

GENERAL MEETINGS: Notice of Meeting

TIME DOTCOM BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of 24th Annual General Meeting ("24th AGM") of TIME dotCom Berhad. The 24th AGM will be conducted on a fully virtual basis via Remote Participation and Electronic Voting facilities
Date of Meeting	16 Jun 2021
Time	10:00 AM
Venue(s)	Broadcast venue : TIME dotCom Berhad, TIME Lobby, Ground Floor, No. 14, Jalan Majistret U1/26, HICOM Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia
Date of General Meeting Record of Depositors	10 Jun 2021

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the year ended 31 December 2020 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To re-elect Mark Guy Dioguardi who is retiring in accordance with Rule 103 of the Company's Constitution and, who being eligible, has offered himself re-election.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Hong Kean Yong who is retiring in accordance with Rule 103 of the Company's Constitution and, who being eligible, has offered himself re-election.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Patrick Corso who is retiring in accordance with Rule 103 of the Company's Constitution and, who being eligible, has offered himself re-election.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-appoint Messrs KPMG PLT as Auditors and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To approve the Directors' fees of up to RM984,000 from the day after the 24th AGM until the conclusion of the next AGM of the Company.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To approve the payment of Directors' Benefits to the Non-Executive Directors which include meeting allowance, medical and hospitalisation coverage and other claimable benefits incurred from the day after the 24th AGM until the conclusion of the next AGM of the Company.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[TIME dotCom Berhad-Notice of 24th AGM.pdf](#)
81.2 kB

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	28 Apr 2021
Category	General Meeting
Reference Number	GMA-19042021-00007
Corporate Action ID	MY210419MEET0007

Notice of Annual General Meeting

TIMETM

Notification to Shareholders

24th Annual General Meeting (“24th AGM” or “the Meeting”)

Dear Valued Shareholders of TIME dotCom Berhad (“TIME” or “the Company”),

In view of the Coronavirus (COVID-19) pandemic and with the safety of the Company’s shareholders, employees and Directors being of primary concern, the Board of Directors (“the Board”) and Management decided that the 24th AGM of the Company shall be conducted on a fully virtual and entirely via Remote Participation and Electronic Voting (“RPEV”) facilities.

The Company will be using Boardroom Share Registrars Sdn Bhd’s LUMI AGM solution which is available at <https://web.lumiagm.com>. We strongly encourage our shareholders to leverage on this RPEV facilities in accordance with the procedures as set out in the Administrative Details enclosed herewith.

It is our pleasure to invite you to participate virtually in the forthcoming 24th AGM of TIME which will be held as follows:

Date : Wednesday, 16 June 2021
Time : 10.00 a.m.
Broadcast Venue : TIME dotCom Berhad
TIME Lobby, Ground Floor
No. 14, Jalan Majistret U1/26
HICOM Glenmarie Industrial Park
40150 Shah Alam
Selangor Darul Ehsan, Malaysia

The main and only venue of the fully virtual Meeting as indicated above is strictly to serve as the broadcast venue where the Chairman of the Meeting is physically present and no shareholders/proxies shall be physically present at the broadcast venue. The Meeting will be in compliance with Section 327(2) of the Companies Act 2016 and Rule 59(4) of the Company’s Constitution which provides that the main venue of the AGM shall be in Malaysia and the Chairman must be present at the main venue of the AGM. The electronic means of conducting the AGM on a fully virtual basis will facilitate and enable all shareholders to participate fully in the proceedings by audio and/or video capabilities without the need to be physically present at the Meeting venue, which is advantageous given the current circumstances relating to COVID-19 and best health practices.

We are pleased to provide you with the following documents for your kind attention:

1. Notice of the 24th AGM;
2. Administrative Details;
3. Request Form for printed copy of Annual Report 2020; and
4. Form of Proxy (to be completed by shareholders whose names appear in the Record of Depositors of Bursa Malaysia Securities Berhad as at 10 June 2021).

