

# FORM OF PROXY

**CELCOMDIGI BERHAD**  
(formerly known as Digi.Com Berhad)  
Registration No. 199701009694 (425190-X)  
(Incorporated in Malaysia)

No. of shares held :	
CDS Account No. :	

I/We\* \_\_\_\_\_ NRIC / Passport / Registration No.\* \_\_\_\_\_  
(Name in full)

of \_\_\_\_\_  
(Address)

with email address \_\_\_\_\_ tel. no./mobile no. \_\_\_\_\_

being a shareholder/shareholders\* of CELCOMDIGI BERHAD (formerly known as Digi.Com Berhad) ("the Company"), hereby appoint(s):-

Full Name:	NRIC/Passport No.:	Proportion of shareholding to be represented by the proxy/proxies:	
		No. of Shares	%
Address:			
Tel. No./Mobile No.:		Email Address:	
*and/or			

Full Name:	NRIC/Passport No.:	Proportion of shareholding to be represented by the proxy/proxies:	
		No. of Shares	%
Address:			
Tel. No./Mobile No.:		Email Address:	
*and/or			

or failing him/her, the \*Chair of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Twenty-Sixth Annual General Meeting ("26th AGM") of the Company to be conducted on a virtual basis at the broadcast venue at Auditorium, Level Podium 6, Menara CelcomDigi, No. 6, Persiaran Barat, Seksyen 52, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia ("Broadcast Venue") on Tuesday, 23 May 2023 at 10.00 a.m. or at any adjournment thereof.

\*Please delete as appropriate.

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.

No.	Resolution		For	Against
<b>Ordinary Business</b>				
1	Re-election of Ms Vimala V.R. Menon as Director.	Ordinary Resolution 1		
2	Re-election of Tengku Dato' Sri Azmil Zahruddin Raja Abdul Aziz as Director.	Ordinary Resolution 2		
3	Re-election of Mr Jørgen Christian Arentz Rostrup as Director.	Ordinary Resolution 3		
4	Re-election of Dr. Shridhir Sariputta Hansa Wijayasuriya as Director.	Ordinary Resolution 4		
5	Re-election of Mr Vivek Sood as Director.	Ordinary Resolution 5		
6	Re-election of Ms Rita Skjaervik as Director.	Ordinary Resolution 6		
7	Re-election of Tan Sri Abdul Farid Alias as Director.	Ordinary Resolution 7		
8	Re-election of Puan Khatijah Shah Mohamed as Director.	Ordinary Resolution 8		
9	Approval of the payment of Directors' fees and benefits payable to the Non-Executive Directors.	Ordinary Resolution 9		
10	Re-appointment of Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 10		
<b>Special Business</b>				
11	Proposed Renewal of Shareholders' Mandate 1.	Ordinary Resolution 11		
12	Proposed Renewal of Shareholders' Mandate 2.	Ordinary Resolution 12		
13	Proposed Renewal of Shareholders' Mandate 3.	Ordinary Resolution 13		
14	Proposed Renewal of Shareholders' Mandate 4.	Ordinary Resolution 14		
15	Proposed Renewal of Shareholders' Mandate 5.	Ordinary Resolution 15		
16	Proposed Adoption.	Special Resolution		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2023

Signature or Common Seal of Shareholder(s)

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

Notes:

- (i) The 26th AGM of the Company will be conducted on a virtual basis through live streaming and online voting using Remote Participation and Electronic Voting ("RPEV") facilities at <https://meeting.boardroomlimited.my>. The procedures for members to register, attend, speak (in the form of real time submission of typed texts) and vote (collectively, "participate") remotely via the RPEV facilities are provided in the Administrative Guides for the 26th AGM which is also available on the Company's website at <https://celcomdigi.listedcompany.com/agm.html>.
- (ii) The Broadcast Venue is strictly for the purpose of complying with subsection 327(2) of the Companies Act 2016 which requires the Chair of the 26th AGM of the Company to be present at the main venue in Malaysia. Shareholders/Proxies/Corporate Representatives **WILL NOT BE ALLOWED** to attend the 26th AGM in person at the Broadcast Venue on the day of the Meeting. Any shareholders or proxies or corporate representatives who turn up at the Broadcast Venue would be requested to leave the venue politely.
- (iii) In respect of deposited securities, only shareholders whose names appear on the Record of Depositors on 16 May 2023 (General Meeting Record of Depositors) shall be eligible to attend, participate, speak and/or vote at the Meeting.
- (iv) A shareholder entitled participate at the 26th AGM is entitled to appoint not more than two (2) proxies to participate on his/her behalf. Where a shareholder appoints more than one (1) proxy, the appointment shall not be valid unless the shareholder specifies the proportions of his/her shareholdings to be represented by each proxy.
- (v) A proxy or attorney need not be a shareholder of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate at the Meeting shall have the same rights as the shareholder to speak at the Meeting.
- (vi) Where a shareholder 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.

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Poll Administrator Office for  
**CelcomDigi Berhad** (formerly known as Digi.Com Berhad)  
(Registration No. 199701009694 (425190-X))  
Boardroom Share Registrars Sdn Bhd  
11th Floor, Menara Symphony  
No. 5, Jalan Professor Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

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- (vii) 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.
- (viii) The instrument appointing a proxy together with the power of attorney (if any) or a certified copy thereof must be deposited at the Poll Administrator's Office, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia at least forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting, otherwise the instrument of proxy should not be treated as valid. Alternatively, the Form of Proxy can be submitted electronically via <https://investor.boardroomlimited.com> before the Form of Proxy submission cut-off time as mentioned in the above. For further information on the electronic submission of Form of Proxy, kindly refer to the Administrative Guides.
- (ix) If you have submitted your Form of Proxy and subsequently decide to appoint another person or wish to participate in our virtual 26th AGM by yourself, please write in to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) to revoke the earlier appointed proxy before the 26th AGM. On revocation, your proxy(ies) will not be allowed to participate in the 26th AGM. In such event, you should advise your proxy accordingly.
- (x) 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 26th 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 shareholder accepts and agrees to the personal data privacy terms set out in the Notice of 26th AGM dated 21 April 2023.