

PROXY FORM

29th Annual General Meeting



TIME DOTCOM BERHAD

Registration No. 199601040939 (413292-P)

No. of Shares Held	CDS Account No.

I/We, _____ NRIC/Passport/Registration No. _____
(Full Name as per NRIC/Passport/Certificate of Incorporation in Capital Letters)

of _____

(Full Address)

Telephone/Mobile No. _____ Email Address _____

being a member of **TIME dotCom Berhad** (the “**Company**”) and entitled to vote hereby appoint:

Full Name (in CAPITAL Letters):	NRIC/Passport No.:	Proportion of Shareholding to be represented by the 1st Proxy:	
		No. of Shares	%
Address:			
Telephone/Mobile No.:			
Email Address:			

*and/or

Full Name (in CAPITAL Letters):	NRIC/Passport No.:	Proportion of Shareholding to be represented by the 2nd Proxy:	
		No. of Shares	%
Address:			
Telephone/Mobile No.:			
Email Address:			

or failing him/her, the Chairman of the Meeting as my/our proxy to attend/participate in and vote for me/us and on my/our behalf at the 29th Annual General Meeting (“**29th AGM**”) of the Company to be held through a combination of physical attendance at **Saujana Ballroom, The Saujana Hotel Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia (“Main Venue”)** and virtually via live streaming from the Main Venue through the remote participation and electronic voting (“**RPEV**”) facilities accessible at <https://meeting.boardroomlimited.my> on **Tuesday, 23 June 2026 at 10.00 a.m.** (Malaysia time), or at any adjournment thereof.

Please indicate with an “X” or “√” in the boxes provided below to show how you wish your votes to be cast. If no specific direction as to voting is given, the proxy(ies) may vote or abstain from voting on the resolutions at his/her/their discretion.

Please note that any vote cast by your proxy shall be deemed valid, notwithstanding whether your proxy has acted in accordance with your instructions.

No.	Ordinary Resolutions	For	Against
1.	Re-election of Afzal Abdul Rahim as Director		
2.	Re-election of Low Kim Fui as Director		
3.	Re-election of Mark Guy Dioguardi as Director		
4.	Payment of Directors’ Fees to the Non-Executive Directors		
5.	Payment of Directors’ Benefits to the Non-Executive Directors		
6.	Re-appointment of PricewaterhouseCoopers PLT as Auditors		
7.	Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

Signed this _____ day of _____ 2026.

Signature/Common Seal of Member

Notes:

1. The 29th AGM will be conducted in a hybrid mode. Members, proxies and corporate representatives may attend the meeting either physically at the Main Venue or participate virtually, and may vote online using the RPEV facilities available at <https://meeting.boardroomlimited.my>, provided by the Company's poll administrator, Boardroom Share Registrars Sdn Bhd ("**Poll Administrator**"). Please follow the registration procedures set out in the Administrative Details for the 29th AGM ("**Administrative Details**") to register, attend or participate in and vote at the 29th AGM.
2. A member who is unable to attend or participate in the 29th AGM is encouraged to appoint the Chairman as his/her proxy and indicate the voting instruction in the proxy form.
3. For the purpose of determining a member who shall be entitled to attend, participate in and vote at the 29th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 15 June 2026. Only members whose names appear in the Record of Depositors on that date shall be entitled to attend, participate in and vote at the 29th AGM, or appoint proxy(ies) (not more than 2 proxies) to attend, participate in and vote on his/her/their behalf at the 29th AGM by returning the proxy form in accordance with the Administrative Details. A proxy need not be a member of the Company.
4. Where a member appoints 2 proxies, the appointments shall be invalid unless the proportion of shareholding represented by each proxy is specified. If a member has appointed proxy(ies) (not more than 2 proxies) to attend/participate in the 29th AGM and subsequently he/she attends/participates in the meeting himself/herself, the appointment of such proxy shall be null and void, and his/her proxy(ies) shall not be entitled to attend/participate in the 29th AGM.

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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

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5. The proxy form shall be in writing and signed by the appointor or his attorney. In the case of a corporation, the proxy form must be executed under its common seal or signed by its attorney or by a duly authorised officer.
6. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**"), it may appoint up to 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.
7. Where a member is an exempt authorised nominee as defined under the SICDA, holding 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 2 or more proxies shall be invalid unless the proportion of shareholding represented by each proxy is specified.
8. The proxy form or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the office of the Company's Poll Administrator at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, not less than 24 hours before the time fixed for holding the 29th AGM. In default, the appointment of the proxy shall be invalid.
9. By lodging of a completed Proxy Form to the Company for appointing proxy(ies) and/or corporate representative(s) to attend, participate in and vote at the 29th AGM or at any adjournment thereof, the member accepts and agrees to the Personal Data Privacy terms set out in the Notice of 29th AGM dated 30 April 2026.