



Administrative Notes for 26th Annual General Meeting

Day & Date : Wednesday, 23 May 2018
 Time : 10.00 a.m.
 Venue : Nexus Ballroom 2 & 3, Level 3A, Connexion@Nexus, No. 7 Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur, Malaysia
 GPS Coordinates & Position : 3.109603 N, 101.665565 E. A location map of Connexion@Nexus is shown overleaf.

PARKING

Parking is available at the Nexus, Bangsar South City. There are 2 entrances to the car park. The first entrance (next to Capri) will lead you to the Basement car park, whilst the second entrance at the other end of Nexus will lead you to Level 2 & 3 car park. Please exchange your parking ticket for a 'Complimentary Parking Ticket' at our Parking Ticket Counter which will be located at the foyer of the meeting hall on Level 3A, Connexion@Nexus. You are still required to validate the 'Complimentary Parking Ticket' at the autopay machine before you exit the car park.

REGISTRATION

1. Registration will start at 8.00 a.m. at the foyer of the meeting hall and will end at the time directed by the Chairman. There will be signages to the registration area and you will have to queue for registration.
2. Please produce your original Identity Card (IC) at the registration counter for verification. Please make sure your IC is returned to you thereafter.
3. Upon verification, you are required to write your name and sign the Attendance List placed on the registration counter.
4. You will be given 1) an identification wristband printed with passcode and 2) a food redemption coupon. You are only allowed to enter the meeting hall if you are wearing the identification wristband. Please retain the identification wristband for voting. There will be no replacement in the event you lose or misplace any one of the aforesaid items (1) to (2).
5. If you are attending the Annual General Meeting as shareholder as well as proxy, you will be registered only once and will be given items (1) to (2) once.
6. No individual will be allowed to register on behalf of another individual even with the original IC of that other individual.
7. The registration counter will handle only verification of identity and registration.
8. After registration, please vacate the registration area immediately.

FOOD AND BEVERAGE

1. With the food redemption coupon, please proceed to collect your refreshment in the refreshment hall as indicated by signages.
2. Coffee and tea will be served in the refreshment hall before the commencement of the Annual General Meeting. Free flow of plain water will be provided at the foyer of the meeting hall throughout the Annual General Meeting.

HELP DESK

1. Please proceed to the Help Desk located in the foyer of the meeting hall for any clarification or queries.
2. The Help Desk will also handle revocation of proxy's appointment.

ENTITLEMENTS TO ATTEND, SPEAK AND VOTE

Only a Depositor registered in the Register of Members/Record of Depositors and whose name appears in the Register of Members/Record of Depositors as at 14 May 2018 shall be entitled to attend, speak and vote at the Annual General Meeting or appoint proxies to attend, speak and vote on his/her behalf in respect of the number of shares registered in his/her name at that time.

PROXY

1. If you are a member of the Company, you are entitled to appoint not more than two (2) proxies to exercise all or any of your rights to attend and vote at the Annual General Meeting. If you are unable to attend the Annual General Meeting and wish to appoint a proxy to attend and vote on your behalf, please submit your Proxy Form in accordance with the notes and instructions printed therein.
2. If you wish to attend the Annual General Meeting yourself, please do not submit any Proxy Form. You will not be allowed to attend the Annual General Meeting together with a proxy appointed by you.
3. If you have submitted your Proxy Form prior to the Annual General Meeting and subsequently decided to attend the Annual General Meeting yourself, please proceed to the Help Desk to revoke the appointment of your proxy.
4. If you wish to submit your Proxy Form by facsimile, please fax to the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Fax No. +603-2783 9222 no later than 22 May 2018 at 10.00 a.m. Please also ensure that the original Proxy Form is deposited at the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia no later than 22 May 2018 at 10.00 a.m.

CORPORATE MEMBER

Any corporate member who wishes to appoint a representative instead of a proxy to attend the Annual General Meeting should submit the original certificate of appointment under the seal of the corporation to the office of the Share Registrar at any time before the time appointed for holding the Annual General Meeting or to the registration staff on the day of the Annual General Meeting.

VOTING PROCEDURES

1. The voting of the Annual General Meeting will be conducted on a poll in accordance with Paragraph 8.29A of Main LR. The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd as Poll Administrator to conduct the poll by way of electronic polling ("e-voting") and Deloitte Enterprise Risk Services Sdn Bhd as Scrutineers to verify the poll results.



