NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of **SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD** ("**Company**") will be held on Monday, 17 August 2026 at 3:00 p.m. at Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block, Menara Takaful Malaysia, No. 4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur ("**Meeting Venue**") and will be broadcasted live from the Meeting Venue via Remote Participation and Electronic Voting ("**RPEV**") at https://investor.boardroomlimited.com ("**Online Platform**") to consider and if deemed fit, to pass with or without modifications, the following:-

SPECIAL RESOLUTION - Proposed Amendments to the Company's Constitution

RESOLVED THAT approval be and is hereby given to amend and modify the existing Constitution of the Company in the manner as set out in Appendix II of the Circular to Shareholders dated 24 July 2026 ("**Proposed Amendments**"), and that the amended Constitution in the form as set out in Appendix III of the Circular to Shareholders dated 24 July 2026, be and is hereby adopted as the new Constitution of the Company in place of the existing Constitution.

AND THAT the Board is hereby authorised and empowered to take all acts, deeds and things as are necessary and/or expedient in order to implement, finalise and give full effect to the Proposed Amendments with full powers to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities.

By Order of the Board

AZNI BINTI ARIFFIN
SSM Practicing Certificate No. 202008003324
LS 0010610
Company Secretary
Kuala Lumpur
24 July 2026

Explanatory Notes:

1. Mode of Meeting

The EGM of the Company will be conducted in a hybrid mode in accordance with paragraph 8.27A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Listing Requirements**") and in line with the Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022.

EGM	
Date Monday, 17 August 2026	**Time** 3.00 p.m.
(a) Meeting Venue Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block, Menara Takaful Malaysia, No. 4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur	**Poll Administrator** Boardroom Share Registrars Sdn. Bhd. ("**Boardroom**")

(b) Online Platform https://investor.boardroomlimited.com	

You have the option to attend the EGM either physically at the Meeting Venue ("**Physical Attendance**") or virtually or online via the Online Platform to be provided by Boardroom, the appointed Share Registrar for this EGM ("**Virtual Attendance**").

2. Appointment of Proxy

(i) Save as set out in Note (iii) below, a Member of the Company entitled to attend and vote at this meeting is entitled to appoint up to two (2) Proxies to attend and to vote instead of him at the same meeting. A Proxy may but need not be a Member of the Company.

(ii) Where a Member of the Company appoints two (2) Proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each Proxy.

(iii) Where a Member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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.

(iv) The instrument appointing a Proxy in the case of an individual shall be signed by the appointer or his attorney and in the case of a corporation, must be under seal or under the hand of an officer or attorney duly authorised.

(v) The instrument appointing a Proxy shall be deposited or submitted in the following manner not less than forty-eight (48) hours before the time for holding the EGM or any adjournment thereof:-

(a) **In hardcopy form** to be deposited at the office of Share Registrar of the Company, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, no later than Saturday, 15 August 2026 at 3.00 p.m. Any alteration to the Form of Proxy must be initialled; or

(b) **By e-mail or electronic means**, no later than Saturday, 15 August 2026 at 3.00 p.m. Detailed requirements and procedures for submission of Form of Proxy by email or electronic means are as set out in Administrative Details for the EGM.

(vi) If a Member has submitted the Form of Proxy and subsequently decides to appoint another person or wishes to participate in the EGM by himself, please email to bsr.proxy@boardroomlimited.com or via electronic means (as the case maybe) to revoke the earlier appointed Proxy(ies) and appoint another person (if any) no later than Saturday, 15 August 2026 at 3.00 p.m., being 48 hours before the EGM or proceed to Help Desk Counter on the EGM day for Proxy revocation. On revocation, the Proxy(ies) will not be allowed to participate in the EGM. In such an event, the Member should advise his Proxy accordingly.

3. **Corporate Member, Authorised Nominees and Exempt Authorised Nominees**

For Corporate Member, Authorised Nominees and Exempt Authorised Nominees who wish to participate and vote at the EGM of the Company, please refer to the procedures in the Administrative Details for the EGM.

