Islam, for the purpose of the Company's Dividend Reinvestment Plan ("DRP") that provides the shareholders of Bank Islam the option to elect to reinvest their cash dividend in new Bank Islam Shares.		

Signed this _____ day of _____, 2024.

Signature of Member/Common Seal of Shareholder

* Strike out whichever is not relevant.



Notes:

1. The 41st AGM of the Company will be conducted on a virtual basis through live streaming and online remote voting via Remote Participation and Electronic Voting facilities ("**RPEV**"). The Virtual Meeting via RPEV will be available at <https://meeting.boardroomlimited.my>. Please follow the procedures provided in the Administrative Guide for the 41st AGM in order to register, participate and vote remotely.
2. The venue of the 41st AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 96 of the Company's Constitution which requires the Chairman of the meeting to be present at the main venue of the meeting. The notification of the venue of the 41st AGM is to inform shareholders where the electronic AGM production and streaming will be conducted. No shareholders/proxies from the public will be physically allowed at the meeting venue.
3. In accordance with Clause 109 of the Company's Constitution, each member of the Company ("**Member**") shall be entitled to be present and to vote at any general meeting of the Company, either personally or by proxy or by attorney and to be reckoned in a quorum in respect of shares fully paid and in respect of partially paid shares where calls are not due and unpaid. Members may exercise their rights to participate (including pose questions via the RPEV) during the 41st AGM.
4. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice of the 41st AGM will be conducted by way of a poll.
5. The Company has appointed its share registrar, i.e., Boardroom Share Registrars Sdn. Bhd. ("**Boardroom**" or "**Registrar**") as the poll administrator to conduct the poll by way of electronic voting ("**e-Voting**") and SKY Corporate Services Sdn. Bhd. as the Independent Scrutineers to verify the poll results.
6. For the purpose of determining a Member who is entitled to attend the virtual 41st AGM, the Company will request Bursa Malaysia Depository Sdn. Bhd., in accordance with Clause 95 of the Company's Constitution, to issue a Record of Depositor ("**ROD**") as at 9 May 2024. Only Members whose names appears on the ROD as at 9 May 2024 shall be entitled to attend the meeting or appoint a proxy(ies) to attend and/or vote on his/her behalf.
7. Notes on Appointment of Proxy:
 - (a) In accordance with Clause 94 of the Company's Constitution, a Member entitled to attend and vote at a meeting of the Company is entitled to appoint one (1) or more proxies to exercise all or any of his/her rights to attend, participate, speak and vote for him/her subject to the following provisions:
 - (i) save as provided under Note (b) below, Clause 113 of the Company's Constitution and the Companies Act 2016, each Member shall not be permitted to appoint more than two (2) proxies to attend the same meeting; and

- (ii) where a Member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
- (b) For the avoidance of doubt and subject always to Note (a)(ii) above, the Company's Constitution and the Companies Act 2016:
 - (i) where a Member 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 an exempt authorised nominee may appoint in respect of each omnibus account it holds; and
 - (ii) where a Member is an authorised nominee, he/she may appoint at least one (1) proxy in respect of each securities account it holds to which ordinary shares in the Company are credited. Each appointment of proxy by an authorised nominee may be made separately or in one (1) instrument of proxy should specify the securities account number and the name of the beneficial owner for whom the authorised nominee is acting.
- (c) There shall be no restriction as to the qualification of the proxy. Hence, a proxy may not need to be a Member.
- (d) 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.
- (e) The instrument appointing a proxy ("**Form of Proxy**") must be deposited at the Registrar's office in the following manner:
 - (i) by electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> by logging in and selecting "**Submit eProxy Form**"; or
 - (ii) by hand or post to Boardroom Share Registrars Sdn. Bhd. 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 appointed for holding the meeting which is no later than 10.00 a.m. on Tuesday, 14 May 2024.
- (f) The lodgement of a completed Form of Proxy does not preclude a Member from attending and voting should the Member decides to do so. If the Member subsequently decided to attend the 41st AGM, the Member is requested to revoke the earlier appointment of proxy by notifying Boardroom in writing, no later than Tuesday, 14 May 2024 at 10.00 a.m.

Then fold here

STAMP

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

1st fold here