

THE MALAYSIAN INSURANCE INSTITUTE
 [Registration Number: 197701004772 (35445-H)]
 (Incorporated in Malaysia)

Membership No.

PROXY / ACCREDITED REPRESENTATIVE FORM

I/We.....
 (in block letters)

I/C No./Passport No. Co. No. of

 (Full address)

being an Individual / Institutional Member of **THE MALAYSIAN INSURANCE INSTITUTE** [“the Company” or “MII”)] hereby appoint the following person:

Name of Proxy/ Accredited Representative	NRIC No./ Passport No.	Membership No. (For Proxy)	Mobile No.	Email	Address

or failing him/ her

Alternate Proxy					
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or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 44th Annual General Meeting of the Company, to be held at Bangunan AICB 10, Jalan Dato’ Onn 50480, Kuala Lumpur on Thursday, 23 June 2022 at 10.00 am or at any adjournment thereof

My proxy/ our nominee is to vote as indicated below:

Ordinary Business	For	Against
1. <u>Ordinary Resolution 1</u> To re-elect Mr Zainal Abidin Mohd Noor as Director of the Company.		
2. <u>Ordinary Resolution 2</u> To re-elect Mr Tapan Kumar Rangam Bir as Director of the Company.		
3. <u>Ordinary Resolution 3</u> To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company, to hold office until the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration.		

Special Business		For	Against
4.	<u>Ordinary Resolution 4</u> To approve the payments of meeting attendance allowance of RM500 per meeting, MII's annual membership fees and subscriptions fees to Directors from 1 January 2022 until the conclusion of the 2023 Annual General Meeting.		
5.	<u>Special Resolution 1</u> To approve the proposed amendments to the Constitution of the Company.		

(Please indicate with a "✓" or "X" in the space provided how you wish your vote to be cast. If no instructions as to voting is given, the proxy(ies) will vote or abstain from voting at his/her discretion.

Dated this ____ day of _____, 2022

Signature(s) of member(s)

**strike out whichever is not desired.*

NOTES:

- a. A member entitled to attend and vote at this meeting is entitled to appoint one proxy or accredited representative respectively to attend and vote in his stead.
- b. Only an Individual Member shall be a proxy and no proxy shall be a proxy for more than two (2) Individual Members.
- c. The instrument appointing a proxy or accredited representative and the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy thereof shall be deposited at the Company's Registered Office at Level 6, Bangunan AICB 10, Jalan Dato' Onn 50480, Kuala Lumpur or send by any electronic means not less than forty-eight (48) hours before the time appointed for holding the meeting or adjournment meeting at which the person named in the instrument proposes to vote.