

PROXY FORM



CDS account no.:	
No. of shares held:	
Email address:	
Contact no.:	

BINASAT COMMUNICATIONS BERHAD

Registration No. 201701008491 (1222656-D)
(Incorporated in Malaysia)

*I/We, (full name in block), _____

* NRIC No./Passport No./Company No. _____

of (full address) _____

being a * member/members of BINASAT COMMUNICATIONS BERHAD ("Company"), do hereby appoint: -

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings (Refer to Note 4)	
		No. of Shares	%
Full Address			
Contact no.			
Email address			

and/ or*

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings (Refer to Note 4)	
		No. of Shares	%
Full Address			
Contact no.			
Email address			

or failing him/her*, the Chairman of the Meeting as my/our* proxy to vote for me/us* on my/our* behalf at the Sixth Annual General Meeting of the Company which will be conducted as a fully virtual meeting through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities via the online meeting platform at <https://web.vote2u.my> (Domain Registration No. with MYNIC: D6471702) provided by Agmo Digital Solutions Sdn. Bhd on Wednesday, 30 November 2022 at 10.00 a.m. or at any adjournment thereof, and to vote in the manner indicated below:-

No.	RESOLUTIONS		FOR	AGAINST
1.	To approve the increase of Directors' fees for the financial year ending 30 June 2023 and further to approve the payment of Directors' fees to the Non-Executive Directors of the Company up to an aggregate amount of RM228,000.00 for the financial year ending 30 June 2023.	Ordinary Resolution 1		
2.	To re-elect Dato' Seow Thiam Fatt who retires pursuant to Clause 96 of the Company's Constitution.	Ordinary Resolution 2		
3.	To appoint Messrs Ecovis Malaysia PLT as Auditors of the Company in place of the retiring Auditors, Messrs Crowe Malaysia PLT and to authorise the Directors to fix their remuneration.	Ordinary Resolution 3		
SPECIAL BUSINESS				
4.	Waiver of Pre-emptive Rights under Section 85 of the Companies Act 2016,	Special Resolution		
5.	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	Ordinary Resolution 4		
6.	Proposed Authority for the Company to purchase its own Ordinary Shares.	Ordinary Resolution 5		
7.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	Ordinary Resolution 6		

*strike out whichever is not applicable

[Please indicate with an "X" in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.]

Dated this _____ day of _____ 2022

*Signature/Common Seal of member(s)

Fold This Flap For Sealing

Notes:

1. The 6th AGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting using RPV facilities provided by Agmo Solutions Sdn Bhd through its Vote2U Online website at <https://web.vote2u.my>.
Please refer to the Administrative Guide for the 6th AGM for the procedures to register, participate and vote remotely through the RPV facilities.
2. The conduct of the fully virtual 6th AGM is in compliance with Section 327 of the Companies Act 2016 and the provisions of the Constitution of the Company. 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 meeting platform is located in Malaysia and all meeting participants including Chairman of the meeting, board members, senior management and shareholders are to participate in the meeting online.
3. A member of the Company entitled to attend, participate and vote remotely at the 6th AGM is entitled to appoint a proxy or proxies to attend, participate and vote in his/her 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.
4. A member may appoint up to 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/her shareholding to be represented by each proxy.
5. 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**") as defined under the Securities Industry (Central Depositories) Act 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds
6. 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

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AFFIX
STAMP

BINASAT COMMUNICATIONS BERHAD
Registration No. 201701008491 (1222656-D)

c/o Boardroom Corporate Services Sdn Bhd
12th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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7. In respect of deposited securities, only members whose names appear on the Record of Depositors on 17 November 2022 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf
8. The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the 6th AGM:-
 - a.) **In Hardcopy Form**
The Proxy Form or the power of attorney or other authority (if any), under which it is signed or a notarially certified copy thereof, shall be deposited at the registered office of the Company, at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
 - b.) **By Electronic Means**
The Proxy Form shall be electronically submitted via email at the Poll Administrator's email address at vote2u@agmostudio.com.
9. Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Securities, the resolutions set out in the Notice of 6th AGM 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 6th AGM dated 28 October 2022.