4. **Members entitled to participate and vote**

For purposes of determining a Member who shall be entitled to participate and vote at the EGM of the Company, the Company shall be requesting from Bursa Malaysia Depository Sdn. Bhd., in accordance with Clause 49(f) of the Company's Constitution and Section 34(1) of Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 10 August 2026. Only Members whose name appears on the General Meeting Record of Depositors as at 10 August 2026 shall be entitled to participate and vote at the EGM or appoint a Proxy(ies) to participate and vote on such Member's behalf.

5. **Voting**

Pursuant to Paragraph 8.29A(1) of Listing Requirements, all resolutions set out in the Notice of the EGM of the Company will be put to vote by poll. Poll Administrator will be appointed to conduct the poll via e-voting process and independent scrutineers will be appointed to verify the poll results.

Members can proceed to vote on the resolution and submit their votes at any time from the commencement of the EGM at 3.00 p.m. until the time when the Chairman of the EGM ("the **Chairman**") announces the completion of the voting session. Upon completion of the voting session for the EGM, the independent scrutineers will verify the poll results followed by the Chairman's announcement of the poll results and declaration whether the resolution is duly passed.

6. **Submission of questions before and during the EGM**

Members may submit questions in relation to the agenda item for the EGM prior to the meeting electronically and may also ask questions in real time in the form of typed text ("**Virtual Attendance**") or raise questions at the Meeting Venue ("**Physical Attendance**") during the meeting. Please refer to the procedures in the Administrative Details for the EGM.

Explanatory Notes to the Special Resolution:

The details of the Proposed Amendments are as specified in the Circular to the Shareholders dated 24 July 2026 published in Bursa Malaysia Securities Berhad's and the Company's website on even date.

ADMINISTRATIVE DETAILS

For the Extraordinary General Meeting ("EGM") of Syarikat Takaful Malaysia Keluarga Berhad ("Takaful Malaysia Keluarga")

A. MODE OF MEETING

(a) The Extraordinary General Meeting ("**EGM**") of Takaful Malaysia Keluarga ("**Company**") will be conducted in a hybrid mode in accordance with Paragraph 8.27A of Bursa Malaysia Securities Berhad's ("**Bursa Malaysia**") Main Market Listing Requirements and in line with the Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022. The date, time and venue of the EGM are as follows:-

Date	:	Monday, 17 August 2026
Time	:	3:00 p.m.
Mode of Meeting	:	Hybrid
Meeting Venue	:	Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block, Menara Takaful Malaysia, No. 4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur
Online Platform	:	https://investor.boardroomlimited.com

(b) You have the option to attend the EGM either physically at the Meeting Venue ("**Physical Attendance**") or virtually or online via the Online Platform to be provided by Boardroom, the appointed Share Registrar for this EGM ("**Virtual Attendance**").

B. ENTITLEMENT TO PARTICIPATE AND VOTE

(a) In respect of deposited securities, only Members whose names appear in the Record of Depositors on 10 August 2026 (General Meeting Record of Depositors) shall be eligible to participate in the EGM or appoint Proxy(ies) to participate and/or vote on his/her behalf.

(b) If you are unable to participate at the EGM, you may:

(i) Appoint Proxy/Proxies to participate and vote on your behalf; or

(ii) Appoint the Chairman as your Proxy to vote on your behalf

and indicate your voting instructions in the Form of Proxy.

(c) If you wish to participate at the EGM, you must not submit any Form of Proxy. You will not be allowed to participate in the meeting together with Proxy/Proxies appointed by your good self.

C. MEETING PARTICIPATION

(a) **Physical Attendance**

All Member(s), Proxy(ies), Corporate Representative(s) or Attorney(s) who wish to attend and participate at the EGM physically are required to register for the meeting at the Meeting Venue.

Please refer to Section (E) below for other information in relation to Physical Attendance at the EGM.

