

# PROXY FORM

26<sup>th</sup> Annual General Meeting



No. of Shares Held	CDS Account No.

**TIME DOTCOM BERHAD**  
Registration No. 199601040939 (413292-P)

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:

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

\*and/or

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

or failing him/her, the Chairman of the Meeting as my/our proxy to participate in and vote for me/us and on my/our behalf at the 26<sup>th</sup> Annual General Meeting (“**26<sup>th</sup> AGM**”) of the Company to be held on a fully virtual basis from the broadcast venue at **Time Lobby, Ground Floor, No. 14, Jalan Majistret U1/26, HICOM Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia** and via the meeting platform at <https://meeting.boardroomlimited.my> on **Thursday, 15 June 2023** at **2.00 p.m.** (Malaysia time) or 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/proxies may vote or abstain from voting on the resolutions at his/her/their discretion.

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.	Ordinary Resolutions	For	Against
1	Re-election of Low Kim Fui as Director		
2	Re-election of Kuan Li Li as Director		
3	Re-election of Selvendran Katheerayson as Director		
4	Payment of Directors’ Fees to the Non-Executive Directors		
5	Payment of Directors’ Benefits to the Non-Executive Directors		
6	Appointment of Messrs PricewaterhouseCoopers PLT as Auditors		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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

**Notes:**

1. The 26<sup>th</sup> AGM will be conducted on a fully virtual basis, through live streaming and entirely via the remote participation and electronic voting (“RPEV”) facilities, which are available at <https://meeting.boardroomlimited.my> provided by the Company’s poll administrator, Boardroom Share Registrars Sdn Bhd (“Poll Administrator”). Please follow the registration procedure set out in the Administrative Details for the 26<sup>th</sup> AGM (“Administrative Details”) in order to register, participate in and vote remotely at the 26<sup>th</sup> AGM.
2. The main and only venue of the 26<sup>th</sup> 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 26<sup>th</sup> AGM (the “Chairman”) to be present at the main venue of the 26<sup>th</sup> AGM. **Shareholders/proxies/corporate representatives/attorneys shall not be physically present nor be admitted at the broadcast venue** on the day of the 26<sup>th</sup> AGM. Members who wish to participate in the 26<sup>th</sup> AGM will therefore have to do so remotely via the RPEV facilities provided.
3. A member who is not able to participate in this fully virtual 26<sup>th</sup> AGM is encouraged to appoint the Chairman 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 participate in and vote remotely at the 26<sup>th</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 8 June 2023. Only members whose name appear in the Record of Depositors as at 8 June 2023 shall be entitled to participate in and vote remotely at the 26<sup>th</sup> AGM or appoint proxy(ies) (not more than 2 proxies) to participate in and vote remotely on his/her/their behalf by returning the proxy form in accordance with the Administrative Details. A proxy may but need not be a member of the Company.
5. Where a member appoints 2 proxies, the appointments shall be invalid unless the proportion of shareholding to be represented by each proxy is specified. If a member has appointed proxy(ies) (not more than 2 proxies) to participate in the 26<sup>th</sup> AGM and subsequently he/she 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 participate in the 26<sup>th</sup> AGM.

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Please  
Affix Stamp

**Boardroom Share Registrars Sdn Bhd**

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

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6. The instrument appointing proxy(ies) 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 duly authorised.
7. 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.
8. Where a member is an exempt authorised nominee as defined under the SICDA, who 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 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.
9. The instrument appointing proxy(ies) 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 at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than 24 hours before the time for holding the 26<sup>th</sup> AGM and in default, the instrument of proxy shall not be treated as valid.
10. By lodging a completed Proxy Form to the Company for appointing proxy(ies) and/or corporate representative(s) to participate in and vote remotely at the 26<sup>th</sup> AGM or any adjournment thereof, the member accepts and agrees to the Personal Data Privacy terms set out in the Notice of 26<sup>th</sup> AGM dated 28 April 2023.