

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

<b>Membership No.</b>
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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 45th Annual General Meeting of the Company, to be held at Executive Forum Bangunan AICB, No. 10 Jalan Dato’ Onn, 50480 Kuala Lumpur on Tuesday, 27 June 2023 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. Ezamshah Bin Ismail as Director of the Company.		
2. <u>Ordinary Resolution 2</u>  To re-elect Mr. T. Sivapalan A / L Tharmapalan 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 payment of directors' meeting allowance of RM500 per meeting, payment of MII membership fees and subscriptions fees by MII for its directors effective from the conclusion of the 45th Annual General Meeting until the conclusion of the 46th Annual General Meeting.		

*(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 \_\_\_\_\_, 2023

\_\_\_\_\_  
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.