PROXY FORM

32ND ANNUAL GENERAL MEETING

(Before completing the form, please refer to the notes overleaf)

TENAGA NASIONAL

199001009294 (200866-W)

NUMBER OF ORDINARY SHARE(S) HELD	CDS ACCOUNT NO.
	– –

I/We, ____

(FULL NAME OF SHAREHOLDER AS PER NRIC/CERTIFICATE OF INCORPORATION IN CAPITAL LETTERS)

NRIC No./Passport No./Company No. ____________________ of ____________________

(FULL ADDRESS)

____

(FULL ADDRESS)

Telephone No. ____________________being a Member of Tenaga Nasional Berhad, hereby appoint:

	FULL NAME OF PROXY AS PER NRIC IN CAPITAL LETTERS	NO. OF SHARES	PERCENTAGE (%)	
Proxy 1	 NRIC No./Passport No.:			or failing him/her
Proxy 2	 NRIC No./Passport No.:			or failing him/her
		TOTAL	100%	

*the Chairman of the Meeting, as my/our proxy, to attend and vote for me/us and on my/our behalf at the **32ND ANNUAL GENERAL MEETING (32nd AGM**) of **TENAGA NASIONAL BERHAD ("TNB" or "the Company")** to be held virtually via Remote Participation and Voting (RPV) at Dewan Seminar, Kompleks Balai Islam An-Nur, Ibu Pejabat Tenaga Nasional Berhad, No. 129, Jalan Bangsar, 59200 Kuala Lumpur, Malaysia (the Broadcast Venue) on **THURSDAY, 2 JUNE 2022** at **10.00 a.m.**, and/or at any adjournment thereof.

My/Our proxy is to vote as indicated below:

NO.	RESOLUTIONS		FOR	AGAINST
ORDINARY BUSINESS				
Re-election of the following Directors who retire in accordance with Clause 64(1) of the Company's Constitution:				
1.	Datuk Amran Hafiz bin Affifudin	**ORDINARY RESOLUTION 1**		
2.	Ong Ai Lin	**ORDINARY RESOLUTION 2**		
3.	Dato' Roslina binti Zainal	**ORDINARY RESOLUTION 3**		
Re-election of the following Directors who retire in accordance with Clause 63(2) of the Company's Constitution:				
4.	Dato' Sri Hasan bin Arifin	**ORDINARY RESOLUTION 4**		
5.	Datuk Lau Beng Wei	**ORDINARY RESOLUTION 5**		
6.	Dato' Merina binti Abu Tahir	**ORDINARY RESOLUTION 6**		
Approval for payment of the following Non-Executive Directors' fees from the 32nd AGM until the next Annual General Meeting (AGM) of the Company:				
7.	(i) Director's fee of RM30,000.00 per month for Dato' Sri Hasan bin Arifin, Non-Executive Chairman (ii) Director's fee of RM7,000.00 and RM5,000.00 per month for TNB Subsidiaries Category II and III respectively to Dato' Sri Hasan bin Arifin, Non-Executive Chairman	**ORDINARY RESOLUTION 7**		
8.	(iii) Director's fee of RM20,000.00 per month for the following Non-Executive Directors: a. Datuk Seri Asri bin Hamidin @ Hamidon b. Juniwati Rahmat Hussin c. Gopala Krishnan K.Sundaram d. Ong Ai Lin e. Dato' Roslina binti Zainal f. Dato' Ir. Nawawi bin Ahmad g. Datuk Rawisandran a/l Narayanan h. Datuk Lau Beng Wei i. Dato' Merina binti Abu Tahir	 **ORDINARY RESOLUTION 8** **ORDINARY RESOLUTION 9** **ORDINARY RESOLUTION 10** **ORDINARY RESOLUTION 11** **ORDINARY RESOLUTION 12** **ORDINARY RESOLUTION 13** **ORDINARY RESOLUTION 14** **ORDINARY RESOLUTION 15** **ORDINARY RESOLUTION 16**		
9.	Approval for payment of benefits payable to the Non-Executive Directors (excluding Non-Executive Directors' fees) from the 32nd AGM until the next AGM of the Company	**ORDINARY RESOLUTION 17**		
10.	Re-appointment of Messrs PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	**ORDINARY RESOLUTION 18**		
SPECIAL BUSINESS				
11.	Proposed Grant and Allotment of Shares to Akmal Aziq bin Baharin	**ORDINARY RESOLUTION 19**		

Please indicate with an "X" in the box provided for each Resolution as how you wish your votes to be cast. If no voting instruction is given, the proxy(ies) is/are hereby authorised to vote or abstain from voting at his/her/their discretion.

*If you do not wish to appoint the Chairman of the Meeting as your proxy/one (1) of your proxies, please strike out the word "the Chairman of the Meeting" and insert the name(s) of the proxy(ies) you wish to appoint in the blank spaces provided.

Dated this ____________ day of ________________________ , 2022

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Signature(s) or Common Seal of Member(s)

NOTES:

1. A member of a Company shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote at a meeting of members of the Company, in accordance with Section 334(1) of the Companies Act 2016.
2. Only members whose names appear in the General Meeting Record of Depositors as at 26 May 2022 shall be entitled to attend the Meeting or appoint proxy(ies) to attend and/or vote on their behalf.
3. Where a member is an authorised nominee as defined in accordance with the provisions of the Securities Industry (Central Depositories) Act 1991, it may appoint up to two (2) proxies in respect of each Securities Account it holds with ordinary shares in the Company standing to the credit of the said Securities Account.
4. A member entitled to participate and vote at the Meeting is entitled to appoint not more than two (2) proxies to participate and vote on his/her behalf. Where a member appoints two (2) proxies, the appointments shall be invalid unless the proportion of the shareholdings to be represented by each proxy is specified.
5. The instrument appointing a proxy/Proxy Form shall be in writing under the hand of the appointer or of his attorney duly appointed under a power of attorney. Where the instrument appointing a proxy/Proxy Form is executed by a corporation, it shall be executed either under its common seal or under the hand of any officer or attorney duly appointed under a power of attorney.
6. A corporation which is a member may by resolution of its Directors or other governing body authorise such person as it thinks fit to act as its representative at the Meeting in accordance with Clause 51 of the Company's Constitution.
7. The Proxy Form may be downloaded from the website at www.tnb.com.my. Duly completed Proxy Form must be deposited at Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time appointed for the taking of the poll or **no later than 31 May 2022 at 12.00 p.m.**
8. Alternatively, you may lodge the Proxy Form online via the Boardroom Smart Portal at https://investor.boardroomlimited.com or by email to bsr.helpdesk@boardroomlimited.com before the abovementioned cut-off time. For further details on proxy lodgement, kindly refer to the Administrative Details of 32nd AGM.
9. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the Meeting will be conducted by poll.

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AFFIX
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BOARDROOM SHARE REGISTRARS SDN. BHD.

11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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