

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

No. of ordinary shares held :
CDS Account no. :
Contact No. :

**PROXY FROM  
48th Annual General Meeting**I/We \_\_\_\_\_  
(full name of shareholder as per NRIC/Passport/Certificate of Incorporation in capital letters)(NRIC/Passport/Company 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 48th Annual General Meeting of the Company to be held at the Cybertorium, Level 2, Menara Star, 15, Jalan 16/11, 46350 Petaling Jaya, Selangor Darul Ehsan on Monday, 22 June 2020 at 10.00 a.m. and at any adjournment thereof and to vote as indicated below:

Please indicate with an "X" in the spaces below as to how you wish your votes to be casted 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.	Ordinary Resolutions	FOR*	AGAINST*
1.	Re-election of Dato' Fu Ah Kiow as a Director		
2.	Re-election of Madam Wong You Fong as a Director		
3.	Payment of Directors' fees		
4.	Payment of benefits to Non-Executive Directors		
5.	Re-appointment of Messrs BDO PLT as Auditors		
6.	Authority to allot shares pursuant to Section 75 of the Companies Act 2016		
7.	Proposed renewal of the authority to purchase own shares		

\* Voting will be conducted by poll. If you wish to exercise all your votes For or Against the relevant resolution, please indicate with an "X" within the relevant box provided. Alternatively, if you wish to exercise your votes both For and Against the relevant resolution, please indicate the number of shares in the boxes provided.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

\_\_\_\_\_  
Signature/Common Seal of Member

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

**Notes:****Proxy**

- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice shall be put to vote by way of poll.
- A member entitled to attend and vote at the Meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his/her stead. 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. 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. Any alteration to the Proxy Form must be initialled.
- 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.

- The Proxy Form must be deposited at the Share Registrar's Office, Tricor Investor & Issuing House Services Sdn Bhd (Tricor), Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than 48 hours before the meeting. The proxy appointment may also be lodged electronically via Tricor's TIH Online website at <https://tih.online> not less than 48 hours before the meeting. For further information on the electronic lodgement of Proxy Form, kindly refer to the annexure to Proxy Form.

- Only Members whose names appear in the General Meeting Record of Depositors as at **10 June 2020** shall be entitled to attend, participate, speak and vote at this 48th AGM or appoint proxy(ies) to attend, participate, speak and/or vote on their behalf.

**Personal Data Privacy**

By submitting a Proxy Form or an instrument appointing a representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 22 May 2020.

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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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**ELECTRONIC SUBMISSION OF PROXY FORM VIA TIIH ONLINE**






Dear shareholders,

We are pleased to inform that you as a shareholder can have the option to submit your proxy forms by electronic means through our Share Registrar's system, TIIH Online (**e-Proxy**).

TIIH Online is an application that provides an online platform for shareholders (individuals only) to submit document/form electronically which includes proxy form in paperless form (e-Submission). Once you have successfully submitted your e-Proxy form, you are no longer required to complete and submit the physical proxy form to Tricor office.









To assist you on how to engage with e-Proxy, kindly read and follow the guidance notes which are detailed below:

**1. Sign up as user of TIIH Online**

-  Using your computer, access our website at <https://tiih.online>
-  Sign up as a user by completing the registration form, registration is free
-  Upload a softcopy of your MyKad (front and back) or your passport
-  Administrator will approve your registration within one working day and notify you via email
-  Activate your account by re-setting your password

- Notes:
- (i) If you are already a user of TIIH Online, you are not required to sign up again
  - (ii) An email address is allowed to be used once to register as a new user account, and the same email cannot be used to register another user account
  - (iii) At this juncture, only individual security holders are offered to register as user and participate in e-Proxy

**2. Proceed with submission of e-Proxy**

-  After the release of the Notice of Meeting by the Company, login with your user name (i.e. e-mail address) and password
-  Select the corporate event: **Submission of Proxy Form**
-  Read and agree to the Terms & Conditions and confirm the Declaration
-  Select/insert the CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf
-  Appoint your proxy(s) or Chairman of the meeting and insert the required details of your proxy(s)
-  Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote
-  Review & confirm your proxy(s) appointment
-  Print e-Proxy for your record

Should you need assistance on the e-Submission, please contact our Share Registrar, details as follows:

**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

Telephone No: +603 2783 9299 (general line)  
Fax No: +603 2783 9222  
E-mail: [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)