



**ASIA MEDIA GROUP BERHAD**  
**Registration No. 200801011849 (813137-V)**  
(Incorporated in Malaysia)

<b>PROXY FORM</b>
-------------------

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being a member of ASIA MEDIA GROUP BERHAD,  
hereby appoint \_\_\_\_\_  
of \_\_\_\_\_  
and \_\_\_\_\_  
of \_\_\_\_\_

as my / our proxy to vote for me / us and on my / our behalf at the FOURTEENTH (“14<sup>TH</sup>”) ANNUAL GENERAL MEETING [“AGM”] of the Company which will be held on a fully virtual basis and entirely via remote participation and voting. The AGM will be broadcasted live from Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on Friday, 19 August 2022 at 10.00 a.m. and at any adjournment thereof.

My / our proxy is to vote as indicated hereunder.

Resolution		For	Against
Resolution 1	To re-elect Datuk Chiu Tiang Chai		
Resolution 2	To re-elect Mr. Chen, Jui-Liang		
Resolution 3	To re-elect Mr. Wan Aduce Tuanku Haji Bujang		
Resolution 4	To re-elect Mr. Chin How Sam		
Resolution 5	To approve Directors’ fees and benefits from 1 <sup>st</sup> April 2022 until the next Annual General Meeting.		
Resolution 6	To re-appoint Messrs CAS Malaysia PLT as Auditors and to authorised the directors to fix their remuneration.		
Resolution 7	Authority to issue shares pursuant to Section 75 and 76 of the Companies Act 2016.		
Resolution 8	Proposed Recurrent Related Party Transactions		

Please indicate with an ‘X’ in the appropriate box against each Resolution how you wish your proxy to vote. If no instruction is given, this form will be taken to authorise the proxy to vote at his/her discretion.

First Proxy	%
Second Proxy	%
Total :	100%

No. of Share Held :	
CDS A/C No.	

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Signature

**NOTES:-**

1. A member of the Company entitled to attend and vote at this meeting may appoint not more than two (2) proxies to vote in his stead. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy.
2. 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.
3. A proxy may but need not be a member of the Company.
4. If the appointer is a corporation, the form of proxy must be executed under its Common Seal or under the hand of its attorney.
5. The instrument appointing a proxy together with the power of attorney (if any) under which it is signed or a certified true copy thereof shall be deposited at the Company's Registrar Office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than 48 hours before the time set for the meeting. Alternatively, the proxy appointment can be lodged electronically via **TIIH Online** at <https://tiih.online> before the form of form lodgement cut-off time as mentioned above. For further information on the electronic lodgement of form, kindly refer to the Administrative Details.
6. Depositor whose name appears on the Record of Depositors as at 12 August 2022 shall be regarded as member of the Company and entitled to attend and vote at the meeting or to appoint proxy(ies) to attend and vote at the meeting.
7. All resolutions at the 14<sup>th</sup> Annual General Meeting or any adjournment thereof shall be voted by poll.

Then Fold Here

---

Affix Stamp

The Share Registrar  
**ASIA MEDIA GROUP BERHAD**  
[200801011849 (813137-V)]

*c/o TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD  
Unit 32-01, Level 32, Tower A,  
Vertical Business Suite  
Avenue 3, Bangsar South,  
No. 8, Jalan Kerinchi,  
59200 Kuala Lumpur*

---

1<sup>st</sup> Fold Here