



BANK ISLAM BRUNEI DARUSSALAM BERHAD
(Company No. RC00006420)

NOMINATION AND AUTHORISATION OF PROXY FORM

To Bank Islam Brunei Darussalam Berhad,

I/We _____ NRIC No./Passport No./Co. No. _____
(FULL NAME AS PER NRIC/CERTIFICATE OF INCORPORATION IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

_____ (FULL ADDRESS)

Telephone No.: _____ E-mail address: _____

as a member(s) of Bank Islam Brunei Darussalam Berhad (“BIBD”), hereby nominate and authorise:

_____ NRIC No./Passport No. _____
(FULL NAME AS PER NRIC IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

as my/our proxy to:

- (a) vote in my/our name and on my/our behalf at the Annual General Meeting (“AGM 2022”) of BIBD to be held at the **Indera Samudra Grand Hall, The Empire Brunei, Jerudong, BG3122, Brunei Darussalam on Friday, 12 August 2022 at 9.30 a.m.** and at any adjournment of such meeting and to vote as indicated below:

	FOR	AGAINST
<p>Ordinary Resolution 1 To re-elect the following director who retire pursuant to Article 81 of the BIBD’s Articles of Association, and is eligible for re-election:</p> <p>(i) Yang Berhormat Dato Seri Setia Dr Awang Haji Mohd Amin Liew bin Abdullah</p>		
<p>Ordinary Resolution 2 To re-elect the following director who retire pursuant to Article 76 of the BIBD’s Articles of Association, and is eligible for re-election:</p> <p>(i) Yang Mulia Hajah Noraini binti Haji Sulaiman</p>		
<p>Ordinary Resolution 3 To declare and approve the payment of a final dividend of 17.40 cents per ordinary share for the financial year ended 31 December 2021.</p>		
<p>Ordinary Resolution 4 To re-appoint KPMG as the auditor of BIBD and to hold office until the conclusion of the next Annual General Meeting, and to authorise the Board of Directors to fix the Auditors’ remuneration.</p>		
<p>Special Resolution 1 To consider and approve the proposed amendments to BIBD’s Restated Memorandum and Articles of Association.</p>		

Please mark with an “X” in the spaces provided in the table above to indicate your vote on each Agenda/Resolution. If you do not do so, your Proxy may vote or abstain from voting as he/she thinks fit.

- (b) to speak at the AGM 2022 including to raise any questions I wish to raise on my behalf.

Yours truly,

Witnessed by:

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

Name:

Date:

NRIC / Passport No.:

Notes to the Nomination and Authorisation of Proxy Form

1. Only members whose names are registered in the Register of Members as at the book-closure date on 11 July 2022 shall be eligible to participate and vote at the AGM 2022.
2. A member is entitled to appoint a representative (proxy) to attend, participate and vote on his/her behalf at the AGM 2022. A proxy may but need not be a member of BIBD.
3. The appointment of a proxy must be made by the member by completing the Nomination and Authorisation of Proxy Form and must include photocopies of the Identification Cards of the member and proxy.
4. The Nomination and Authorisation of Proxy Form shall not be treated as valid unless deposited/submitted to the BIBD's Share Registrar, Tricor (B) Sdn Bhd, (together with any written questions for the AGM 2022 and the photocopies of the Identification Cards of the member and proxy) **not less than 48 hours before the time AGM 2022 is convened.**
5. Members can submit the Nomination and Authorisation of Proxy Form (together with any written questions for the AGM 2022 and the photocopies of the Identification Cards of the member and proxy) to BIBD's Share Registrar either:
 - (a) in person at BIBD's Share Registrar's office at:
Tricor (B) Sdn Bhd, at Room 308B, 3rd Floor, Wisma Jaya, Jalan Pemancha, Bandar Seri Begawan, BS8811, Negara Brunei Darussalam; or
 - (b) by post to:
Share Registrar Tricor (B) Sdn Bhd, Room 308B, 3rd Floor Wisma Jaya, Jalan Pemancha, Bandar Seri Begawan BS8811 Negara Brunei Darussalam
or
 - (c) by e-mail to:
info@bn.tricorglobal.com
6. By submitting the Nomination and Authorisation of Proxy Form, a member of BIBD consents to the collection, use and disclosure of the member's personal data by BIBD (or its agents) to the extent it is necessary for BIBD to process and administer the Proxy Arrangement for AGM 2022, the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM 2022 (including any adjournment thereof).
7. By providing the member's telephone number and e-mail address, the member consents to be contacted by BIBD on matters relating to AGM 2022, if necessary.

FOLD ALONG THIS LINE (1)

**AFFIX
STAMP
HERE**

**BIBD Share Registrar
Tricor (B) Sdn Bhd
Room 308B, 3rd Floor Wisma Jaya, Jalan Pemancha
Bandar Seri Begawan BS8811 Negara Brunei Darussalam**

FOLD ALONG THIS LINE (2)
