

PROXY FORM



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

CDS Account No.

No. of shares held

*I/We _____ Tel: _____
(Full name in block, NRIC/Passport/Company No)
of _____
(Full address)

being member(s) of Asia Media Group Berhad, hereby appoint:

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

*and

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him, the Chairperson of the Meeting, as *my/our proxy/proxies to vote for *me/us and on *my/our behalf at the Extraordinary General Meeting ("EGM") of the Company which to be conducted on a fully virtual basis via remote participation and electronic voting via online meeting platform at TIIH online website at <http://tiih.online> provided by Tricor Investor & Issuing House Services Sdn Bhd on Wednesday, 13 October 2021 at 10.00 a.m. or any adjournment thereof, and to vote as indicated below:

Item	Ordinary Resolution	FOR	AGAINST
1.	Proposed Private Placement		

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

Signed this _____ day of _____ 2021

Signature/Common Seal of Member^

* Delete whichever is inapplicable
^ Manner of execution:

Notes:

1. Where a member appoints more than (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each 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 or alternatively, the Customer Service Centre at Unit G-3 Ground Floor, Vertical Podium, 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 proxy lodgement cut-off time as mentioned above. For further information on the electronic lodgement of form, kindly refer to the administrative guide.
6. Depositor whose name appears on the Record of Depositors as at 5 October 2021 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.

Important Notice

The Broadcast Venue is **strictly for the purpose of complying with Section 373(2) of the Companies Act 2016** which requires the Chairman of the meeting to be presented at the main venue of the meeting. **Members will not be allowed** to attend the meeting in person at the Broadcast Venue **on the day of the meeting**.

Members are to attend, speak (including posing questions via real time submission of typed texts) and vote (collectively, "**participate**") remotely via the Remote Participation and Voting ("**RPV**") facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its TIIH Online website at <https://tiih.online>. **Please read these Notes carefully and follow the procedures in the Administrative Guide for the EGM in order to participate remotely via the RPV.**

The Company reserves the right to take further measures or short-notice arrangements as and when appropriate in order to minimize any risk to the Extraordinary General Meeting. Any update on the Extraordinary General Meeting will be announced on the Bursa Malaysia Securities Berhad ("**Bursa**") and the shareholders are advised to check the Company's announcement(s) made via Bursa regularly.

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AFFIX
STAMP

ASIA MEDIA GROUP BERHAD
Registration No.: 200801011849 (813137-V)

Share registrar

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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