

# FORM OF PROXY

**Symphony**  
*Life*

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

<b>No. of Shares Held:</b>	
<b>CDS Account No.:</b>	

I/We \_\_\_\_\_ NRIC/Passport/Registration 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 Address	

\*and/or

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

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 62<sup>nd</sup> Annual General Meeting ("AGM") of the Company which will be held at Lot 4.1, 4<sup>th</sup> Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Tuesday, 31 March 2026 at 9.30 a.m.** or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolutions with or without any modifications:

No.	Resolutions	For	Against
1.	To approve the additional payment of Directors' fees for the period from 1 April 2025 to 30 September 2025		
2.	To approve the payment of Directors' fees for the period from 1 October 2025 until the conclusion of the next AGM of the Company		
3.	To approve the payment of Directors' benefits for the period from 1 October 2025 until the conclusion of the next AGM of the Company		
4.	To re-elect Mr. Tan Sik Eek as Director		
5.	To re-elect Datuk Kenneth Vun @ Vun Yun Liun as Director		
6.	To re-elect YM Toh Muda Dato' Rizal Ashram bin Tun Dato' Seri Utama Ramli as Director		
7.	To re-appoint Messrs. PKF PLT as Auditors		
8.	Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016		

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.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2026

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

\* Strike out whichever is not applicable

**Notes:**

1. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
2. 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).
3. 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.
4. 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.
5. 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.
6. 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, ShareWorks Sdn. Bhd. at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, W.P. Kuala Lumpur or via e-mail at [ir@shareworks.com.my](mailto:ir@shareworks.com.my), not less than forty-eight (48) hours before the time appointed for the holding of the meeting or adjourned meeting or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll to which it is to be used and in default shall not be treated as valid.
7. 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 20 March 2026. Only a depositor whose name appears on the ROD as at 20 March 2026 shall be entitled to attend the said Meeting or appoint proxy(ies) to attend and/or vote on such depositor's behalf.
8. The members are encouraged to refer the Administrative Guide on registration and voting for the meeting.

Personal Data Privacy

By submitting an instrument appointing proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of meeting dated 30 January 2026.

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AFFIX  
STAMP

The Share Registrar of  
**SYMPHONY LIFE BERHAD**  
Registration No. 196401000264 (5572-H)

c/o Shareworks Sdn. Bhd.  
No. 2-1, Jalan Sri Hartamas 8  
Sri Hartamas  
50480 Kuala Lumpur  
W.P. Kuala Lumpur

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