

Form of Proxy

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

of _____

being a member/members of 7-Eleven Malaysia Holdings Berhad hereby appoint Mr/Ms _____

_____ NRIC No./Passport No. _____

of _____

and 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 Seventh Annual General Meeting of the Company to be held as a fully virtual meeting at broadcast venue at Level 3, Podium Block, Plaza Berjaya, No. 12, Jalan Imbi, 55100, Kuala Lumpur, Malaysia on Wednesday, 24 June 2020 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	Resolution	For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and the Auditors thereon.			
Ordinary Business				
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 25 June 2020 until the next Annual General Meeting of the Company to be held in year 2021.	1		
3.	To approve the benefits payable to the Non-Executive Directors for an amount of up to RM50,000/- for the period from 25 June 2020 until the next Annual General Meeting of the Company to be held in year 2021.	2		
4.	To re-elect Shalet Marian who retires by rotation in accordance with Article 99 of the Company's Constitution and who being eligible, offers herself for re-election.	3		
5.	To re-elect Tan Sri Dato' Seri Abdull Hamid Bin Embong who retires by rotation in accordance with Article 99 of the Company's Constitution and who being eligible, offers himself for re-election.	4		
6.	To re-elect Puan Sri Datuk Seri Rohani Parkash Binti Abdullah who retires by rotation in accordance with Article 99 of the Company's Constitution and who being eligible, offers herself 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 Existing and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	8		
10.	Proposed Authority for Share Buy-Back	9		

Dated this day _____ of _____, 2020

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

Notes:-

- As part of the initiatives to curb the spread of coronavirus disease (Covid-19), the Company will conduct the Seventh AGM entirely via remote participation and voting facilities ("RPV"). Kindly refer to the attached Administrative Details for the Seventh 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 AGM. No shareholder or proxy from the public should be physically present nor admitted at the broadcast venue on the day of the AGM.
- As the Seventh AGM will be conducted via a virtual meeting, a member who is not able to participate in the 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 10 June 2020 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.
- To be valid, this form, duly completed must be deposited at the Share Registrar's office of the Company, Berjaya Registration Services Sdn. Bhd. at Lot 10-04A & 10-04B, Level 10, West, Berjaya Times Square, No. 1, Jalan Imbi, 55100 Kuala Lumpur, Wilayah Persekutuan, Malaysia, not less than forty-eight (48) hours before the time for holding the meeting PROVIDED THAT in the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/her proxy, PROVIDED ALWAYS THAT the rest of the proxy form, other than the particulars of the proxy have been duly completed by member(s). Alternatively, the proxy form can be electronically lodge via TIH Online at <https://tih.online>. Please refer to the Administrative Guide for further information on submission via TIH Online.

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 Seventh AGM dated 22 May 2020

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)
Lot 10-04A & 10-04B, Level 10, West,
Berjaya Times Square, No.1 Jalan Imbi,
55100 Kuala Lumpur,
Wilayah Persekutuan, Malaysia

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