

# FORM OF PROXY

I/We \_\_\_\_\_  
(company name)

of \_\_\_\_\_  
(full address)

being a member of Credit Guarantee Corporation Malaysia Berhad ("CGC"), hereby appoint \_\_\_\_\_

\_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_  
(full name)

or failing him/her \_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_  
(full name)

or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the 52<sup>nd</sup> Annual General Meeting ("AGM") of CGC to be held fully virtual at the broadcast venue at Bangunan CGC, Kelana Business Centre, 97, Jalan SS 7/2, 47301 Petaling Jaya, Selangor Darul Ehsan on Thursday, 19 June 2025 at 12.00 p.m. and at any adjournment thereof for the following resolutions as set out in the Notice of the 52<sup>nd</sup> AGM:-

Resolution No.	Resolution	For	Against
	<b>Ordinary Resolutions:</b>		
	To re-elect the following Directors who retire by rotation in accordance with Articles 76A and 76B of CGC's Constitution and who being eligible offer themselves for re-election:		
1.	Encik Choong Tuck Oon.		
2.	Encik Faisal bin Ismail.		
3.	Puan Saleha binti M. Ramly.		
4.	To approve the payment of the following fees to Non-Executive Directors for the period from the 52 <sup>nd</sup> AGM to the 53 <sup>rd</sup> AGM of CGC, payable in a manner as the Board of Directors may determine: (i) Non-Executive Chairman's fee of RM204,000.00 per annum; (ii) Non-Executive Directors' fee of RM96,000.00 per annum for each Non-Executive Director; (iii) Board Committee Chairman's fee of RM20,000.00 per annum for Chairman of each Board Committee; and (iv) Board Committee Member's fee of RM10,000.00 per annum for member of each Board Committee.		
5.	To approve Directors' benefits up to an amount of RM1,193,760 payable to the Non-Executive Chairman and Non-Executive Directors from the 52 <sup>nd</sup> AGM to the 53 <sup>rd</sup> AGM of CGC, payable in a manner as the Board of Directors may determine.		
6.	To re-appoint Messrs. Ernst & Young PLT as Auditors of CGC for the financial year ending 31 December 2025 and to authorise the Board of Directors to fix their remuneration.		

(Please indicate with a cross (x) in the spaces provided whether you wish your votes to be cast for or against the Resolutions. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit).

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

\_\_\_\_\_  
Signature(s)/Common Seal of Member(s)

**Notes:**

1. A member entitled to attend, participate, speak and vote is entitled to appoint a proxy to attend, participate, speak and vote on his behalf. A proxy may but need not be a member of CGC and there shall be no restriction as to the qualification of a proxy.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or if the appointer is a company under the hand of an officer or attorney of the company.
3. A company member having a share capital may appoint more than one proxy in relation to a meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy.
4. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarial certified copy of that power of authority shall be deposited at the Registered Office of CGC - Level 14, Bangunan CGC, Kelana Business Centre, 97, Jalan SS7/2, 47301 Petaling Jaya, Selangor Darul Ehsan or email to [CompanySecretarial@cgc.com.my](mailto:CompanySecretarial@cgc.com.my), not less than 48 hours before the time for holding the meeting or any adjournment thereof.

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STAMP

COMPANY SECRETARY

**CREDIT GUARANTEE CORPORATION MALAYSIA BERHAD**

Registration No. 197201000831 (12441-M)

Level 14, Bangunan CGC, Kelana Business Centre

No. 97 Jalan SS 7/2, 47301 Petaling Jaya

Selangor Darul Ehsan

Malaysia

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