

FORM OF PROXY



CDS Account No.	
No. of Shares Held	

SYMPHONY LIFE BERHAD
(Registration No. 196401000264) (5572-H)
(Incorporated in Malaysia)

*I/We _____ NRIC No. _____
(Full name in capital letters)

of _____
(Full address)

Contact No. _____ Email Address _____

being a member(s) of **Symphony Life Berhad** (“SymLife” or “Company”) hereby appoint:-

Full Name (in capital letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address		Contact No.	
		Email Add.	

*and/or

Full Name (in capital letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address		Contact No.	
		Email Add.	

or failing *him/her, *the Chairman of the Meeting as *my/our *proxy/proxies to vote for *me/us and on *my/our behalf at the 59th Annual General Meeting (“AGM”) of the Company which will be conducted on a virtual basis from its Broadcast Venue at the Auditorium, 3A Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 7 September 2022 at 9.30 a.m. or at any adjournment thereof, for the passing of the following resolutions, with or without modifications:-

NO.	RESOLUTION	FOR	AGAINST
1.	To approve the payment of Directors’ fees for the period from 7 September 2022 until the conclusion of the next AGM of the Company in 2023		
2.	To approve the payment of Directors’ benefits for the period from 7 September 2022 until the conclusion of the next AGM of the Company in 2023		
3.	Re-election of Dato’ Jasmy bin Ismail as Director		
4.	Re-election of Mr. Teo Chiah Chyi as Director		
5.	Re-election of Mr. Lim Choo Hooi as Director		
6.	Re-election of Ms. Wendy Phan Su Ann as Director		
7.	Re-appointment of Ernst & Young PLT as Auditors		
8.	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016		
9.	Proposed share buy-back		
10.	Proposed renewal of authority to issue and allot shares in the Company in relation to the Dividend Reinvestment Plan		

Please indicate with an “X” in the appropriate space how you wish your vote to be cast. If you do not do so, the *proxy/proxies will vote in accordance with *his/her discretion.

As witness *my/our hand(s) this _____ day of _____ 2022

* Strike out whichever is not applicable.

Signature/Seal

Notes:-

1. The 59th Annual General Meeting ("AGM") of the Company ("the Meeting") will be conducted on a virtual basis via live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities provided by Boardroom Share Registrars Sdn. Bhd. ("Boardroom") at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC – D6A357657).
Please read and follow the procedures as set out in the Administrative Guide in order to register, participate and vote remotely via RPV facilities.
2. The Broadcast Venue of the 59th AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the Meeting to be present at the main venue. Shareholders **WILL NOT BE ALLOWED** to attend the 59th AGM in person at the Broadcast Venue on the day of the Meeting.
3. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
4. In the event a member duly executes the Form of Proxy but does not name any proxy, such member shall be deemed to have appointed the Chairman of the Meeting as his/her proxy. We strongly encourage all shareholders to appoint the Chairman of the Meeting as their proxy and indicate the voting instructions in the instrument appointing a proxy (Form of Proxy).
5. A member holding one thousand (1,000) ordinary shares or less may appoint only one (1) proxy to attend and vote at the Meeting who shall represent all the shares held by such member.
6. A member holding more than one thousand (1,000) ordinary shares may appoint up to two (2) proxies to attend and vote at the same Meeting. Where a member appoints two (2) proxies, such appointment shall be invalid unless the member specifies the proportion of his/her shareholding in respect of which each proxy shall represent him/her.
7. Where a member is an exempt authorised nominee, as defined under the Securities Industry (Central Depositories) 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. The appointment of more than one (1) proxy in respect of any particular Omnibus Account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
8. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing, or if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised. Such duly executed instrument appointing a proxy must either be deposited at the office of the Company's Share Registrar, Boardroom at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or by electronic means through Boardroom's website, Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>, not less than twenty-four (24) hours before the time appointed for holding the Meeting or any adjournment thereof.
9. The lodging of the Form of Proxy does not preclude a member from attending and voting via the RPV at the Meeting should the member subsequently decide to do so.
10. For the purpose of determining a member who shall be entitled to attend the Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors ("ROD") as at 30 August 2022. Only a depositor whose name appears on the ROD as at 30 August 2022 shall be entitled to attend the said Meeting or appoint proxy(ies) to attend and/or vote on such depositor's behalf.

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The Share Registrar
BOARDROOM SHARE REGISTRARS SDN. BHD.
(Registration No. 199601006647) (378993-D)

11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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