You may also download the above documents, Annual Report 2020 and Corporate Governance Report 2020 from our website at <https://time.com.my/investor-relations>.

Notification to Shareholders

24th Annual General Meeting (“24th AGM” or “the Meeting”)

If you wish to receive a printed copy of the Annual Report 2020, please send the completed Request Form to Mega Corporate Services Sdn Bhd or contact the following persons for assistance/clarification:-

Mega Corporate Services Sdn Bhd

Helpdesk : +603 - 2692 4271
Fax No. : +603 - 2732 5388
Email : sharereg@megacorp.com.my
Contact Persons : Encik Sazali Bin Muda ext. 359 (sazali@megacorp.com.my)
Ms Vinoo ext. 357 (vinoo@megacorp.com.my)
Ms Jeyatharaanni ext. 356 (jeya@megacorp.com.my)

BY ORDER OF THE BOARD

CHEW ANN NEE
(MAICSA 7030413) (SSM PC No.: 201908001413)
Company Secretary

30 April 2021
Selangor Darul Ehsan

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the 24th Annual General Meeting (“24th AGM”) of the Company will be held fully virtual at the broadcast venue at **TIME dotCom Berhad, TIME Lobby, Ground Floor, No. 14, Jalan Majistret U1/26, HICOM Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia** on **Wednesday, 16 June 2021 at 10.00 a.m.** for the purpose of transacting the following businesses:-

AGENDA

1. To receive the Audited Financial Statements for the financial year ended 31 December 2020 together with the Reports of the Directors and Auditors thereon. **Please refer to Note A.**

As Ordinary Business:-

2. To re-elect the following Directors retiring in accordance with Rule 103 of the Company’s Constitution and, who being eligible, have offered themselves for re-election:-

- i) Mark Guy Dioguardi
- ii) Hong Kean Yong
- iii) Patrick Corso

Resolution 1
Resolution 2
Resolution 3

3. To re-appoint Messrs KPMG PLT as Auditors and to authorise the Directors to fix their remuneration.

Resolution 4

As Special Business:-

To consider and if thought fit, pass the following Resolutions:-

4. Ordinary Resolution – Directors’ Fees

Resolution 5

“THAT the Directors’ fees of up to RM984,000 from the day after the 24th AGM until the conclusion of the next AGM of the Company be hereby approved.”

5. Ordinary Resolution – Proposed payment of Directors’ Benefits to the Non-Executive Directors

Resolution 6

“THAT approval be and is hereby given for the payment of Directors’ Benefits which include meeting allowance, medical and hospitalisation coverage and other claimable benefits incurred from the day after the 24th AGM until the conclusion of the next AGM of the Company.”

6. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016.

BY ORDER OF THE BOARD

CHEW ANN NEE (MAICSA 7030413) (SSM PC No.: 201908001413)

Company Secretary

30 April 2021

Selangor Darul Ehsan

Notice of Annual General Meeting

Note A:-

This agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 does not require a formal approval of the shareholders and hence is not put forward for voting.

