



\*I/We (name in full and in block letters) \_\_\_\_\_ (NRIC No./Passport No./Registration No. \_\_\_\_\_)  
of \_\_\_\_\_

\_\_\_\_\_, (full address) being 'a member/members of AEON CREDIT SERVICE (M) BERHAD ("Company"), hereby appoint  
(name in full and in block letters), \_\_\_\_\_ (NRIC/Passport No. \_\_\_\_\_)

of \_\_\_\_\_ (full address/email/tel no.)

and/or failing \*him/her, (name in full and in block letters) \_\_\_\_\_ (NRIC/Passport No. \_\_\_\_\_)

of \_\_\_\_\_ (full address/email/tel no.)

or failing \*him/her, #THE CHAIRMAN OF THE MEETING as \*my/our proxy/proxies to vote for \*me/us and on \*my/our behalf at the Twenty-Sixth Annual General Meeting ("26th AGM") of the Company to be held at Grand Ballroom, Level 2, InterContinental Kuala Lumpur, 165, Jalan Ampang, 50450 Kuala Lumpur, Malaysia on Wednesday, 21 June 2023 at 10.00 a.m. and at any adjournment thereof.

\* Strike out whichever is inapplicable.

# Please delete the words "THE CHAIRMAN OF THE MEETING" if you wish to appoint some other person to be your proxy.

I/We indicate with an "x" in the spaces below how I/we wish my/our vote to be cast.

No.	Resolutions	For	Against
<b>ORDINARY BUSINESS</b>			
Ordinary Resolution 1	To approve the payment of final single-tier dividend of 21.00 sen per ordinary share in respect of the financial year ended 28 February 2023		
Ordinary Resolution 2	To approve the payment of Directors' fees and allowances up to an aggregate amount of RM1.432 million in respect of the financial year ended 28 February 2023 and payment thereof		
Ordinary Resolution 3	To approve the payment of benefits payable to the Chairman/Non-Independent Non-Executive Director up to an aggregate amount of RM31,150 from 22 June 2023 until the next AGM of the Company to be held in 2024		
Ordinary Resolution 4	Re-election of Ng Eng Kiat		
Ordinary Resolution 5	Re-election of Daisuke Maeda		
Ordinary Resolution 6	Re-election of Tomokatsu Yoshitoshi		
Ordinary Resolution 7	Re-election of S Sunthara Moorthy A/L S Subramaniam		
Ordinary Resolution 8	Re-election of Datuk Adinan bin Maning		
Ordinary Resolution 9	Re-election of Datin Yasmin Ahmad Merican		
Ordinary Resolution 10	Re-election of Rashidah binti Abu Bakar		
Ordinary Resolution 11	Re-election of Mitsugu Tamai		
Ordinary Resolution 12	Re-election of Lee Tyan Jen		
Ordinary Resolution 13	Re-appointment of Messrs. Deloitte PLT as Auditors of the Company and to authorise the Board of Directors to determine their remuneration		
<b>SPECIAL BUSINESS</b>			
Ordinary Resolution 14	Proposed renewal of authority for Director to allot and issue shares and waiver of pre-emptive rights pursuant to the Companies Act 2016		
Ordinary Resolution 15	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature		

Subject to the abovestated voting instructions, my/our proxy/proxies may vote or abstain from voting on any resolutions as \*he/\*she/\*they may think fit.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:-

	Percentage
Proxy 1	%
Proxy 2	%
Total	100%

<p>If appointment of proxy is under hand</p> <p>_____ Signed by "individual member"/"officer or attorney of member"/authorised nominee of _____ (beneficial owner)</p>	<p>No. of shares held : _____ Securities Account No.: _____ (CDS Account No.) (Compulsory)</p> <p>Contact No. : _____ Email address : _____ Date : _____</p>
<p>If appointment of proxy is under seal</p> <p>The Common Seal of _____ was hereto affixed in accordance with its Constitution in the presence of:</p> <p>_____ Director In its capacity as "member"/"attorney of member"/authorised nominee of _____ (beneficial owner)</p> <p>_____ Director/Secretary</p>	<p>Seal</p> <p>No. of shares held : _____ Securities Account No.: _____ (CDS Account No.) (Compulsory)</p> <p>Contact No. : _____ Email address : _____ Date : _____</p>

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

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Postage  
Stamp

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:-**

1. A member of the Company entitled to attend, participate, speak and vote at the 26th AGM 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.
2. 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.
3. The instrument appointing a proxy by a member who is entitled to participate and vote at the 26th AGM, 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 notorially certified copy of that power or authority shall be deposited at the office of the Company's Share Registrar office 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 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 electronically submitted via e-mail to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) (for Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee only) or submitted through the Share Registrar's website, Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> (for individual shareholders only) before the proxy form lodgement cut-off time as mentioned above.

4. In respect of deposited securities, only members whose names appear on the Record of Depositors on 14 June 2023 (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.
5. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of the 26th 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 26th AGM dated 23 May 2023.*