(b) **Virtual attendance**

The Remote Participation and Electronic Voting ("**RPEV**") facilities will be opened for registration from 24 July 2026.

Please refer to Section (D) below for other information in relation to Virtual Attendance at the EGM.

D. REMOTE PARTICIPATION AND ELECTRONIC VOTING ("RPEV")

(a) Please note that this option is available to (i) Individual Members; (ii) Corporate Members; (iii) Authorised Nominees; and (iv) Exempt Authorised Nominees.

(b) If you choose to participate in the virtual EGM, you will be able to view a live webcast of EGM proceedings, ask questions and submit your votes in real time whilst EGM is in progress.

Kindly follow the steps below on how to request a login ID and password as well as usage of RPEV facility.

STEP 1 – REGISTER ONLINE WITH BOARDROOM SMART INVESTOR PORTAL ("BSIP")
(for first time registration only)
(Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to STEP 2. Submit a request for Remote Participation user ID and password.)

(a) Access website https://investor.boardroomlimited.com
(b) Click <<**Register**>> to sign up as a user and select the correct account type, i.e. sign up as "**Shareholder**" or "**Corporate Holder**".
(c) Complete the registration with all required information. Upload a softcopy of your MyKad (front and back) or passport in JPEG, PNG or PDF format. For corporate holder, kindly attach the authorisation letter as well. Click "**Sign Up**".
(d) You will receive an email from Boardroom for email address verification. Click "**Verify Email Address**" from the email received to continue with the registration.
(e) Once your email address is verified, you will be re-directed to Boardroom Smart Investor Portal for verification of mobile number. Click "**Request OTP Code**" and an OTP code will be sent to your registered mobile number. Please enter the OTP Code to complete the process.
(f) An email will be sent to you within one (1) business day informing you on the approval of your Boardroom Smart Investor Portal account. You can login to the Boardroom

Smart Investor Portal at https://investor.boardroomlimited.com to proceed with the next step.

STEP 2 – SUBMIT REQUEST FOR REMOTE PARTICIPATION USER ID AND PASSWORD

*(Note: The registration for remote access will be opened on 24 July 2026). **You are required to register to ascertain your eligibility to participate in the EGM via RPEV. Members are encouraged to register at least twenty-four (24) hours before commencement of meeting to avoid any delay in registration.***

For Individual Members

(a) Login to https://investor.boardroomlimited.com with your user ID/password from Step 1 above.
(b) Enter the OTP sent to your registered email address to verify your identity.
(c) Select **SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD EXTRAORDINARY GENERAL MEETING** from the list of Meeting Event and click **"Enter"**
(d) Click on "**Register for RPEV**".
(e) Enter your CDS account number, read and agree to the Terms & Conditions to complete the registration.

Thereafter:-

- You will receive notification from Boardroom upon receipt of your request and verification of the same.
- Upon system verification against the General Meeting Record of Depositors as at 10 August 2026, you will receive an email from Boardroom either approving or rejecting your registration for remote participation.
- You will receive your remote access user ID and password along with the email from Boardroom if your registration is approved.
- Please note that one (1) user ID and password can only log on to one (1) device at a time.

STEP 3 – LOGIN TO VIRTUAL MEETING PORTAL (ONLINE PLATFORM)

(Please note that quality of connectivity to the Virtual Meeting Portal for live webcast and for RPEV is highly dependent on bandwidth and stability of internet connectivity available at the location of the remote users.)

(a) The Online Platform will be opened for login one (1) hour before the commencement of the EGM at 2:00 p.m. on 17 August 2026.
(b) Log in your BSIP account with your registered email address and password.
(c) Enter the OTP sent to your registered email address to verify your identity

[Note: If you do not have an account with BSIP, please sign with BSIP for free – refer to "Register online with BSIP" under Step 1 above.]

(d) Click "Meeting Event" and go to "**SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD EXTRAORDINARY GENERAL MEETING**" and then click "Join Live Meeting" to join the proceedings of the EGM remotely.

