



**MEDIA PRIMA BERHAD**  
(Registration No. 200001030368 (532975-A))  
(Incorporated in Malaysia)

**FORM OF PROXY FOR EGM**

CDS Account No	
No. of Ordinary Share(s) held	

I/We .....  
(FULL NAME OF SHAREHOLDER AS PER NRIC / CERTIFICATE OF INCORPORATION IN CAPITAL LETTERS)

NRIC No./Passport No./Company No.....of.....  
.....  
(FULL ADDRESS)

being a member/members of **MEDIA PRIMA BERHAD**, hereby appoint:

**First Proxy**

Full Name of Proxy in capital letters		Proportion of shareholdings	
		Number of shares	Percentage (%)
NRIC Number			
Email address / Telephone no			

and / or failing \*him/her

**Second Proxy**

Full Name of Proxy in capital letters		Proportion of shareholdings	
		Number of shares	Percentage (%)
NRIC Number			
Email address / Telephone no			

or failing \*him/her, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us on my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be held on a fully virtual basis through live streaming and Remote Participation and Electronic Voting facilities ("RPEV facilities") at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) on Wednesday, 17 November 2021 at 2.30 p.m. or at any adjournment thereof.

My/our proxy is to vote as indicated below:

Resolution	RESOLUTION	FOR	AGAINST
Ordinary Resolution	Proposed Acquisition		

Please indicate with an "X" in the appropriate box how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on the resolution, the proxy shall vote as he/she thinks fit, or at his/her discretion, abstain from voting.

Dated this ..... day of ....., 2021.

.....  
**Signature of Member / Common Seal**

**Notes:**

- In light of the COVID-19 pandemic and as part of the safety measures, the EGM of the Company will be held on a fully virtual basis through live streaming and Remote Participation and Electronic Voting ("RPEV facilities") which are available at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657). Please follow the procedures provided in the Administrative Details for the EGM in order to register, participate and vote remotely via the RPEV facilities.
- The conduct of a fully virtual EGM is in line with the revised Guidance Note and Frequently Asked Questions ("the **Revised Guidance Note and FAQs**") by the Securities Commission Malaysia on 16 July 2021. The Revised Guidance Note and FAQs states that in a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. According to the Revised Guidance Note and FAQs, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

3. Only members whose names appear in the Record of Depositors on 10 November 2021 ("**General Meeting Record of Depositors**") shall be entitled to participate in the EGM.
4. A member of the Company who is entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
5. Where a member appoints two (2) proxies, the appointment shall be invalid unless the proportion of the shareholdings to be represented by each proxy is specified.
6. 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 authorised nominee may appoint in respect of each omnibus account it holds.
7. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly appointed under a power of attorney. In the case of a corporation, it shall be executed under its Common Seal or signed by its attorney duly authorised in writing or by an officer on behalf of the corporation.
8. Duly completed Proxy Form must be deposited at Boardroom Share Registrars Sdn Bhd office at Ground Floor or 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time set for holding the meeting or any adjournment thereof. Alternatively, the form of proxy can be deposited electronically through Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com/> before the proxy form lodgement cut-off time as mentioned above. Please follow the procedures provided in the Administrative Details for the EGM in order to register, participate and vote.

#### **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 Extraordinary General Meeting dated 29 October 2021.

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STAMP

**MEDIA PRIMA BERHAD**

Registration No. 200001030368 (532975-A))  
c/o Boardroom Share Registrars Sdn Bhd  
11th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

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