

PROXY FORM



Registration No. 196501000373 (6171-M)
(Incorporated in Malaysia under the then
Companies Ordinances, 1940 – 1946)

| No. of Ordinary Shares Held | CDS Account No. |
|-----------------------------|-----------------|
| | |

I/We _____ NRIC/Passport/Company No. _____
(Name in block letters)

of _____
(Full address)

being a member of **RHB BANK BERHAD** (“**RHB Bank**” or “**Company**”) hereby appoint:

Name _____ NRIC No. (Mandatory) _____
(Name in block letters)

of _____
(Full address, Email & Tel. No.)

and/or*

Name _____ NRIC No. (Mandatory) _____
(Name in block letters)

of _____
(Full address, Email & Tel. No.)

or failing him/her, the CHAIRMAN OF THE MEETING, as my/our* proxy to vote for me/us* and on my/our* behalf at the 58th Annual General Meeting (“**AGM**”) of the Company to be held on a virtual basis at the broadcast venue at Meeting Room, Level 2, Tower One, RHB Centre, Jalan Tun Razak, 50400 Kuala Lumpur, Malaysia (“**Broadcast Venue**”) on Friday, 10 May 2024 at 9.30 a.m. or at any adjournment thereof.

The proportion of my/our* holdings to be represented by my/our* proxies are as follows:

| First Proxy (1) | Second Proxy (2) |
|-----------------|------------------|
| | |

My/Our proxy* is to vote as indicated below:

| Resolutions | | For | Against |
|------------------------|--|-----|---------|
| Ordinary Resolution 1 | To re-elect the following Directors pursuant to Clause 94 of the Company’s Constitution: (i) Tan Sri Ahmad Badri Mohd Zahir | | |
| Ordinary Resolution 2 | (ii) Datuk Iain John Lo | | |
| Ordinary Resolution 3 | (iii) Mr Lim Cheng Teck | | |
| Ordinary Resolution 4 | To re-elect the following Directors pursuant to Clause 98 of the Company’s Constitution: (i) Puan Hijah Arifakh Othman | | |
| Ordinary Resolution 5 | (ii) Puan Nadzirah Abd Rashid | | |
| Ordinary Resolution 6 | To approve the payment of Directors’ fees and Board Committees’ allowances to the Non-Executive Directors for the period from the 58 th AGM to the 59 th AGM of the Company. | | |
| Ordinary Resolution 7 | To approve the payment of Directors’ remuneration (excluding Directors’ fees and Board Committees’ allowances) of an amount up to RM2,400,000.00 to the Non-Executive Directors for the period from the 58 th AGM to the 59 th AGM of the Company. | | |
| Ordinary Resolution 8 | To re-appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company to hold office until the conclusion of the 59 th AGM of the Company, at a remuneration to be determined by the Directors. | | |
| Ordinary Resolution 9 | To authorise the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016. | | |
| Ordinary Resolution 10 | To approve the allotment and issuance of new ordinary shares in the Company pursuant to the Dividend Reinvestment Plan. | | |

(Please indicate with an “X” in the spaces provided above as to how you wish to cast your vote. If no specific directions as to voting are given, the proxy shall vote or abstain from voting at his/her full discretion.)

Dated _____, 2024

Signature

(If shareholder is a corporation, this part should be executed under its seal)

* Delete if not applicable

Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 2 May 2024 (General Meeting Record of Depositors) shall be entitled to participate and vote remotely at the forthcoming 58th AGM using the remote participation and electronic voting facilities.
2. A member of the Company entitled to participate and vote remotely at the forthcoming 58th AGM is entitled to appoint one or more proxies to participate and vote remotely in his/her place. A proxy may but need not be a member of the Company.
3. The Form of Proxy must be signed by the appointer or his/her attorney duly authorised in writing or in the case of a corporation, be executed under its common seal or under the hand of its attorney duly authorised in writing.
4. If the Form of Proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he/she thinks fit.
5. Where a member appoints two proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**"), it may appoint at least one proxy in respect of each Securities Account which is credited with ordinary shares of the Company.
6. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**Omnibus Account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
7. The Form of Proxy or other instruments of appointment must be deposited at the office of the share registrar of the Company, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia or lodged electronically via "Boardroom Smart Investor Portal" at <https://investor.boardroomlimited.com> not later than 48 hours before the time fixed for holding the forthcoming 58th AGM or any adjournment thereof.

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Postage Stamp

The Share Registrar of **RHB BANK BERHAD**
BOARDROOM SHARE REGISTRARS SDN BHD
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya Selangor
Malaysia

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