

FORM OF PROXY

DiGi.COM BERHAD (Company No.: 425190-X) (Incorporated in Malaysia)

I/We _____
(Name in full)

NRIC No. or Company No. _____
(New and Old NRIC Nos.)

CDS Account No. _____ of _____

(Address)

being a member of DiGi.COM BERHAD hereby appoint: _____
(Name in full)

NRIC No. _____ of _____
(New and Old NRIC Nos.)

(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 Seventeenth Annual General Meeting of the Company to be held at Sabah Room, Basement II, Shangri-La Hotel, 11, Jalan Sultan Ismail, 50250 Kuala Lumpur on Wednesday, 14 May 2014 at 10.00 a.m. or any adjournment thereof.

This proxy is to vote on the resolutions set out in the Notice of the Meeting, as indicated with an "X" in the appropriate spaces below. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

*Please delete the words "Chairman of the meeting" if you wish to appoint some other person to be your proxy.

ORDINARY RESOLUTIONS

	FOR	AGAINST
RESOLUTION 1 – To re-elect Mr Sigve Brekke as Director		
RESOLUTION 2 – To re-elect Dato' Saw Choo Boon as Director		
RESOLUTION 3 – To re-elect Ms Yasmin Binti Aladad Khan as Director		
RESOLUTION 4 – To approve the Directors' Allowances for the financial year ended 31 December 2013		
RESOLUTION 5 – To re-appoint Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration		
RESOLUTION 6 – To approve the Proposed Renewal of Existing Shareholders' Mandate to be entered with Telenor ASA ("Telenor") and persons connected with Telenor		
RESOLUTION 7 – Authority for Dato' Ab. Halim Bin Mohyiddin to continue in office as Independent Non-Executive Director		

No. of Shares _____

Signature of Shareholder(s) or Common Seal

Signed this _____ day of _____, 2014.

Tel. No. _____

Notes:

1. A member entitled to attend and vote at a meeting of the Company is entitled to appoint any person as his proxy to attend and vote instead of him and that a proxy need not also be a member of the Company and the provision of Section 149(1)(a) and (b) of the Companies Act, 1965 shall not apply to the Company.
2. 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 shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
3. A power of attorney or certified copy thereof or the instrument appointing a proxy, shall be in writing under the hand of the appointer or his attorney duly authorised in writing, and in the case of a corporation, either under seal or under hand of an officer or attorney duly authorised.
4. The instrument appointing a proxy or the power of attorney or a certified copy thereof, must be deposited at the Company's Share Registrar Office at Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur at least forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.

PLEASE FOLD HERE TO SEAL

Share Registrars
TRICOR INVESTOR SERVICES SDN BHD
Level 17, The Gardens North Tower,
Mid Valley City,
Lingkaran Syed Putra,
59200 Kuala Lumpur,
Malaysia

AFFIX
STAMP
HERE

PLEASE FOLD HERE TO SEAL