

PROXY FORM



TIME DOTCOM BERHAD
(Registration No. 199601040939 (413292-P))
(Incorporated in Malaysia)

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 postponed 24th Annual General Meeting ("24th AGM") 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 **Thursday, 22 July 2021 at 10.00 a.m.** and at any adjournment thereof.

You may indicate with an "X" or "✓" 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 Revised 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/her 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 15 July 2021. Only a depositor whose name appears on the Record of Depositors as at 15 July 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 Revised 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/her stead, in accordance with the Revised 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/her 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://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time of holding the 24th AGM**, i.e. latest by Tuesday, 20 July 2021 at 10.00 a.m. and in default the instrument of proxy shall not be treated as valid.

Additional Notes:-

1. The Proxy Form of the 24th AGM ("**New Proxy Form**") **does not invalidate** the Proxy Form which was circulated together with the Notice dated 30 April 2021 ("**Original Proxy Form**").
2. If the Company receives both the Original Proxy Form and the New Proxy Form from a member, THE LATTER SHALL SUPERSEDE THE FORMER.
3. In the event that the Company does not receive the duly executed New Proxy Form within the required timeframe, THE MEMBER WHO HAS DEPOSITED THE ORIGINAL PROXY FORM AT THE OFFICE OF THE COMPANY'S POLL ADMINISTRATOR OR VIA ELECTRONIC MEANS WITHIN THE REQUIRED TIMEFRAME IS DEEMED TO HAVE APPOINTED AND AUTHORISED HIS/HER PROXY UNDER THE ORIGINAL PROXY FORM TO VOTE ON THE ORDINARY RESOLUTIONS AS THE PROXY DEEMS FIT.

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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

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