



AIRASIA X BERHAD
 (Registration No. 200601014410 (734161-K))
 (Incorporated in Malaysia)
 (the "Company")

FORM OF PROXY

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

_____ of _____
 (FULL ADDRESS)

Telephone Number _____ Email Address _____

being a member(s) of the Company, hereby appoint _____
 (FULL NAME IN BLOCK LETTERS)

NRIC No. / Passport No. _____ of _____
 (FULL ADDRESS)

_____ Telephone Number _____ Email Address _____

or failing him/her, _____, NRIC No. / Passport No. _____
 (FULL NAME IN BLOCK LETTERS)

of _____
 (FULL ADDRESS)

Telephone Number _____ Email Address _____

*or failing him/her, the Chairman of the Meeting as my/our proxy(ies) to attend, participate and vote for *me/us on *my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be held as a virtual meeting via live streaming and online remote voting using the Remote Participation and Voting Facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn Bhd ("TIIH") via its TIIH Online website at <https://tiih.online>, from the Broadcast Venue at RedQ, Jalan Pekeliling 5, Lapangan Terbang Antarabangsa Kuala Lumpur, 64000 KLIA, Selangor Darul Ehsan, Malaysia on Friday, 28 February 2025 at 2.00 p.m. or at any adjournment thereof.

My/our proxy is to vote as indicated below:

Resolution	Agenda	FOR	AGAINST
Ordinary Resolution	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

(Please indicate with an "X" in the space provided above on how you wish your vote(s) to be cast. If no specific voting instruction is given, the proxy shall vote or abstain from voting at his/her discretion.)

No. of shares held:			
CDS Account No:			
The proportion of my/our holding to be represented by my/our proxies are as follows:		No. of shares	Percentage
	First Proxy		
	Second Proxy		
Date:			

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



Virtual EGM

1. The EGM of the Company will be held as a virtual meeting via live streaming and online remote voting using the RPV provided by TIH via its **TIH Online website** at <https://tiih.online>. Please follow the procedures as set out in the **Administrative Details** which are available at the Company's website at www.airasiac.com/agm_egm.html.
2. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairman of the meeting to be present at the main venue of the EGM.
3. Members and/or proxy(ies) and/or corporate representative(s) and/or attorney(s) **WILL NOT BE ALLOWED** to be physically present at the Broadcast Venue on the day of the EGM, instead are to attend, participate (including posing questions to the Board of Directors of the Company via real time submission of typed texts) and vote remotely at the EGM via the RPV provided by TIH.

Notes:-

1. Pursuant to the Securities Industry (Central Depositories) (Foreign Ownership) Regulations 1996 and Rule 41(a) of the Company's Constitution, only those Foreigners (as defined in the Company's Constitution) who hold shares up to the current prescribed foreign ownership limit of 45.0% of the total number of issued shares of the Company, on a first-in-time basis based on the Record of Depositors to be used for the forthcoming EGM, shall be entitled to vote. A proxy appointed by a Foreigner who is not entitled to vote, will similarly not be entitled to vote. Consequently, all such disenfranchised voting rights shall be automatically vested in the Chairman of the EGM.
2. A member must be registered in the **Record of Depositors at 5.00 p.m. on 21 February 2025** ("General Meeting Record of Depositors") in order to attend, participate and vote at the EGM. A depositor shall not be regarded as a member entitled to attend the EGM and to participate and vote thereat unless his name appears in the General Meeting Record of Depositors. Any changes in the entries on the Record of Depositors after the abovementioned date and time shall be disregarded in determining the rights of any person to attend, participate and vote at the EGM.
3. A member entitled to attend and vote is entitled to appoint not more than two (2) proxies (or in the case of a corporation, to appoint a representative(s) in accordance with Section 333 of the Companies Act, 2016) to attend, participate and vote in his stead. There shall be no restriction as to the qualification of the proxy(ies).
4. Where a member appoints more than one (1) proxy, he shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment shall be invalid.
5. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.
6. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation either under its common seal, or the hand of its officer or its duly authorised attorney. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the EGM or adjourned general meeting at which the person named in the instrument proposes to vote:
 - (i) In hard copy form
In the case of an appointment made in hard copy form, this Form of Proxy must be deposited at the registered office of the Company at RedQ, Jalan Pekeliling 5, Lapangan Terbang Antarabangsa Kuala Lumpur, 64000 KLIA, Selangor Darul Ehsan, Malaysia.
 - (ii) By electronic means
This Form of Proxy can be electronically lodged via **TIH Online** website at <https://tiih.online>. Kindly refer to the Administrative Details on the procedures for electronic lodgement of the Form of Proxy via TIH Online.
7. Please ensure **ALL** the particulars as required in this Form of Proxy are completed, signed and dated accordingly.
8. Last date and time for lodging this Form of Proxy is **Wednesday, 26 February 2025 at 2.00 p.m.**
9. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the registered office of the Company at RedQ, Jalan Pekeliling 5, Lapangan Terbang Antarabangsa Kuala Lumpur, 64000 KLIA, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time for holding the EGM or adjourned general meeting at which the person named in the instrument proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
10. For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL/DULY CERTIFIED** certificate of appointment of authorised representative at the registered office of the Company at RedQ, Jalan Pekeliling 5, Lapangan Terbang Antarabangsa Kuala Lumpur, 64000 KLIA, Selangor Darul Ehsan, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:
 - (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
 - (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - (a) at least two (2) authorised officers, of whom one shall be a director; or
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
11. 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 way of poll.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of the EGM dated 13 February 2025.



Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Company Secretary
AIRASIA X BERHAD
(Registration No. 200601014410 (734161-K))

RedQ, Jalan Pekeliling 5
Lapangan Terbang Antarabangsa Kuala Lumpur
64000 KLIA
Selangor Darul Ehsan
Malaysia

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