

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

**PROXY FORM**  
**49th 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 49th Annual General Meeting 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, 24 May 2021 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.	Re-election of Dato' Dr. Mohd Aminuddin Bin Mohd Rouse		
2.	Re-election of Mr. Choong Tuck Oon		
3.	Re-election of Tan Sri Dato' Seri Chor Chee Heung		
4.	Approval of the payment of Directors' fees for the financial year ended 31 December 2020		
5.	Approval of the payment of Directors' fees for the financial year ending 31 December 2021		
6.	Approval of the payment of Directors' benefits		
7.	Re-appointment of Messrs. BDO PLT as Auditors		
8.	Authority to allot shares pursuant to the Companies Act 2016		
9.	Approval of the proposed renewal of share buy-back authority		

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

Dated this \_\_\_\_\_ day \_\_\_\_\_ of 2021

**Notes:**

**Virtual AGM**

- i) The 49th AGM of the Company will be conducted **on a fully virtual basis by way of live streaming and online remote voting via Remote Participation and Voting ("RPV")** facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's ("Tricor") TIH Online website at <https://tiih.online>. Please refer to the Administrative Guide for the 49th AGM for the procedures to register, participate and vote remotely via the RPV facilities.
- ii) 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 main venue of the AGM. **Members/proxies from the public will not be allowed to attend this AGM in person at the broadcast venue on the day of the AGM.** If a member is not able to attend the AGM via RPV facilities, he/she can appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form.

**Proxy**

- iii) A member entitled to attend and vote at the AGM 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.
- iv) 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.
- v) 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.
- vi) 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.

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

**Notes: (cont'd.)**

- vii) The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the meeting or any adjournment thereof. In default, the instrument of proxy 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.

**By electronic means**

The Proxy Form can be electronically lodged via Tricor's TIH Online website at <https://tiah.online>. Kindly refer to the Administrative Guide for the 49th AGM on the procedure for electronic lodgement of the Proxy Form via TIH Online.

- viii) Last date and time for lodging the Proxy Form is **Saturday, 22 May 2021 at 10.00 a.m.**
- ix) Only members whose names appear in the General Meeting Record of Depositors on **17 May 2021** shall be entitled to participate and/or vote at the 49th AGM or appoint proxy(ies) to participate and/vote on his/her behalf.

**Personal Data Privacy**

- x) 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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**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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