



Heineken Malaysia Berhad

Company no. 196401000020 (5350-X)

FORM OF PROXY

58th Annual General Meeting

No. of Stock Units held:
CDS Account No.:
Contact No.:

I/We _____
(Full Name as per NRIC/Passport/Certificate of Incorporation)

NRIC / Passport / Company No. _____

of _____
(Full address)

being a member or members of HEINEKEN MALAYSIA BERHAD, hereby appoint:

Name :	Proportion of Stockholding	
	No. of Stock Unit	%
NRIC / Passport No. :		
Address :		

and/or failing him/her,

Name :	Proportion of Stockholding	
	No. of Stock Unit	%
NRIC / Passport No. :		
Address :		

(Note : to put on a separate sheet where there are more than two (2) proxies)

or failing him/her, THE CHAIRMAN OF THE MEETING as my/our proxy/proxies to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely for me/us and on my/our behalf at the 58th Annual General Meeting ("AGM") of the Company to be held virtually through live streaming and online remote voting at the broadcast venue at Sungei Way Brewery, Lot 1135, Batu 9, Jalan Klang Lama, 46000 Petaling Jaya, Selangor, Malaysia ("Broadcast Venue") on Thursday, 12 May 2022 at 9.30 a.m. and at any adjournment thereof.

Please indicate with an "X" in the spaces below as to how you wish your votes to be casted. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

Ordinary Resolutions	FOR	AGAINST
1. Payment of dividend for the financial year ended 31 December 2021		
2. Re-election of Ms Seng Yi-Ying as a Director		
3. Re-election of Mr Choo Tay Sian, Kenneth as a Director		
4. Re-election of Mr Lau Nai Pek as a Director		
5. Re-election of Ms Raquel Batallones Esquerria as a Director		
6. Payment of Directors' fees and benefits to Non-Executive Directors		
7. Re-appointment of Deloitte PLT as Auditors		
8. Continuance in office as Independent Non-Executive Director		
9. Shareholders' Mandate on recurrent related party transactions		

Dated this _____ day of _____ 2022

Signature or Common Seal of Member(s)

Personal Data Privacy

By submitting this form, I hereby confirm that I have read, understood and agree to the personal data privacy terms set out in the Personal Data Protection Act 2010 Notice which is published on the Company's website at <https://www.heinekenmalaysia.com/privacy-policy/>

Please read the notes overleaf before completing this Form of Proxy.

IMPORTANT NOTICE

1. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting. Members/proxies/corporate representatives **WILL NOT BE ALLOWED** to attend the 58th AGM in person at the Broadcast Venue on the day of the meeting. Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 58th AGM via Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd's ("Tricor") through its **TIIH Online** website at <https://tiih.online>. Members are advised to read and follow the procedures provided in the Administrative Guide for the 58th AGM in order to participate remotely via RPV.
2. For the purpose of determining a member who shall be entitled to participate in the 58th AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at **29 April 2022** in accordance with the Company's Constitution and Section 34 of the Securities Industry (Central Depositories) Act 1991. Only a depositor whose name appears on the Record of Depositors as at **29 April 2022** shall be entitled to participate in the said AGM or appoint proxies to participate on his/her behalf in the said AGM via RPV.
3. A member entitled to participate in the meeting may appoint more than one (1) proxy to participate in his/her stead. Where a member appoints more than one (1) proxy, the member shall specify the proportion of the member's shareholding to be represented by each proxy.
4. A member who has appointed a proxy or attorney or authorised representative to participate at the 58th AGM via RPV must request his/her proxy to register himself/herself for the RPV at **TIIH Online** website at <https://tiih.online>. Please follow the procedures for RPV in the Administrative Guide for the 58th AGM.
5. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depository) Act 1991 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. Where an exempt authorised nominee appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the Form of Proxy. An exempt authorised nominee with more than one (1) securities account must submit a separate Form of Proxy for each securities account.
6. The Form of Proxy can be submitted through either one of the following avenues no later than **Wednesday, 11 May 2022 at 9.30 a.m.** or in the event of any adjournment, no later than 24 hours before the time appointed for the adjourned meeting:
 - (a) Lodgement of Form of Proxy in hardcopy - To be deposited at Tricor's Office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively at Tricor's Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia; OR
 - (b) Electronic lodgement of Form of Proxy - The Form of Proxy can be lodged electronically via **TIIH Online** website at <https://tiih.online>. Kindly refer to the Administrative Guide for the 58th AGM on the procedures for electronic lodgement of Form of Proxy via TIIH Online website.
7. Please ensure ALL the particulars as required in the Form of Proxy are completed, signed and dated accordingly.
8. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at Tricor's Office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively at Tricor's Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia no later than 24 hours before the time appointed for holding the 58th AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
9. For a corporate member who has appointed a representative, please deposit the **ORIGINAL/DULY CERTIFIED** certificate of appointment at Tricor's Office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia no later than 24 hours before the time appointed for holding the 58th AGM or adjourned general meeting. The certificate of appointment should be executed in the following manner:
 - (a) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance to the constitution of the corporate member.
 - (b) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - (i) at least two (2) authorised officers, of whom one shall be a director; or
 - (ii) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
10. Pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this notice will be put to vote by way of poll.

----- Please fold here to seal -----

Affix stamp

THE SHARE REGISTRAR OF HEINEKEN MALAYSIA BERHAD
Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01 Level 32 Tower A
Vertical Business Suite, Avenue 3
Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia

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