

Proxy Form
Number of
shares held



CME GROUP BERHAD
 (Registration No.: 1997901007949[52235-K])
 (Incorporated in Malaysia)

I/We, _____ NRIC No. _____
 (PLEASE USE BLOCK LETTERS)

of _____

being a Member/Members of the CME Group Berhad, hereby appoint _____

_____ NRIC No. _____
 (PLEASE USE BLOCK LETTERS)

of _____

* and/or failing him/her, _____ NRIC No. _____
 (PLEASE USE BLOCK LETTERS)

of _____

As my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company, to be held at Delima Room, Lobby Floor, Empress Hotel, Jalan ST 1C/7, Medan 88, Bandar Baru Salak Tinggi, 43900 Sepang, Selangor Darul Ehsan on Monday, 30 November 2020 at 10.30 a.m. or any adjournment thereof.

The proportion of *my/our holding to be represented by *my/our proxies are as follows:-
 (The next paragraph should be completed only when two proxies are appointed)

* First Proxy (1) _____ % * Second Proxy (2) _____ %

I/We direct my/our proxy to vote for against the Resolutions to be proposed at the Meeting as hereinunder indicated

No.	ORDINARY RESOLUTIONS	FOR	AGAINST
Resolution 1	Re-election of Y.A.D. Dato' Setia Tengku Indera Pahlawan Tengku Putra Alhaj Bin Tengku Azman Shah Alhaj who retires by rotation in accordance with Rule 144 of the Company's Constitution.		
Resolution 2	Re-election of Ong Suan Pin who retires by rotation in accordance with Rule 144 of the Company's Constitution .		
Resolution 3	To approve the payment of Directors' fees up to an amount of RM180,000 in total from the date of this Annual General Meeting until the conclusion of the next Annual General Meeting.		
Resolution 4	To re-appoint Messrs. Kreston John & Gan as Auditors of the Company for the financial year ending 30 June 2021 and to authorise the Board of Directors to fix their remuneration.		
Resolution 5	Authority to Issue and Allot Shares pursuant to the Companies Act 2016.		
Resolution 6	Retention of Ong Suan Pin as an Independent Non-Executive Director.		
Resolution 7	Retention of Y.A.D. Dato' Setia Tengku Indera Pahlawan Tengku Putra Alhaj Bin Tengku Azman Shah Alhaj as an Independent Non-Executive Director.		
Resolution 8	Retention of Y.Bhg. Dato' Khairi Bin Mohamad as an Independent Non-Executive Director.		

(Please indicate with an 'X' in the appropriate box against each resolution how you wish your proxy to vote. If this form of proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit).

Date this _____ day of _____ 2020

.....
 Signature(s) of Member(s)

Notes:

1. *A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company.*
2. *The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.*
3. *Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.*
4. *Where a member of the Company is an exempt authorised nominee 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.*
5. *The instrument appointing the proxy must be deposited at the Registered Office of the Company at No. 22C, Jalan Gelugor, 41050 Klang, Selangor Darul Ehsan not less than 48 hours before the time for holding the meeting or adjournment thereof, or in the case of a poll, not less than 24 hours before the time appointed for the taking of a poll, and in default the instrument of proxy shall not be treated as valid.*
6. *Only members whose names appear in the Record of Depositors as at 24th November 2020 will be entitled to attend the meeting or appoint proxies to attend and/or vote on his/her behalf.*
7. *Pursuant to Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements, all resolutions set out in the Notice of the 24th AGM will be put to vote by poll.*

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STAMP

THE COMPANY SECRETARY
CME GROUP BERHAD
197901007949 (52235-K)
No. 22C, Jalan Gelugor
41050 Klang
Selangor Darul Ehsan
Malaysia

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