Notes:-

1. In view of the Coronavirus (COVID-19) pandemic and with the safety of the Company's shareholders, employees and Directors being of primary concern, the Board of Directors ("the Board") and Management decided that the 24th AGM of the Company shall be conducted on a fully virtual basis via Remote Participation and Electronic Voting facilities which are available on the Company's Poll Administrator website at <https://web.lumiagm.com>. Please follow the procedures provided in the Administrative Details for the 24th AGM in order to register, participate and vote remotely.
2. The main and only venue of the 24th AGM is the broadcast venue which is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Rule 59(4) of the Company's Constitution that require the Chairman of the Meeting to be present at the main venue of the Meeting. **Shareholders/proxies/corporate representatives should not be physically present** nor will they be admitted at the broadcast venue on the day of the 24th AGM.
3. A member who is not able to participate in this fully virtual AGM is encouraged to appoint the Chairman of the Meeting as his proxy and indicate the voting instruction in the instrument appointing a proxy.
4. For the purpose of determining a member who shall be entitled to virtually attend this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 10 June 2021. Only a depositor whose name appears on the Record of Depositors as at 10 June 2021 shall be entitled to attend the 24th AGM or appoint a proxy(ies) to participate and vote on his/her behalf by returning the proxy form, in accordance with the Administrative Details.
5. A member entitled to virtually attend and vote at the above Meeting of the Company is entitled to appoint a proxy(ies) to attend and vote in his stead, in accordance with the Administrative Details. A proxy may but need not be a member of the Company.
6. Where a member appoints two (2) proxies, the appointments shall be invalid unless the proportion of holding to be represented by each proxy is specified.
7. The instrument of proxy shall be in writing and signed by the appointor or by his attorney and in the case of a corporation, either under its common seal or signed by its attorney or officer on behalf of the corporation.
8. Where a member of the Company is an authorised nominee as defined in accordance with the Securities Industry (Central Depositories) Act, 1991, it may appoint up to two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
9. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account"), 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 appointment of two (2) or more proxies in respect of any particular Omnibus Account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
10. The instrument appointing a proxy or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Company's Poll Administrator, **Boardroom Share Registrars Sdn Bhd at Ground Floor or 11th Floor, Menara Symphony, No. 5 Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or via electronic means at <https://boardroomlimited.my> not less than forty-eight (48) hours before the time of holding the 24th AGM**, i.e. latest by Monday, 14 June 2021 at 10.00 a.m. and in default the instrument of proxy shall not be treated as valid.

Notice of Annual General Meeting

Explanatory Notes on Special Business:-

Resolution 5

The amount of Directors' fees of RM984,000 under proposed Resolution 5 is for the payment of fees for the existing Non-Executive Directors for the period from the day after the 24th AGM until the conclusion of the next AGM of the Company and to cater for appointment of a new director.

Resolution 6

The Directors' Benefits comprises the allowances and other emoluments payable to the Non-Executive Directors, details of which are as follows:-

- (a) Meeting attendance allowance for each director is RM5,000 per meeting.
- (b) Other Benefits - Medical and hospitalisation coverage and other claimable benefits.

If the proposed Resolution 6 is passed by the shareholders at the 24th AGM, payment of benefits incurred by the Directors from the day after the 24th AGM until the conclusion of the Company's next AGM will be paid by the Company, as and when incurred.

Administrative Details

for the 24th AGM

Meeting day and date : Wednesday, 16 June 2021

Meeting platform : <https://web.lumiagm.com>

Registration : Virtual Meeting via Remote Participation and Electronic Voting (“RPEV”) facilities

Time : 10.00 a.m.

Broadcast venue : TIME dotCom Berhad
TIME Lobby, Ground Floor
No. 14, Jalan Majistret U1/26
HICOM Glenmarie Industrial Park
40150 Shah Alam
Selangor Darul Ehsan, Malaysia

Mode of Communication : Shareholders may:-

- (i) Submit questions prior to the 24th AGM by emailing to investor.relations@time.com.my no later than Friday, 11 June 2021 at 10.00 a.m.; or
- (ii) Typed text in the Meeting Platform. The messaging window facility will be opened concurrently with the Virtual Meeting Portal, i.e., one (1) hour before the 24th AGM, starting from 9.00 a.m. on Wednesday, 16 June 2021.

1. Virtual Meeting

- 1.1 In view of the Coronavirus (COVID-19) pandemic and with the safety of the Company’s shareholders, employees and Directors being of primary concern, the Board and Management decided that the 24th AGM of the Company shall be conducted on a fully virtual basis and entirely via RPEV facilities.
- 1.2 The main and only venue of the 24th AGM is the broadcast venue which is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Rule 59(4) of the Company’s Constitution that requires the Chairman of the Meeting to be present at the main venue (the broadcast venue) of the Meeting. **Shareholders/proxies/corporate representatives should not be physically present** nor will they be admitted at the broadcast venue on the day of the 24th AGM.

