

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 \_\_\_\_\_ NRIC No. \_\_\_\_\_ (New and Old NRIC No.)  
 (Name in full)  
 of \_\_\_\_\_  
 (Address)

or the *\*Chair of the Meeting* as my/our proxy to vote for me/us on my/our behalf at the Twenty-Second Annual General Meeting (22<sup>nd</sup> AGM) 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, 14 May 2019 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 'Chair of the Meeting' if you wish to appoint some other person to be your proxy.

ORDINARY RESOLUTIONS	FOR	AGAINST
RESOLUTION 1 - To re-elect Puan Yasmin Binti Aladad Khan as Director		
RESOLUTION 2 - To re-elect Tan Sri Saw Choo Boon as Director		
RESOLUTION 3 - To re-elect Ms Anne Karin Kvam as Director		
RESOLUTION 4 - To approve the payment of Directors' fees and benefits payable to the Independent Directors		
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 Continuance in Office of Tan Sri Saw Choo Boon as Senior Independent Non-Executive Director		
RESOLUTION 7 - 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		

No. of Shares

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

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

\_\_\_\_\_  
 Signature of Shareholder(s) or Common Seal

Tel. No. \_\_\_\_\_

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Notes:

- (i) In respect of deposited securities, only members whose names appear on the Record of Depositors on 6 May 2019 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend, speak and/or vote on his/her behalf.
- (ii) A member entitled to attend, participate, speak and vote at the AGM is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote on his/her behalf. Where a member appoints more than one (1) proxy, the appointment shall not be valid unless he specifies the proportions of his/her shareholdings to be represented by each proxy. A proxy need not be a member of the Company.
- (iii) 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.
- (iv) 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 common seal or under the hand of an officer or attorney duly authorised.
- (v) 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, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, Tricor's Customer Service Centre, Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia at least forty-eight (48) hours before the time appointed for the holding of the meeting or adjourned meeting, otherwise the instrument of proxy should not be treated as valid. You can also have the option to lodge the proxy appointment electronically via TIIH Online at website: <https://tiih.online> before the proxy form lodgement cut-off time as mentioned in the above. For further information on the electronic lodgement of proxy form, kindly refer to the annexure of the Administrative Guide.
- (vi) Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of AGM will put to vote by way of poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

**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 12 April 2019.

Please fold here to seal.

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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.

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