

FORM OF PROXY

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 Nineteenth Annual General Meeting of the Company to be held at Nexus Ballroom 2 & 3, Connexion @ Nexus, No. 7, Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur, Malaysia on Friday, 13 May 2016 at 9.00 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 Morten Karlsen Sorby as Director		
RESOLUTION 2 – To re-elect Mr Tore Johnsen as Director		
RESOLUTION 3 – To re-elect Ms Vimala A/P V.R. Menon as Director		
RESOLUTION 4 – To re-elect Mr Lars-Ake Valdemar Norling as Director		
RESOLUTION 5 – To re-elect Ms Kristin Muri Moller as Director		
RESOLUTION 6 – To approve the payment of Directors' fees for the financial year ended 31 December 2015		
RESOLUTION 7 – To approve the payment of Directors' fees for the financial year ending 31 December 2016 to be paid monthly in arrears.		
RESOLUTION 8 – To re-appoint Messrs Ernst & Young as Auditors of the Company and authorise the Directors to fix their remuneration		
RESOLUTION 9 – To approve the Proposed Renewal of Existing Shareholders' Mandate and Proposed New 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		
SPECIAL RESOLUTION		
To approve the Proposed Amendment to the Articles of Association of the Company		

No. of Shares _____ Telephone No. _____

Signatures of Shareholder(s) or Common Seal _____

Signed this _____ day of _____ 2016.

Notes:

1. A member entitled to attend and vote at a general meeting of the Company is entitled to appoint one (1) person as his proxy to attend, speak 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 Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia 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 18 April 2016.

Please fold here to seal.

Affix
Stamp
Here

Share Registrars
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
Malaysia

Please fold here to seal.