



Heineken Malaysia Berhad
Company no. 196401000020 (5350-X)

FORM OF PROXY 61st Annual General Meeting

No. of Stock Units held:
CDS Account No.: (For Nominees Account Only)
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 and vote for me/us and on my/our behalf at the 61st Annual General Meeting (61st AGM) of the Company to be held at Grand Summit (Level M1), Connexion @ The Vertical, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Wednesday, 7 May 2025 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 final dividend for the financial year ended 31 December 2024		
2. Re-election of Mr Choo Tay Sian, Kenneth as a Director		
3. Re-election of Ms Seng Yi-Ying as a Director		
4. Re-election of Mr Martijn Rene van Keulen as a Director		
5. Payment of Directors' fees and benefits to Non-Executive Directors		
6. Appointment of KPMG PLT as Auditors		
7. Continuance of Dato' Sri Idris Jala as Independent Non-Executive Director		
8. Shareholders' Mandate on recurrent related party transactions		

Dated this _____ day of _____ 2025

Signature or Common Seal of Member(s)

Personal Data Privacy

By submitting this form, I hereby confirm that I have read, understood and agreed to the personal data privacy terms as 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. For the purpose of determining a member who shall be entitled to attend the 61st AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at **28 April 2025** 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 **28 April 2025** shall be entitled to attend the said AGM or appoint proxies to attend and/or vote on his/her behalf at the said AGM.
2. A member entitled to attend and vote at the meeting may appoint more than one (1) proxy to attend and vote 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.
3. 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.
4. If the appointer is a corporation, the Form of Proxy must be executed under its Common Seal or signed by an officer or attorney duly authorised. Any alteration to the Form of Proxy must be initialed.
5. Please ensure ALL the particulars as required in the Form of Proxy are completed, signed and dated accordingly.
6. The Form of Proxy can be submitted through either one (1) of the following avenues no later than **Tuesday, 6 May 2025 at 9.30 a.m.** or in the event of any adjournment, no later than twenty-four (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 the drop-in box provided 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 61st AGM on the procedures for electronic lodgement of Form of Proxy via TIIH Online website.

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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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7. 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 the drop-in box provided 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 61st 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.
8. 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, or alternatively at the drop-in box provided 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 61st 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;
 - (ii) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
9. Pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the 61st AGM Notice will be put to vote by way of poll.