

ASIAN INSTITUTE OF INSURANCE
[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 **ASIAN INSTITUTE OF INSURANCE** [“the Company” or “Aii”)] 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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- ☐ the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 48th Annual General Meeting of the Company, to be held at Aii Cafeteria, Asian Institute of Insurance, Level 6 (North Wing), Bangunan AICB, 10 Jalan Dato' Onn, 50480 Kuala Lumpur on Monday, 14th September 2026 at 10.30 a.m.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. Peter Nyam Wing Keong as Director of the Company.		
2.	<u>Ordinary Resolution 2</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.		
3.	<u>Ordinary Resolution 3</u> Proposed Directors' Benefits - To approve the payment of directors'		

	meeting allowance of RM500 per meeting, payment of AII membership fees and subscriptions fees by AII for its directors effective from the conclusion of the 48th Annual General Meeting until the conclusion of the 49th Annual General Meeting.		
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(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 _____, 2026

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.