Important Notes:

(i) *The quality of the connectivity to the Online Platform for live webcast as well as for remote online voting is dependent on the bandwidth and the stability of the internet connection available at the location of the remote users.*

(ii) *Recommended requirement for live webcast:*

(a) *Browser: Latest versions of Chrome, Firefox, Edge, Safari or Opera*

(b) *Bandwidth: Minimum 9 Mbps stable speed for High Definition (HD) High Quality video quality or 12 Mbps for Extra HD (EHD) video quality*

(c) *Device with working and good quality speakers.*

(iii) *You may not be able to gain access to the EGM via the RPEV facilities if your connecting device is on network with firewall and other security filtration.*

E. OTHER INFORMATION FOR PHYSICAL ATTENDANCE AT EGM

(a) **Parking**

(i) Takaful Malaysia Keluarga provides free parking ONLY at Menara Takaful Malaysia. However, number of parking bays available is on first come first serve basis and subject to availability.

(ii) Please ensure you validate your parking ticket at the parking counter before exiting.

(b) **Registration**

(i) Registration will start at 1:00 p.m. and will remain open until the conclusion of the EGM or such time as may be determined by the Chairman of the meeting.

(ii) Please read the signage to ascertain the registration area to register yourself for the meeting and join the queue accordingly.

(iii) Please produce your original MyKad/Identity Card ("**IC**") or Passport (for foreigners) to the registration staff for verification and ensure you collect your MyKad/IC or Passport thereafter.

(iv) Upon verification and successful registration, you will be given:-

(1) Identification wristband which will be provided at the registration counter.

(2) Special QR code will be generated for Members, Proxies, Authorised Representatives and Attorneys to scan and access to the e-poll system using own smartphone/tablet.

(v) If you are attending the EGM as a Member as well as a Proxy, you will be registered once and will only be given one (1) identification wristband. No person will be allowed to enter the meeting hall without a wristband.

(vi) There will be no replacement in the event that you lost or misplaced your identification wristband.

(vii) After registration, please vacate the registration area immediately and proceed to the meeting hall.

(viii) No person will be allowed to register on behalf of another person even with the original IC of that other person.

(ix) The registration counter will handle verification of identity and registration only. If you have any enquiry, please proceed to the Help Desk located next to the registration counter.

(c) **Refreshment**

(i) Each Member who is present at the EGM will be entitled to one (1) lunch Voucher only upon registration.

(ii) Each Proxy who is present at the EGM will be entitled to one (1) Lunch Voucher only upon registration (per head count), irrespective of the number of Members he/she represents. If you are a Member and a Proxy who is present at the EGM, you will be entitled to one (1) Lunch Voucher only upon registration (per head count).

(iii) Please bring your Lunch Voucher to the designated counter to collect your lunch.

F. POLL VOTING

(a) The voting procedure will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad's Main Market Listing Requirements. Members are reminded to cast their votes before the poll is closed.

(b) The Company appointed Boardroom Share Registrars Sdn. Bhd. ("**Boardroom**") as the "Poll Administrator" to conduct the poll by way of electronic voting ("**e-voting**") and SKY Corporate Services Sdn. Bhd. as the "Scrutineers" to verify and validate the poll results.

(c) Members/Proxies/Corporate Representatives/Attorneys may proceed to vote on the resolution from the commencement of the EGM at 3.00 p.m. on Monday, 17 August 2026 (for both Physical and Virtual Attendance) until the end of the voting session which will be announced by the Chairman. Upon completion of the voting session, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

(d) Steps to vote as follows:-

Virtual Attendance	Physical Attendance
1. Once the voting is open, click on the voting icon. The resolutions and voting choices will be displayed. 2. To vote, please select your voting options shown on screen. A confirmation message will appear indicating that your votes have been received. 3. To change your vote, re-select another voting option. If you wish to cancel your vote, please click "Cancel". 4. Upon completion of the vote casting, you may click the video button to continue to view the live webcast for the announcement of the poll results by the Chairman.	1. Please vote using your smartphone/tablet with the QR code which will be provided upon registration on the day of the meeting. 2. Alternatively, you may submit your vote at the voting kiosks provided by Boardroom.

