



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

CDS Account No.:
Number of shares held:
Contact no. or email address:

# PROXY FORM

## 54<sup>th</sup> 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 ("Company"), hereby appoint:

Full Name (IN BLOCK LETTERS)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address			

and/or

Full Name (IN BLOCK LETTERS)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
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 Fifty-Fourth Annual General Meeting ("54<sup>th</sup> AGM") of the Company to be held at Cybertorium, Level 2, Menara Star, 15, Jalan 16/11, 46350 Petaling Jaya, Selangor Darul Ehsan on **Monday, 18 May 2026** 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.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	Approval of payment of first and final single-tier dividend of 1.5 sen per share for the financial year ended 31 December 2025		
2.	Re-election of Datuk Wong You Fong as Director		
3.	Re-election of Ms Tee Chew Lay as Director		
4.	Approval of the payment of Non-Executive Directors' fees from the conclusion of the 54 <sup>th</sup> AGM until the next AGM of the Company		
5.	Approval of the payment of Non-Executive Directors' benefits from the conclusion of the 54 <sup>th</sup> AGM until the next AGM of the Company		
6.	Re-appointment of Messrs BDO PLT as Auditors and to authorise the Directors to fix their remuneration		
7.	Authority to issue shares pursuant to the Companies Act 2016		
8.	Approval of the proposed renewal of share buy-back authority		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026

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

**NOTES:**

**Members Entitled to Attend**

- 1) For the purpose of determining who shall be entitled to participate in this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, the General Meeting Record of Depositors. A member whose name appears in the Record of Depositors of the Company as at **12 May 2026** shall be entitled to attend participate, speak and vote (collectively "participate") at the 54<sup>th</sup> AGM.

**Appointment of Proxy**

- 2) A member may 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. Alternatively, a member can also appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form.
- 3) 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. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or signed by an officer or attorney so authorised.
- 4) 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.
- 5) 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.

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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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- 6) The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, must be deposited not less than 48 hours before the time for holding the 54<sup>th</sup> AGM or any adjournment thereof through either one of the following avenues:

**In hard copy form**

The Proxy Form shall be deposited at the Share Registrar's Office, 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 or alternatively, the drop-in box at 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 with the Share Registrar of the Company via Vistra Share Registry and IPO (My) Portal ("The Portal") at <https://srmy.vistra.com>. Please refer to the procedure for electronic submission of the Proxy Form via The Portal in the Administrative Notes for the 54<sup>th</sup> AGM.

Any notice of termination of a person's authority to act as proxy must be forwarded to the Share Registrar at least 48 hours prior to the commencement of the AGM or adjourned AGM.

- 7) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 54<sup>th</sup> AGM of the Company shall be put to vote by way of a poll.

**Personal Data Privacy**

- 8) By 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.