Shareholders can participate in our full virtual 24th AGM by registering online via the Boardroom Smart Investor Portal at <https://boardroomlimited.my>.
- 1.3 With the RPEV facilities, you may exercise your right as a shareholder of the Company to participate (and pose questions to the Board and Management of the Company) and to vote at the 24th AGM, safely from your home.
- 1.4 Kindly ensure the stability of your internet connectivity throughout the 24th AGM is maintained as quality of the live webcast and online remote voting are dependent on the bandwidth and stability of the internet connection.

2. Entitlement to Participate and Vote

Only a depositor whose name appears on the Record of Depositors as at 10 June 2021 shall be entitled to participate in the 24th AGM or appoint a proxy(ies) to participate and vote on his/her behalf by submitting the proxy form.

Administrative Details

for the 24th AGM

3. Lodgement of Proxy Form

- 3.1 If you are unable to attend the 24th AGM via RPEV facilities and wish to appoint the Chairman of the Meeting as your proxy to vote on your behalf, please deposit your proxy form at the office of the Company's Poll Administrator, **Boardroom Share Registrars Sdn Bhd ("Boardroom") at Ground Floor or 11th Floor, Menara Symphony, No. 5 Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan** not less than forty-eight (48) hours before the time of holding the 24th AGM, i.e. latest by Monday, 14 June 2021 at 10.00 a.m. Any alteration to the Form of Proxy must be initialled.
- 3.2 Alternatively, the proxy appointment may also be lodged electronically at <https://boardroomlimited.my> which is free and available to all individual shareholders, not less than forty-eight (48) hours before the time of holding the 24th AGM, i.e. latest by Monday, 14 June 2021 at 10.00 a.m. For further information, kindly refer to the "Electronic Lodgement of Form of Proxy" below.

<p>Step 1 Register Online with Boardroom Smart Investor Portal (for first time registration only)</p> <p><i>[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 on eProxy Lodgement.]</i></p> <ol style="list-style-type: none"> Access website https://boardroomlimited.my. Click <<Login>> and click <<Register>> to sign up as a user. Complete the registration and upload a softcopy of your MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDF format. Please enter a valid email address and wait for Boardroom's email verification. Your registration will be verified and approved within one (1) business day and an email notification will be provided.
<p>Step 2 eProxy Lodgement</p> <ol style="list-style-type: none"> Access website https://boardroomlimited.my. Login with your User ID and Password given above. Go to "E-PROXY LODGEMENT" and browse the Meeting List for "TIME DOTCOM BERHAD 24TH VIRTUAL ANNUAL GENERAL MEETING" and click "APPLY". Read the terms & conditions and confirm the Declaration. Enter your CDS Account Number and indicate the number of securities. Appoint your proxy(ies) or the Chairman of the Meeting and enter the required particulars for your proxy(ies). Indicate your voting instructions – FOR or AGAINST or ABSTAIN, otherwise your proxy(ies) will decide your votes. Review and confirm your proxy(ies) appointment. Click submit. Download or print the eProxy Form acknowledgement.

- 3.3 If you wish to participate in the Meeting yourself, please do not submit any proxy form for the Meeting. You will not be allowed to participate in the Meeting together with a proxy appointed by you.

4. Revocation of Proxy

If you have submitted your Proxy Form prior to the 24th AGM and subsequently decide to appoint another person or wish to participate in the Meeting yourself, please write in to BSR.Helpdesk@boardroomlimited.com to revoke the earlier appointed proxy(ies) at least forty-eight (48) hours before the 24th AGM. On revocation, your proxy(ies) will not be allowed to participate in the Meeting. In such event, you should advise your proxy(ies) accordingly.

Administrative Details for the 24th AGM

5. Voting Procedures

5.1 The voting will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad's Main Market Listing Requirements. The Company has appointed Boardroom as the Poll Administrator to conduct the poll by way of electronic voting (e-Voting) and Scrutineer Solutions Sdn Bhd as Scrutineer to verify the poll results.

