

PROXY FORM

I / We of being a member / members of ABC Banking Corporation Ltd, hereby appoint of or failing him / her of as my / our proxy to vote for me / us on my / our behalf at the Annual Meeting of the Company to be held on Thursday 15 December 2022 or at any adjournment thereof.

I/We desire my/our vote(s) to be cast on the Ordinary Resolutions as follows:

	For	Against	Abstain
1 To consider the Annual Report for the financial year ended 30 June 2022			
2 To receive the report of Ernst & Young, External Auditors of the Company			
3 To consider and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2022.			
4 To re-elect (by way of separate resolutions) as directors of the Company to hold office until the conclusion of the next Annual Meeting of Shareholders, in accordance with Section 138 (6) of the Companies Act 2001 the following persons who have been nominated by the Board on the recommendation of the Nominations and Remuneration Committee:			
(i) Hon. Ah Foon CHUI YEW CHEONG			
(ii) Professor Donald AH-CHUEN, G.O.S.K			
(iii) Mr. Lakshmana LUTCHMENARRAIDOO			
(iv) Mr. André Kwet-Tsong TZE SEK SUM			
5 To re-appoint (by way of separate resolutions) as directors of the Company to hold office until the conclusion of the next Annual Meeting of Shareholders, the following persons who have been nominated by the Board on the recommendation of the Nominations and Remuneration Committee:			
(i) Mr. David Brian AH-CHUEN			
(ii) Mr. Patrick Andrew Dean AH-CHUEN			
(iii) Mr. Bhanu Pratabsingh JADDOO			
(iv) Mr. Michel Bruno LALANNE			
6 To fix the remuneration of the Directors			
7 To re-appoint ERNST & YOUNG as External Auditors of the Company for the financial year ending 30 June 2023 pursuant to recommendation of the Audit Committee through the Board of Directors and to authorize the Board of Directors to fix their remuneration			

Signature:

Signed this day of 2022