



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

PROXY FORM

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 FIFTEENTH (“15TH”) ANNUAL GENERAL MEETING [“AGM”] of the Company. The AGM will be convened and held at Unit 15-1, Menara Choy Fook On, Jalan Yoong Shook Lin, Seksyen 7, 46050 Petaling Jaya, Selangor Darul Ehsan on Friday, 15 September 2023 at 9.30 a.m. and at any adjournment thereof.

My / our proxy is to vote as indicated hereunder.

Resolution		For	Against
Resolution 1	To re-elect Mr. Tan Chia Hong @ Gan Chia Hong.		
Resolution 2	To re-elect Mr. Tan Choon Fuh.		
Resolution 3	To re-elect Dato’ Rosni Binti Zahari.		
Resolution 4	To approve Directors’ fees and any other benefits from 16 th September 2023 until the next Annual General Meeting.		
Resolution 5	Authority to issue shares pursuant to Section 75 and 76 of the Companies Act 2016.		
Resolution 6	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 _____, 2023.

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.*
6. *Depositor whose name appears on the Record of Depositors as at 7 September 2023 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 15th Annual General Meeting or any adjournment thereof shall be voted by poll.*

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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*

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