

No. of shares held :
CDS Accounts no. :
Contact No. :

PROXY FORM 51st Annual 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 51st Annual General Meeting ("AGM") of the Company to be conducted through live streaming from the Broadcast Venue at Cyberhub, Level 2, Menara Star, 15, Jalan 16/11, 46350 Petaling Jaya, Selangor Darul Ehsan on **Monday, 22 May 2023 at 10.00 a.m.** and at any adjournment thereof.

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

No.	Resolutions	FOR	AGAINST
1.	Payment of first and final single-tier dividend of 1.0 sen per ordinary share		
2.	Re-election of Madam Wong You Fong		
3.	Approval of the payment of Non-Executive Directors' fees from the 51 st AGM until the next AGM of the Company		
4.	Approval of the payment of Non-Executive Directors' benefits from the 51 st AGM until the next AGM of the Company		
5.	Re-appointment of Messrs BDO PLT as Auditors and to authorise the Directors to fix their remuneration		
6.	Authority to allot shares pursuant to the Companies Act 2016		
7.	Approval of the proposed renewal of share buy-back authority		

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 _____ 2023

Signature/Common Seal of Member

Important Notice

Virtual AGM

- The 51st AGM of the Company will be conducted **on a virtual basis by way of live streaming and online remote voting** via the Remote Participation and Voting facilities ("RPV") which will be made available on the online portal of Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") at <https://tiuh.online> or <https://tiuh.com.my>.
- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 ("the Act") which requires the Chairman of the meeting to be present at the main venue of the meeting. Members/Proxies/Corporate Representatives **will not be allowed to attend the 51st AGM in person** at the Broadcast Venue on the day of the meeting.
- Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 51st AGM via RPV provided by Tricor. Please refer to the Administrative Guide for the 51st AGM for the procedures to register and participate in the meeting via RPV.

Entitlement to participate and vote

- For the purpose of determining who shall be entitled participate in this AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the **Record of Depositors as at 15 May 2023**. Only members whose names appear in the General Meeting Record of Depositors shall be entitled to participate at the 51st AGM or appoint proxy(ies) to participate on his/her behalf.

Appointment of Proxy

- A member who is entitled to participate in this AGM via RPV is entitled to appoint not more than two (2) proxies to participate 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. If a member is not able to participate in the AGM, he/she can appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form.

Important Notice (cont'd.)

- 6) 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.
- 7) 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.
- 8) 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.
- 9) 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 form

The Proxy Form can be electronically lodged via Tricor's TIH Online website at <https://tiah.online>. Please refer to the procedure for electronic lodgement of the Proxy Form via TIH Online in the Administrative Guide for the 51st AGM.

Last date and time for lodging the Proxy Form is **Saturday, 20 May 2023 at 10.00 a.m.** which is at least forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof.

Personal Data Privacy

- 10) 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.

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Affix stamp
here

**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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