

**STAR MEDIA GROUP BERHAD**Registration No.: 197101000523 (10894-D)
(Incorporated in Malaysia)

No. of shares held :

CDS Account no. :

Contact No. :

**PROXY FROM
Extraordinary General Meeting**

I/We _____

(full name of shareholder as per NRIC/Passport/Certificate of Incorporation in capital letters)

(NRIC/Passport/Company Registration No. _____) of _____

(full address)

being a member of STAR MEDIA GROUP BERHAD, ("the Company") hereby appoint _____

(full name of proxy as per NRIC/Passport in capital letters)

(NRIC/Passport No. _____) of _____

(full address)

and/or, _____ (NRIC/Passport No. _____)

(full name of proxy as per NRIC/Passport in capital letters)

of _____

(full address)

or failing him/her, THE CHAIRMAN OF THE MEETING as my/our proxy/proxies to vote for me/us on my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be conducted virtually through live streaming from the Broadcast Venue at Cyberhub, Level 2, Menara Star, 15, Jalan 16/11, 46350 Petaling Jaya, Selangor Darul Ehsan on **Wednesday, 31 May 2023 at 10.00 a.m.** and at any adjournment thereof.

Please indicate with an "X" in the space below as to how you wish your vote to be cast in respect of the resolution. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/her discretion.

ORDINARY RESOLUTION	FOR	AGAINST
Proposed Disposal		

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies:		
	No. of Shares	Percentage (%)
Proxy 1		
Proxy 2		
Total		100%

Dated this _____ day of _____ 2023

Signature/Common Seal of Member**Notes:****Entitlement to participate and vote**

- a) Only members whose names appear in the General Meeting **Record of Depositors as at 24 May 2023** shall be entitled to participate and/or vote at the EGM or appoint proxy(ies) to participate and/vote on his/her behalf.

Virtual EGM

- b) The EGM of the Company will be conducted **on a virtual basis by way of live streaming and online remote voting** via Remote Participation and Voting ("RPV") facilities which will be made available on the online portal of Tricor Investor & Issuing House Services Sdn Bhd at <https://tiyh.online> or <https://tiyh.com.my> (Domain registration number with MYNIC: D1A282781). Please refer to the Administrative Guide for the EGM of the Company that is available for download at <https://bit.ly/smgegm2023>.



- c) For the purpose of complying with Section 327(2) of the Companies Act 2016, the Chairman of the meeting is required to be present at the Broadcast Venue of the EGM. **Members/Proxies/Corporate Representatives will not be allowed to attend this EGM in person** at the Broadcast Venue on the day of the EGM. If a member is not able to attend the EGM via the RPV facilities, he/she can appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form.

Appointment of Proxy

- d) A member entitled to attend and vote at the EGM is entitled to appoint not more than two (2) proxies to attend and vote on his/her behalf. Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- e) A proxy may but need not be a member of the Company and there shall be no restrictions as to the qualification of the proxy. In the case of a corporation, the Proxy Form must be executed under seal or signed by an officer or attorney duly authorised.
- f) If there is no indication as to how a member wishes his/her vote to be cast, the proxy will vote or abstain from voting at his/her discretion. In the event a member duly executes the Proxy Form but does not name any proxy, such member shall be deemed to have appointed the Chairman of the meeting as his/her proxy.
- g) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**") as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- h) The Proxy Form must be submitted in the following manner. In default, the Proxy Form shall not be treated as valid:

In hard copy form

The Proxy Form shall be deposited at the Share Registrar's Office, Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur; or

By electronic means

The Proxy Form can be electronically lodged via Tricor's TIIH Online website at <https://tiih.online>. Kindly refer to the Administrative Guide for the EGM on the procedure for electronic lodgement of the Proxy Form via TIIH Online.

Last date and time for lodging the Proxy Form is **Monday, 29 May 2023 at 10.00 a.m.** being not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof..

Personal Data Privacy

- i) By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the shareholder of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The shareholder agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

THE SHARE REGISTRAR

STAR MEDIA GROUP BERHAD

Registration No. 197101000523 (10894-D)

c/o Tricor Investor & Issuing House Services Sdn Bhd

Unit 32-01, Level 32, Tower A

Vertical Business Suite, Avenue 3, Bangsar South

No. 8, Jalan Kerinchi

59200 Kuala Lumpur

Malaysia

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