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2. E-voting for each of the resolutions as set out in the Notice of the Annual General Meeting will take place only upon the conclusion of the deliberations of all the businesses transacted at the Annual General Meeting. The registration for attendance will be closed, to facilitate the commencement of the e-voting.

Each shareholder/proxy will be directed to the e-voting counter or kiosk for voting using tablet where you must produce the identification wristband issued to you during registration for the Annual General Meeting.

E-voting can also be done using your own smartphone device with access to Tricor e-Vote App, as described below:

- (a) For e-voting using your own smartphone device
- Shareholders and proxies are advised to download Tricor e-Vote App onto your smartphone device before attending the meeting.
 - Tricor e-Vote App download is available at no cost from Google Play Store or Apple App Store.
 - If you require assistance on how to download the Tricor e-Vote App, please contact the Share Registrar stated in Enquiry below.
- (b) For use and access to Tricor e-Vote App
- Shareholders and proxies need to connect the Wi-Fi network provided by Tricor during the voting session:

Wi-Fi Name: Tricor_eVote	Password: axiata235
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- You will be required to use the camera function of your device to capture the passcode on your identification wristband to access Tricor e-Vote App.
- Detailed instruction on e-voting will be provided by Tricor before the commencement of the e-voting session.

ANNUAL REPORT 2017

The Annual Report 2017 is available on Axiata's website of www.axiata.com and Bursa Malaysia's website at www.bursamalaysia.com under Company's announcements. Printed copies are also available for collection on a first come first serve basis at the foyer of the meeting hall.

ENQUIRY

If you have general queries prior to the Annual General Meeting, please contact the Share Registrar during office hours i.e from 8.30 a.m. to 5.30 p.m. (Mondays to Fridays):-

Telephone : General +603-2783 9299
Eric Low +603-2783 9267
Sazali Husin +603-2783 9280

Fax : General +603-2783 9222

Email : is.enquiry@my.tricorglobal.com
Eric.Low@my.tricorglobal.com
Sazali@my.tricorglobal.com

HOW TO GET THERE

By Train

Take the Light Rail Transit (LRT) to Kerinchi LRT Station / Universiti LRT station. Nexus is within 15 – 20 minutes walking distance from both the train stations.

From Kerinchi LRT station, walk along the covered pedestrian bridge and central park (or covered walkway at B1) at Bangsar South towards Nexus. There is also a covered pedestrian bridge to cross Jalan Kerinchi to Nexus.

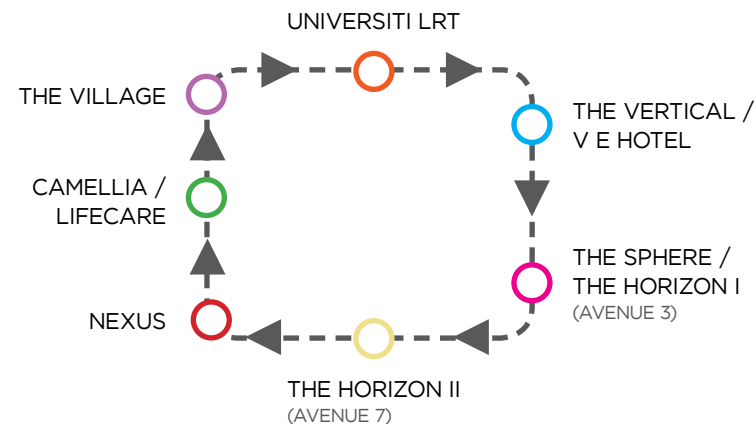
Alternatively, take a ride on the complimentary shuttle service from Universiti LRT station or The Horizon Phase 2 pick up point (if you are coming from Kerinchi LRT station).

By Bus

Take the RapidKL bus T631 from Mid Valley Megamall to Universiti LRT Station or The Village, Bangsar South.

Alternatively, hop on Nexus complimentary shuttle service which will take you right to the doorstep of Nexus.

The complimentary shuttle service operates in a circular route around the integrated city development with designated drop-off/pick-up points in and around Bangsar South. It is available on weekdays from 8.00 a.m. to 8.00 p.m. (Mondays – Fridays).



For more information on Nexus complimentary shuttle service, please refer to <http://www.bangsarsouth.com/uo-property/shuttle-service/>

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MAP OF CONNEXION@NEXUS