Members and proxies are required to use one (1) of the following methods to vote remotely:

- (i) Launch Lumi AGM by scanning the QR code given to you in the email along with your remote participation User ID and Password; or
- (ii) Access to Lumi AGM via website URL <https://web.lumiagm.com>.

5.2 During the 24th AGM, the Chairman will invite the Poll Administrator to brief on the e-Voting housekeeping rules.

5.3 For the purpose of this AGM, e-Voting can be carried out by using either personal smart mobile phones, tablets, personal computers or laptops.

5.4 The polling will only commence after announcement of poll being opened by the Chairman and until such time when the Chairman announces the closure of poll.

5.5 The Scrutineer will verify the poll result reports upon closing of the poll session by the Chairman. Thereafter, the Chairman will announce and declare whether the resolutions put to vote were successfully carried or not.

6. Remote Participation and Electronic Voting (RPEV)


6.1 Please note that all members including (i) individual members; (ii) corporate shareholders; (iii) authorised nominees; and (iv) exempt authorised nominees shall use the RPEV facilities to participate and vote remotely at the 24th AGM.

6.2 If you wish to participate in the Meeting, you will be able to view a live webcast of the Meeting, ask questions and submit your votes in real time whilst the Meeting is in progress.

6.3 Kindly follow the steps below to request for your login ID and password and usage of the RPEV facilities:

Before the day of the 24 th AGM	
Procedure	Action
i. Register Online with Boardroom Smart Investor Portal (for first time registration only)	<p><i>[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step (ii)] – Submit request for remote participation.]</i></p> <ul style="list-style-type: none"> a. Access website https://boardroomlimited.my. b. Click <<Login>> and click <<Register>> to sign up as a user. c. Complete the registration and upload a softcopy of your MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDG format. d. Please enter a valid email address and wait for Boardroom's email verification. e. Your registration will be verified and approved within one (1) business day and an email notification will be provided.

Administrative Details for the 24th AGM

Before the day of the 24 th AGM		
Procedure	Action	
ii.	Submit Request for Remote Participation (User ID and Password)	<p><i>[Note: Registration for remote access will be opened on 30 April 2021. Please note that the closing time to submit your request is not less than forty-eight (48) hours before the time of holding the 24th AGM, i.e. latest by Monday, 14 June 2021 at 10.00 a.m.]</i></p> <p>Individual Members</p> <ol style="list-style-type: none"> Login to https://boardroomlimited.my using your user ID and password. Select "VIRTUAL MEETING" from main menu and select the correct Corporate Event "TIME DOTCOM BERHAD 24TH VIRTUAL ANNUAL GENERAL MEETING". Read and agree to the Terms & Conditions. Enter your CDS Account and thereafter submit your request. <p>Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee</p> <ol style="list-style-type: none"> Write in to BSR.Helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy to submit the request. Please provide a copy of Corporate Representative's or Proxy Holder's MyKad/ Identification Card (front and back) or Passport in JPEG, PNG or PDF format as well as his/her email address.
iii.	Email Notification	<ol style="list-style-type: none"> You will receive notification from Boardroom that your request(s) has been received and is being verified. Upon system verification against the General Meeting Record of Depositors as at 10 June 2021, you will receive an email from Boardroom either approving or rejecting your registration for remote participation. If your registration is approved, you will also receive your remote access user ID and password in the same email from Boardroom. Please note that the closing time to submit your request is at 10.00 a.m. on Monday, 14 June 2021 (48) hours before the 24th AGM.
On the day of the 24 th AGM		
Procedure	Action	
iv.	Login to Virtual Meeting Platform	<ol style="list-style-type: none"> The Virtual Meeting portal will be opened for login one (1) hour before the commencement of the 24th AGM at 9.00 a.m. on Wednesday, 16 June 2021. The Meeting Platform can be accessed via one of the following methods:- <ul style="list-style-type: none"> Launch Lumi AGM by scanning the QR Code provided in the email notification; or Access to Lumi AGM webportal via website at https://web.lumiagm.com. Insert the Meeting ID No. and sign in with the user ID and password provided to you via the email notification in Step (iii) above.
v.	Participate	<p><i>[Note: Questions submitted online will be moderated before being sent to the Chairman to avoid repetition.]</i></p> <ol style="list-style-type: none"> If you would like to view the live webcast, select the broadcast icon. If you would like to ask a question during the 24th AGM, select the messaging icon. Type your message within the chat box, once completed, click the send button. 

