

**BINASAT COMMUNICATIONS BERHAD**

Registration No: 201701008491 (1222656-D)

(Incorporated in Malaysia)

No. of Shares Held	CDS Account No.

PROXY FORM

I/We _____ (NRIC/ Passport/ Registration No. _____)

of (full address) _____

being a member/ members of BINASAT COMMUNICATIONS BERHAD, hereby appoint:

Name of Proxy (Full Name)	NRIC/ Passport/ Registration No.	Proportion of Shareholding (Refer to Note 4)	
		No. of Shares	%
Address & Email Address			

*and/or failing him/her,

Name of Proxy (Full Name)	NRIC/ Passport/ Registration No.	Proportion of Shareholding (Refer to Note 4)	
		No. of Shares	%
Address & 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 Extraordinary General Meeting of the Company which will be held as a fully virtual meeting through live streaming and online meeting platform using Remote Participation and Electronic Voting facilities provided by Red Ape Solutions Sdn Bhd at its portal at <https://agm.omesti.com> on Friday, 24 September 2021 at 11.00 a.m., or any adjournment thereof to vote as indicated below in respect of the following resolutions:

No.	Ordinary Resolutions	For	Against
1.	Proposed Acquisition (Resolution 1)		
2.	Proposed Diversification (Resolution 2)		

(Please indicate with a "X" in the space provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

* delete where applicable.

Signed this _____ day of _____ 2021

*Signature/Common Seal of member(s)

NOTES:-

- As part of the safety measures to curb the spread of the COVID-19, the Company will conduct the EGM as a fully virtual meeting via Remote Participation and Electronic Voting ("RPEV") facilities provided by Red Ape Solutions Sdn Bhd at its portal at <https://agm.omesti.com>.

In view of the implementation of Phase 1 of the National Recovery Plan and pursuant to the Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers revised by the Securities Commission Malaysia on 16 July 2021 (Revised Guidance Note and FAQs), listed issuers are only allowed to conduct fully virtual meetings during this period. In a fully virtual meeting, all meeting participants including the Chairman of the meeting, board members, senior management and shareholders are required to participate in the meeting online.

The main venue of the EGM for the purposes of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the meeting to be at the main venue, is the online meeting platform provided by Red Ape Solutions Sdn Bhd at its portal at <https://agm.omesti.com> in Malaysia.

Shareholders/ proxies are strongly advised to participate and vote remotely at the EGM through live streaming and online remote voting using the RPEV facilities.

Please refer to the Administrative Guide for the EGM for the procedures to register, participate and vote remotely through the RPEV facilities.

- A member of the Company entitled to attend and vote at the EGM is entitled to appoint a proxy or proxies to attend and vote in his/ her stead via RPEV facilities. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the EGM of the Company shall have the same rights as the member to speak (in the form of real time submission of typed texts) at the EGM via RPEV facilities.
- Where a member of the Company 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



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authorised nominee may appoint in respect of each Omnibus Account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with provisions of subsection 25A(1) of SICDA.

4. A member may appoint not more than two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) proxies, the member shall specify the proportion of his shareholding to be represented by each proxy.
5. An instrument appointing a proxy must be in writing under the hand of the appointer or his/ her attorney is duly authorised and in the case of corporation shall be either under its common seal or under the hand of an officer or attorney duly authorised.
6. Only members whose names appear in the Record of Depositors on 13 September 2021 shall be entitled to attend, speak (in the form of real time submission of typed texts) and vote at the EGM or appoint proxy/ proxies to attend and/ or vote on his/ her behalf via RPEV facilities.

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AFFIX
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Boardroom Share Registrars Sdn Bhd
Registration No. 199601006647 (378993-D)

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

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7. The appointment of proxy may be made in a hard copy form or by electronic means, not less than forty-eight (48) hours before the time for holding the EGM, as follows:
 - (a) **In hard copy form**
The original instrument appointing a proxy ("**Proxy Form**") or the power of attorney or other authority (if any), under which it is signed or a notorially certified copy thereof, must be deposited at the office of the Share Registrar of the Company, Boardroom Share Registrars Sdn Bhd, at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
 - (b) **By electronic means**
The proxy form can also be lodged electronically via online meeting platform at <https://aqm.omesti.com>. Please follow the procedures in the Administrative Guide for the EGM in order to deposit the Proxy Form electronically.
8. Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in the Notice of EGM will be put to vote by way of poll.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of the EGM dated 7 September 2021.