G. SUBMISSION OF QUESTIONS

Virtual Attendance	Physical Attendance
1. Before Meeting Day You may submit questions in advance on the EGM resolution commencing Friday, 24 July 2026 and in any event no later than 3:00 p.m., Monday, 10 August 2026 via logging into Boardroom Smart Investor Portal at https://investor.boardroomlimited.com using the same user ID and password provided by Boardroom and select "SUBMIT QUESTION" to pose questions. 2. Meeting Day You may use the Messaging window facility to submit your questions. The Messaging window facility will be opened from 2.00 p.m. on Monday, 17 August 2026.	1. Please submit your questions using your smartphone/tablet with the QR code which will be provided upon registration on the day of the meeting. 2. You may also speak or raise questions during the meeting.

H. LODGEMENT OF FORM OF PROXY

If you wish to participate personally at the EGM, you must not submit any Form of Proxy. You will not be allowed to participate in the meeting together with Proxy/Proxies appointed by your good self.

If you are unable to participate at the EGM, you may:

(a) Appoint Proxy/Proxies to participate and vote on your behalf; or

(b) Appoint the Chairman as your Proxy to vote on your behalf

and indicate your voting instructions in the Form of Proxy. The instrument appointing Proxy(ies) may be made in the following manner not less than forty-eight (48) hours before the time for holding the EGM or any adjournment thereof:-

(a) In hardcopy form

Deposit at the office of Share Registrar of the Company, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, no later than Saturday, 15 August 2026 at 3.00 p.m. Any alteration to the Form of Proxy must be initialled.

(b) Via email

Write in to bsr.proxy@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy (as the case maybe) to submit the request, no later than Saturday, 15 August 2026 at 3.00 p.m. Please provide a copy of Corporate Representative's or Proxy's MyKad (front and back) or passport in JPEG, PNG, PDF format as well as his/her email address.

(c) By electronic means, no later than Saturday, 15 August 2026 at 3.00 p.m.
(Please follow the following steps below)

For Individual/Corporate Members

(i) Log in to https://investor.boardroomlimited.com
(ii) Select "**Syarikat Takaful Malaysia Keluarga Berhad Extraordinary General Meeting**" from the list of Meeting Event(s) and click "**Enter**".
(iii) Click "Submit eProxy Form".
(iv) For Corporate Members, select the company you would like to represent (if more than one (1)).
(Boardroom Smart Investor Portal now facilitates registration of Corporate Members).
(v) Enter your CDS account number and number of shares held. Read and accept the General Terms and Conditions by clicking "Next".
(vi) Then, insert your Proxy details and voting instructions. If you wish your Proxy(ies) to act upon his/her discretion, please indicate "Discretionary".
(vii) Review and confirm your Proxy(ies) appointment and click "Next".
(viii) Download or print the eProxy Form as acknowledgement.

For Authorised Nominees and Exempt Authorised Nominees

(i) Log in to https://investor.boardroomlimited.com
(ii) Select "**Syarikat Takaful Malaysia Keluarga Berhad Extraordinary General Meeting"** from the list of Meeting Event(s) and click "**Enter**".
(iii) Click "Submit eProxy Form".
(iv) Select the company you would like to represent (if more than one (1)).
(v) Proceed to download the file format for "Submission of Form of Proxy".
(vi) Prepare the file for the appointment of Proxy(ies) by inserting the required data.
(vii) Proceed to upload the duly completed Proxy Appointment file.
(viii) Review and confirm your Proxy(ies) appointment(s) and click "Submit".
(ix) Download or print the eProxy Form as acknowledgement.

