

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 (Name in full) _____ NRIC No. (New and Old NRIC No.) _____

of (Address) _____

or the *Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Twentieth 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 Tuesday, 9 May 2017 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 Tan Sri Saw Choo Boon as Director		
RESOLUTION 2 – To re-elect Puan Yasmin Binti Aladad Khan as Director		
RESOLUTION 3 – To approve the payment of Directors' fees and benefits payable to the Directors		
RESOLUTION 4 – To re-appoint Messrs Ernst & Young as Auditors of the Company and authorise the Directors to fix their remuneration		
RESOLUTION 5 – 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 Amendments to the Articles of Association of the Company		

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

	No. of Shares	Percentage
Proxy 1		%
Proxy 2		%
Total		100%

No. of Shares	
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Signature of Shareholder(s) or Common Seal _____

Tel. No. _____

Signed this _____ day of _____, 2017.

Notes:

- A member entitled to attend and vote at a general meeting of the Company is entitled to appoint a proxy to attend, speak and vote in his stead. Where more than one proxy is appointed, the appointment shall not be valid unless he specifies the shareholdings to be represented by each proxy. A proxy need not be a member of the Company.
- 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.
- 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.
- 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 twenty-four (24) hours before the time appointed for the holding of the meeting.

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 10 April 2017.

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.