

FORM OF PROXY

*I/We (name in full and in block letters)				
ofbeing *a member/memb	pers of AEON CREDIT SERVICE (M) BERHAD ("Co	Company"), hereby appoint (name in full and	nd in blo	ock letters).
and/or failing *him/her, (n	name in full and in block letters) (full addi	(NRIC No		III auditose
as *my/our proxy/proxies to be held as a fully virtua Jalan Kerinchi, 59200 Kua * Strike out whichever i	to vote for *me/us and on *my/our behalf at the Two ual meeting at broadcast venue at Level 3A, UOA Corpala Lumpur, Malaysia on Wednesday, 24 June 2020 at 1 is inapplicable.	venty-Third Annual General Meeting ("23 rd AGN rporate Tower, Avenue 10, The Vertical, Bangsa 10.30 a.m. and at any adjournment thereof.	M") of the	ne Company
Please delete the wor	rds "THE CHAIRMAN OF THE MEETING" if you wish to n the spaces below how I/we wish my/our vote to be cas			
No.	Resolutions		For	Against
	ORDINARY BUSINESS			
Ordinary Resolution 1	Approval of the payment of a final dividend of 14.00 sequence and 29 February 2020	en per ordinary share in respect of the financial	 	
Ordinary Resolution 2	Approval of the payment of Directors' Fees of up to respect of the financial year ended 29 February 2020	0		
Ordinary Resolution 3	Approval of the payment of Benefits Payable to the Director up to an aggregate amount of RM31,150 fr Company in year 2021		I	
Ordinary Resolution 4	Re-election of Ng Eng Kiat			
Ordinary Resolution 5	Re-election of Dato' Md Kamal bin Ismaun			
Ordinary Resolution 6	Re-election of Tomokatsu Yoshitoshi			
Ordinary Resolution 7	Re-election of S Sunthara Moorthy A/L S Subramanian	ım		
Ordinary Resolution 8				
Ordinary Resolution 9	Re-election of Datin Khoo Pek Ling			<u> </u>
Ordinary Resolution 10	Re-election of Datin Yasmin Ahmad Merican			
Ordinary Resolution 11	Re-election of Rashidah binti Abu Bakar			
Ordinary Resolution 12	Re-election of Lee Tyan Jen			
Ordinary Resolution 13	Re-election of Yuro Kisaka			
Ordinary Resolution 14	Re-election of Masaaki Mangetsu		·	
Ordinary Resolution 15	Re-appointment of Messrs. Deloitte PLT as Auditors of to fix their remuneration	of the Company and to authorise the Directors		
	SPECIAL BUSINESS			
Ordinary Resolution 16	Proposed Renewal of Authority under Sections 75 Directors to allot and issue shares	·	ļ	
Ordinary Resolution 17	Proposed Renewal of Existing Shareholders' Mandata a Revenue or Trading Nature and Proposed New Shalated Party Transactions of a Revenue or Trading N	nareholders' Mandate for Additional Recurrent		
	d voting instructions, my/our proxy/proxies may vote any resolutions as *he/*she/*they may think fit.	For appointment of two proxies, percentage of represented by the proxies:-	sharehok	Jings to be
		represented by the provides.	1	Percentage
		Proxy 1 Proxy 2		% %
Signed this	_ day of 2020.	Total		100%
If appointment of proxy	is under hand	No. of shares held:		
п арропынон от ргол,	is unuel manu	Securities Account No.:		
Signed by "individual member/*officer or attorney of member/*authorised		(CDS Account No.) (Compulsory)		
nominee of		Contact No.:		
	(beneficial owner)	Email address:		
		Date:		
If appointment of proxy is under seal		Seal		
	ccordance with its Constitution in the presence of:	No. of shares held:		
		Securities Account No.:		
B'	Discrete / Occupations	(CDS Account No.) (Compulsory)		
Director	Director / Secretary	Contact No.:		
In its capacity as *mer	mber/*attorney of member/*authorised nominee of			
l ———	(beneficial owner)	Date:		

^{*} Strike out whichever is not desired. Unless otherwise instructed, the proxy may vote as he/she thinks fit.

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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Notes:-

- As part of the initiatives to curb the spread of Coronavirus Disease 2019 (Covid-19), the Company will conduct the 23rd AGM entirely via remote participation and electronic voting facilities. Kindly refer to the attached Administrative Details for the 23rd AGM for more information.
- The only venue involved is the broadcast venue for the compliance with Section 327(2) of the Companies Act 2016 that the Chairman of the Meeting shall be present at the main venue of the AGM. No Shareholders/Proxies/Corporate Representatives from the public should be physically present nor admitted at the broadcast venue on the day of the AGM.
- As the 23rd AGM will be conducted as a fully virtual meeting, a member who is not able to
 participate in the AGM is encouraged to appoint the Chairman of the Meeting as his/her proxy
 and indicate the voting instruction in the Form of Proxy.
- 4. A member of the Company entitled to attend, participate, speak and vote at this Meeting 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 Meeting, 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 11° 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 deposited electronically (for individual shareholders only) through the Share Registrar's website, Boardroom Smart Investor Online Portal at https://www.boardroomlimited.cmy/ or via email to bsr.helpdesk@boardroomlimited.com before the Form of Proxy lodgement cut-off time as mentioned above.
- In respect of deposited securities, only members whose names appear on the Record of Depositors on 12 June 2020 (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.
- Pursuant to Paragraph 8.29A(1) of the MMLR of Bursa Securities, all the resolutions set out in the Notice of the 23rd AGM 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 23rd AGM dated 22 May 2020.