[Note: If you are the authorised representative for more than one (1) Authorised Nominee/Exempt Authorised Nominee/Corporate Member, kindly click the home button and select "Edit Profile" in order to add company name.]

I. REVOCATION OF PROXY

If you have submitted your Form of Proxy prior to the EGM and subsequently decide to appoint another person or wish to participate in the EGM yourself, please write in to bsr.proxy@boardroomlimited.com or via electronic means (as the case may be) to revoke the earlier appointed Proxy(ies) at least forty-eight (48) hours before the EGM, no later than Saturday, 15 August 2026 at 3.00 p.m. or proceed to Help Desk Counter on the EGM day for Proxy revocation. Upon revocation, your Proxy(ies) will not be allowed to participate in the EGM. In such event, you should inform your Proxy(ies) accordingly.

J. RECORDING OR PHOTOGRAPHY AT EGM

No screen recording or any other form of recording or photography of the EGM's proceedings is allowed.

K. GIFT POLICY

(a) A door gift will be provided to all Members, Proxies and Corporate Representatives who register and attend the EGM.

(b) Door gifts will be provided in the following manner:-

(i) One (1) door gift for one (1) Member, regardless of the number of CDS accounts held and whether they attend physically or virtually.

(ii) For a Member who acts as a Proxy for another Member, they are entitled to **ONLY ONE (1)** door gift.

(iii) If a Proxy represents multiple Members, the Proxy is entitled to **ONLY ONE (1)** door gift.

(iv) If the Proxy collects the door gift, the Member will not be eligible to collect it himself and vice-versa.

L. CIRCULAR TO SHAREHOLDERS – GO DIGITAL & PAPERLESS

(a) As part of our commitment to sustainable practices, the Circular to Shareholders can be downloaded from our website at www.takaful-malaysia.com.my under Investor Relations as well as Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com under Company Announcements. There will be **NO DISTRIBUTION** of the Circular to Shareholders during the meeting.

(b) If you wish to request for the printed copy of the Circular to Shareholders, please forward your request by completing the Request Form provided by us.

M. ENQUIRY

For enquiries on the voting procedure and e-polling process, please refer to Boardroom during office hours (Monday to Friday from 8:30 a.m. to 5:30 p.m.):

Help Desk
Boardroom Share Registrars Sdn. Bhd.
Telephone No. : +603-7890 4700
Email : bsr.helpdesk@boardroomlimited.com

N. PERSONAL DATA PROTECTION CONSENT

The processing of your personal data is subject to Takaful Malaysia Keluarga's Privacy Notice, as published on its website.

FORM OF PROXY

FOR EGM

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
[198401019089 (131646-K)]
(Incorporated in Malaysia)

NUMBER OF ORDINARY SHARES HELD	CDS ACCOUNT NO.

I/We...
(Full Name of Member)

NRIC/Passport No./Company No..

of……..
(Full Address)
Telephone No. ……………………………….being a Member/Members of SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD (“Company”), hereby appoint:

Proxy 1	No. of Shares	%
Full Name of Proxy as per NRIC/Passport		
NRIC/Passport No.		
Full Address		
Email Address		
Contact No.		

and/or failing him/her;

Proxy 2	No. of Shares	%
Full Name of Proxy as per NRIC/Passport		
NRIC/Passport No.		
Full Address		
Email Address		
Contact No.		
	TOTAL SHARES	**100%**

or failing him/her, the Chairman of the Meeting as my/our Proxy to vote for me/us on my/our behalf at the EXTRAORDINARY GENERAL MEETING of SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD, to be held at Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block, Menara Takaful Malaysia, No. 4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur on Monday, 17 August 2026, at 3:00 p.m. and any adjournment thereof.

Please indicate an “X” in the space provided below, how you wish your vote to be cast in respect of the following resolutions. In the absence of specific directions, your Proxy may vote or abstain at his/her discretion. If you appoint two (2) Proxies, please specify the proportions of holdings to be represented by each Proxy.