Administrative Details for the 24th AGM

On the day of the 24 th AGM		
Procedure		Action
vi.	Voting	a. Once the Meeting is opened for voting, the polling icon will appear with the resolutions and your voting choices. b. To vote, simply select your voting direction from the options provided. A confirmation message will appear to show your vote has been received. c. To change your vote, simply select another voting direction. d. If you wish to cancel your vote, please press "Cancel".
vii.	End of Participation	a. Upon the announcement by the Chairman on the closure of the 24 th AGM, the live webcast will end and the messaging window will be disabled. b. You can now logout from the Meeting Platform.

7. Gift Policy

There will be **NO DISTRIBUTION** of door gifts or vouchers for shareholders/proxies who participate at this virtual 24th AGM.

8. Recording or Photography

No recording or photography of the 24th AGM proceedings is allowed without the prior written permission of the Company.

9. Annual Report and Corporate Governance Report 2020 – *GO DIGITAL & PAPERLESS*

The Annual Report and Corporate Governance Report 2020 may be downloaded at <https://time.com.my/investor-relations> and Bursa Malaysia Securities Berhad's website.

10. Communication Guidance

Shareholders are also reminded to monitor the Company's website and announcements for any changes to the 24th AGM arrangements.

11. Enquiries

If you have any enquiries prior to the 24th AGM or if you wish to request for technical assistance to participate in the fully virtual Meeting, please contact Boardroom during office hours from Monday to Friday (8.30 a.m. to 5.30 p.m.), details as follows:-

Boardroom Share Registrars Sdn Bhd
 Address : 11th Floor, Menara Symphony
 No. 5 Jalan Professor Khoo Kay Kim
 Seksyen 13
 46200 Petaling Jaya
 Selangor Darul Ehsan Malaysia
 General Line : 603-7890 4700 (Helpdesk)
 Fax No. : 603-7890 4670
 Email : BSR.Helpdesk@boardroomlimited.com

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PROXY FORM



TIME DOTCOM BERHAD

Company No. 199601040939 (413292-P)

No. of Shares Held:
CDS Account No.:

I/We _____ Identification/Company No. _____
(Full name as per NRIC/Certificate of Incorporation in Capital letters)

of _____
(Full Address)

Tel. No. _____ Email address _____

being a member/members of **TIME dotCom Berhad** hereby appoint the following person(s):-

Full Name (in CAPITAL Letters):	NRIC/Passport No.:	Proportion of shareholding to be represented by the proxy(ies):	
		No. of Shares	%
Address:			
Tel. No.:			
Email Address:			

*and/or

Full Name (in CAPITAL Letters):	NRIC/Passport No.:	Proportion of shareholding to be represented by the proxy(ies):	
		No. of Shares	%
Address:			
Tel. No.:			
Email Address:			

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the 24th Annual General Meeting of the Company to be held fully virtual at the broadcast venue at **TIME dotCom Berhad, TIME Lobby, Ground Floor, No. 14, Jalan Majistret U1/26, HICOM Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia** on **Wednesday, 16 June 2021** at **10.00 a.m.** and at any adjournment thereof.

You may indicate with an "X" or "V" in the boxes provided below how you wish your votes to be cast. Please note that the filling of this form is subject to the below stated voting instruction, my/our proxy/proxies may vote or abstain from voting any resolutions as he/she/they may think fit.

