

Form of Proxy

CDS Account No.
Number of ordinary shares

I/We _____ NRIC No./Passport No./Company No. _____

of _____

being a member/members of 7-Eleven Malaysia Holdings Berhad ("the Company") hereby appoint Mr/Ms _____

_____ NRIC No./Passport No. _____

of _____

or failing him/her, Mr/Ms _____ NRIC No./Passport No. _____

of _____

or failing him/her, the Chairman of the Meeting as *my/*our proxy to vote for *me/*us and on *my/*our behalf at the Eleventh Annual General Meeting ("11th AGM") of the Company to be held virtually at the broadcast venue at Manhattan V, Level 14, Berjaya Times Square Hotel Kuala Lumpur, No. 1 Jalan Imbi, 55100 Kuala Lumpur, Malaysia on Thursday, 30 May 2024 at 10.00 a.m. and at any adjournment thereof.

The Proportion of *my/*our holding to be represented by *my/*our proxies are as follows:

Proxy 1	%	Proxy 2	%	100%
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Please indicate with an "X" in the spaces provided below on how you wish your vote to be casted. If no specific direction as to voting is given, the proxy shall vote as he/she thinks fit or, at his/her discretion, abstain from voting.

Item	Agenda			
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2023 together with the Reports of the Directors and the Auditors thereon.			
Ordinary Business		Resolution	For	Against
2.	To approve the payment of Directors' fees for an amount of up to RM574,000/- payable to the Non-Executive Directors of the Company on a monthly basis for the period from 31 May 2024 until the next Annual General Meeting of the Company to be held in year 2025.	1		
3.	To approve the benefits payable to the Non-Executive Directors for an amount of up to RM100,000/- for the period from 31 May 2024 until the next Annual General Meeting of the Company to be held in year 2025.	2		
4.	To re-elect Tan U-Ming who retires by rotation in accordance with Article 99 of the Company's Constitution and who being eligible, has offered himself for re-election.	3		
5.	To re-elect Wong Wai Keong who retires by rotation in accordance with Article 99 of the Company's Constitution and who being eligible, has offered himself for re-election.	4		
6.	To re-elect Muhammad Lukman Bin Musa @ Hussain who retires by rotation in accordance with Article 99 of the Company's Constitution and who being eligible, has offered himself for re-election.	5		
7.	To re-appoint Messrs. Ernst & Young PLT as the Company's Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.	6		
Special Business				
8.	Authority to Issue Shares pursuant to the Companies Act 2016.	7		
9.	Proposed Renewal of and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	8		
10.	Proposed Renewal of Authority for the Company to Purchase its own Shares.	9		

Dated this day _____ of _____ 2024

Signature/Common Seal of Shareholder
[*Delete if not applicable]

Notes:-

- The Company will conduct the 11th AGM entirely via remote participation and electronic voting facilities. Kindly refer to the Administrative Guide for the 11th AGM for more information.
- The only venue involved is the broadcast venue for the compliance with Section 327(2) of the Companies Act 2016 that the Chairman of the Meeting shall be present at the main venue of the 11th AGM. No shareholder or proxy from the public should be physically present nor admitted at the broadcast venue on the day of the 11th AGM.
- As the 11th AGM will be conducted via a virtual meeting, a member who is not able to participate in the 11th AGM may appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Form of Proxy.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 23 May 2024 shall be eligible to attend the Meeting.
- A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote on his behalf. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation save that the proxy must be of full age.
- A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, he shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment shall be invalid.
- Where a member is an authorised nominee as defined under the Central Depositories Act, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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 instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation either under its common seal, or the hand of its officer or its duly authorised attorney.
- The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 11th AGM or adjourned General Meeting at which the person named in the appointment proposes to vote:
 - In hard copy form
In the case of an appointment made in hard copy form, this Form of Proxy must be deposited at the Company's Share Registrar's office situated at 09-27 Level 9, Berjaya Times Square, No. 1 Jalan Imbi, 55100 Kuala Lumpur.
 - By electronic forms
In the case of an appointment made via email transmission, the Form of Proxy can be electronically lodged with the Poll Administrator via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Please refer to the Administrative Guide for further information on submission via Boardroom Smart Investor Portal.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions at the 11th AGM shall be put to vote by way of poll.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of the 11th AGM dated 29 April 2024.

Fold this flap for sealing

**AFFIX
STAMP**

7-ELEVEN MALAYSIA HOLDINGS BERHAD
Registration No. 201301028701 (1058531-W)

c/o Berjaya Registration Services Sdn. Bhd.
Registration No. 199401008064 (293743-X)
09-27 Level 9,
Berjaya Times Square, No.1 Jalan Imbi,
55100 Kuala Lumpur,
Wilayah Persekutuan, Malaysia

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