My/Our Proxy is to vote as indicated hereunder:

SPECIAL RESOLUTION	FOR	AGAINST
Proposed Amendments to the Company’s Constitution		

Dated this.........day of ………………………..... 2026

____
Signature/Common Seal of Member

Notes:

(i) Save as set out in Note (iii) below, a Member of the Company entitled to attend and vote at this meeting is entitled to appoint up to two (2) Proxies to attend and to vote instead of him at the same meeting. A Proxy may but need not be a Member of the Company.

(ii) Where a Member of the Company appoints two (2) Proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each Proxy.

(iii) Where a Member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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.

(iv) The instrument appointing a Proxy in the case of an individual shall be signed by the appointer or his attorney and in the case of a corporation, must be under seal or under the hand of an officer or attorney duly authorised.

(v) The instrument appointing a Proxy shall be deposited or submitted in the following manner not less than forty-eight (48) hours before the time for holding the EGM or any adjournment thereof:-

(a) **In hardcopy form** to be deposited at the office of Share Registrar of the Company, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, no later than Saturday, 15 August 2026 at 3.00 p.m. Any alteration to the Form of Proxy must be initialled; or

(b) **By email or electronic means,** no later than Saturday, 15 August 2026 at 3.00 p.m. Detailed requirements and procedures for submission of Forms of Proxy are as set out in Administrative Details for the EGM.

(vi) Only Members whose name appears in the General Meeting Record of Depositors as at Monday, 10 August 2026 shall be eligible to participate and vote at the EGM or appoint Proxy(ies) to participate and vote on their behalf.

(vii) If you have submitted the Form of Proxy prior to the EGM and subsequently decide to appoint another person or wish to participate in the EGM yourself, please email to bsr.proxy@boardroomlimited.com or via electronic means (as the case may be) to revoke the earlier appointed Proxy(ies) and appoint another person (if any) no later than Saturday, 15 August 2026 at 3.00 p.m. being 48 hours before the EGM or proceed to Help Desk Counter on the EGM day for Proxy revocation. Upon revocation, the Proxy(ies) will not be allowed to participate in the EGM. In such event, you should advise your Proxy(ies) accordingly.

(viii) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of EGM will be put to vote by poll.

SYARIKAT TAKAFUL MALAYSIA
KELUARGA BERHAD
[198401019089 (131646-K)]
(Incorporated in Malaysia)

CIRCULAR TO SHAREHOLDERS ON PROPOSED AMENDMENTS TO THE COMPANY'S CONSTITUTION

REQUEST FORM

Dear Shareholders,

Please be informed that the printed copy of Circular to Shareholders on the Proposed Amendments to the Company's Constitution dated 24 July 2026 is available upon request. If you wish to receive a copy, kindly complete this form and we will deliver the report after receipt of your request*. The Circular to Shareholders is also available for download at **www.takaful-malaysia.com.my** under Investor Relations and also at **www.bursamalaysia.com** under Company Announcements of Syarikat Takaful Malaysia Keluarga Berhad ("Takaful Malaysia Keluarga" or "Company"). Please consider the environment before you decide to print or request for the above report.:

Full Name of Member:...

NRIC No./Passport No./Company No.:..

CDS Account No.: ....

Address:..

....

....

Telephone No.:...

Email:..

Date: .... Signature of Member: ....

subject to first come, first served basis

For any enquiries, please contact our Share Registrar:-

Boardroom Share Registrars Sdn. Bhd. [199601006647 (378993-D)]
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13
46200 Petaling Jaya, Selangor Darul Ehsan

Tel : +603-7890 4700
Fax : +603-7890 4670
Email : bsr.helpdesk@boardroomlimited.com

Personal Data Protection Consent
The processing of your personal data is subject to Takaful Malaysia Keluarga's Privacy Notice, as published on its website.

AFFIX STAMP
HERE

BOARDROOM SHARE REGISTRARS SDN. BHD.
199601006647 (378993-D)

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