Please take further note that the Company shall accept the vote cast by your proxy as a valid vote whether or not your proxy has acted in accordance with your instructions.

NO.	RESOLUTIONS	FOR	AGAINST
1.	Re-election of Mark Guy Dioguardi as Director		
2.	Re-election of Hong Kean Yong as Director		
3.	Re-election of Patrick Corso as Director		
4.	Re-appointment of Messrs KPMG PLT as Auditors		
5.	Directors' Fees of up to RM984,000		
6.	Proposed payment of Directors' Benefits to the Non-Executive Directors		

Signed this _____ day of _____ 2021.

Signature/Common Seal of Appointor

NOTES:-

1. In view of the Coronavirus (COVID-19) pandemic and with the safety of the Company's shareholders, employees and Directors being of primary concern, the Board of Directors ("the Board") and Management decided that the 24th AGM of the Company shall be conducted on a fully virtual basis via Remote Participation and Electronic Voting facilities which are available on the Company's Poll Administrator website at <https://web.lumiagm.com>. Please follow the procedures provided in the Administrative Details for the 24th AGM in order to register, participate and vote remotely.
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4. For the purpose of determining a member who shall be entitled to virtually attend this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 10 June 2021. Only a depositor whose name appears on the Record of Depositors as at 10 June 2021 shall be entitled to attend the 24th AGM or appoint a proxy(ies) to participate and vote on his/her behalf by returning the proxy form, in accordance with the Administrative Details.

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Please
Affix Stamp

Boardroom Share Registrars Sdn Bhd

11th Floor, Menara Symphony,
No. 5 Jalan Professor Khoo Kay Kim,
Seksyen 13, 46200 Petaling Jaya,
Selangor Darul Ehsan, Malaysia

FOLD HERE

5. A member entitled to virtually attend and vote at the above Meeting of the Company is entitled to appoint a proxy(ies) to attend and vote in his stead, in accordance with the Administrative Details. A proxy may but need not be a member of the Company.
6. Where a member appoints two (2) proxies, the appointments shall be invalid unless the proportion of holding to be represented by each proxy is specified.
7. The instrument of proxy shall be in writing and signed by the appointor or by his attorney and in the case of a corporation, either under its common seal or signed by its attorney or officer on behalf of the corporation.
8. Where a member of the Company is an authorised nominee as defined in accordance with the Securities Industry (Central Depositories) Act, 1991, it may appoint up to two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
9. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account"), 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 appointment of two (2) or more proxies in respect of any particular Omnibus Account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
10. The instrument appointing a proxy or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Company's Poll Administrator, **Boardroom Share Registrars Sdn Bhd at Ground Floor or 11th Floor, Menara Symphony, No. 5 Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or via electronic means at <https://boardroomlimited.my> not less than forty-eight (48) hours before the time of holding the 24th AGM, i.e. latest by Monday, 14 June 2021 at 10.00 a.m.** and in default the instrument of proxy shall not be treated as valid.

ANNUAL REPORT REQUISITION FORM



TIME DOTCOM BERHAD

Company No. 199601040939 (413292-P)

Dear Shareholder,

Thank you for your continuous support of the Company. We are pleased to inform you that the printed copy of TIME dotCom Berhad's 2020 Annual Report is available upon request.

Should you require a printed copy, kindly complete this form and return it by mail/hand or fax it to +603-2732 5388.

It will be forwarded to you within four (4) market days from the date of receipt of this request.

Full Name : _____

IC No. / Company No. : _____

Mailing Address : _____

Signature of Shareholder : _____

Date : _____

For information relating to the 2020 Annual Report of the Company, kindly contact the following:-

- Encik Sazali Bin Muda
- Ms. Vinoo
- Ms. Jeyatharaanni

Address

**Mega Corporate Services Sdn Bhd
Level 15-2, Bangunan Faber Imperial Court
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Mega Corporate Services Sdn Bhd

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