

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 No.)* _____

CDS Account No. _____ of *(Address)* _____

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

NRIC No. *(New and Old NRIC No.)* _____ of *(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 Eighteenth Annual General Meeting of the Company to be held at Pyramid 1, Level CP3, Sunway Pyramid Convention Centre, Persiaran Lagoon, Bandar Sunway, 47500 Petaling Jaya, Selangor Darul Ehsan on Thursday, 7 May 2015 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. Hakon Bruaset Kjol as Director		
RESOLUTION 2 – To approve the payment of Directors' Allowances for the financial year ended 31 December 2014		
RESOLUTION 3 – To re-appoint Messrs Ernst & Young as Auditors of the Company and authorise the Directors to fix their remuneration		
RESOLUTION 4 – To approve the Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature to be entered with Telenor ASA ("Telenor") and Persons Connected with Telenor		

No. of Shares _____

Signature of Shareholder(s) or Common Seal

Signed this _____ day of _____, 2015.

Tel. No. _____

Notes:

1. A member entitled to attend and vote at a general meeting of the Company is only entitled to appoint one (1) person as his proxy to attend and vote in his stead. A proxy need not be a member of the Company. The provisions 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. 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 its seal or under the hand of an officer or attorney duly authorised.
4. The instrument appointing a proxy together with the power of attorney (if any) 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 at any adjournment thereof.

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 Annual General Meeting dated 13 April 2015.

PLEASE FOLD HERE TO SEAL

AFFIX
STAMP
HERE

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

PLEASE FOLD HERE TO SEAL