

Proxy Form

Number of
shares held



CME GROUP BERHAD
(Incorporated in Malaysia) • Company No. 52235-K

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 Tuesday, 27 November 2018 at 11.00 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.	RESOLUTIONS	FOR	AGAINST
1.	Re-election of Y.M. Tunku Nizamuddin Bin Tunku Dato' Seri Shahabuddin who retires in accordance with Article 83 of the Company's Constitution.		
2.	Re-election of En. Azlan Omry Bin Omar who retires in accordance with Article 83 of the Company's Constitution.		
3.	To approve the payment of Directors' fees up to an amount of RM180,000 from 1 July 2019 until the conclusion of the next Annual General Meeting.		
4.	To re-appoint Messrs. Baker Tilly Monteiro Heng, as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting, at a remuneration to be determined by the Directors.		
5.	Authority to Allot and Issue Shares pursuant to the Companies Act 2016.		
6.	Retention of Y.A.D. Dato' Setia Tengku Indera Pahlawan Tengku Putra Alhaj Bin Tengku Azman Shah Alhaj as an Independent Director.		
7.	Retention of Y. Bhg. Dato' Khairi Bin Mohamad as an Independent 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 _____ 2019

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

Notes:

1. *A proxy need not be a member of the Company.*
2. *For a proxy to be valid, this form, duly completed, must be deposited at the Registered Office of the Company at No. 22C, Jalan Gelugor, 41050 Klang, Selangor Darul Ehsan not less than forty-eight (48) hours before the time set for the meeting or any adjournment thereof.*
3. *A member shall be entitled to appoint one (1) or more proxies to attend and vote instead of him at the same meeting and where a member appoints two (2) or more proxies to vote at the same meeting, such appointment shall be invalid unless he specify the proportion of his shareholding to be represented by each proxy.*
4. *Where a member is an exempt authorised nominee which holds ordinary shares of the Company for multiple beneficial owners in one securities account (“omnibus account”), there is no limit to the number of proxies it may appoint in respect of each omnibus account it holds.*
5. *In the case of a corporate member, this form must be executed under the corporation’s common seal or under the hand of an officer or attorney duly authorised.*
6. *For the purpose of determining a member who shall be entitled to attend this Twenty-Third (23rd) AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Article 59 of the Company’s Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991 to issue a Record of Depositors as at 23 November 2018. Only a depositor whose name appears on such Record of Depositors shall be entitled to attend the said meeting or appoint proxies to attend and vote on his/her behalf.*

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

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