

PROXY FORM

34TH ANNUAL GENERAL MEETING

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



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. and Email Address _____ 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
	Telephone No.:			
	Email Address:			
Proxy 2	NRIC No./Passport No.:			or failing him/her
	Telephone No.:			
	Email Address:			
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 **34TH ANNUAL GENERAL MEETING (34TH AGM)** of **TENAGA NASIONAL BERHAD ("TNB" or "the Company")** to be held virtually via Remote Participation and Voting (RPV) at Pusat Konvensyen Leo Moggie, TNB Platinum, No. 3, Jalan Bukit Pantai, Bangsar, 59100 Kuala Lumpur, Malaysia (the Broadcast Venue) on **TUESDAY, 21 MAY 2024 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.	Ong Ai Lin	ORDINARY RESOLUTION 1	
2.	Dato' Roslina binti Zainal	ORDINARY RESOLUTION 2	
Re-election of the following Directors who retire in accordance with Clause 63(2) of the Company's Constitution:			
3.	Datuk Ir. Megat Jalaluddin bin Megat Hassan	ORDINARY RESOLUTION 3	
4.	Ramzi bin Mansor	ORDINARY RESOLUTION 4	
5.	Selvendran Katheerayson	ORDINARY RESOLUTION 5	
6.	Muazzam bin Mohamad	ORDINARY RESOLUTION 6	
7.	Dato' Zulkifli bin Ibrahim	ORDINARY RESOLUTION 7	
Approval for payment of the following Non-Executive Directors' fees from the 34 th AGM until the next Annual General Meeting (AGM) of the Company:			
8.	(i) Director's fee of RM30,000.00 per month to Dato' Abdul Razak bin Abdul Majid, 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' Abdul Razak bin Abdul Majid, Non-Executive Chairman	ORDINARY RESOLUTION 8	
9.	(iii) Director's fee of RM20,000.00 per month for the following Non-Executive Directors: a. Ramzi bin Mansor b. Rohaya binti Mohammad Yusof c. Muazzam bin Mohamad d. Ong Ai Lin e. Juniwati Rahmat Hussin f. Gopala Krishnan K.Sundaram g. Dato' Roslina binti Zainal h. Dato' Merina binti Abu Tahir i. Dato' Zulkifli bin Ibrahim	ORDINARY RESOLUTION 9 ORDINARY RESOLUTION 10 ORDINARY RESOLUTION 11 ORDINARY RESOLUTION 12 ORDINARY RESOLUTION 13 ORDINARY RESOLUTION 14 ORDINARY RESOLUTION 15 ORDINARY RESOLUTION 16 ORDINARY RESOLUTION 17	
10.	Approval for payment of benefits payable to the Non-Executive Directors (excluding Non-Executive Directors' fees) from the 34 th AGM until the next AGM of the Company	ORDINARY RESOLUTION 18	
11.	Approval for payment of Director's fee of RM20,000.00 per month to Muazzam bin Mohamad, Non-Executive Director from the date of his appointment until the 34 th AGM of the Company	ORDINARY RESOLUTION 19	
12.	Re-appointment of Messrs PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	ORDINARY RESOLUTION 20	
SPECIAL BUSINESS			
13.	Proposed Grant and Allotment of Shares to Datuk Ir. Megat Jalaluddin bin Megat Hassan	ORDINARY RESOLUTION 21	

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 _____, 2024

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 14 May 2024 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 to the 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 19 May 2024 at 12.00 p.m.**
8. Alternatively, you may lodge the Proxy Form online via the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> before the abovementioned cut-off time. For further details on proxy lodgement, kindly refer to the Administrative Details of 34th 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.

1. Fold Here

AFFIX
STAMP

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

2. Fold Here To Seal
