

REVISED FORM OF PROXY

CELCOMDIGI 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** ("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-Eighth Annual General Meeting ("28th AGM") of the Company to be held at Nexus, Connexion Conference & Event Centre, Grand Nexus Ballroom (Level 3A), Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia ("Meeting Venue") and broadcast live from the Meeting Venue on **Thursday, 22 May 2025 at 9.00 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
	Ordinary Business			
1.	Re-election of Ms Rita Skjaervik as Director.	Ordinary Resolution 1		
2.	Re-election of Mr Vivek Sood as Director.	Ordinary Resolution 2		
3.	Re-election of Mr Nik Rizal Kamil bin Nik Ibrahim Kamil as Director.	Ordinary Resolution 3		
4.	Re-election of Mr Jon Omund Revhaug as Director.	Ordinary Resolution 4		
5.	Re-election of Mr Irfan UL Wahab Khan as Director.	Ordinary Resolution 5		
6.	Approval of the payment of Directors' fees and benefits payable to the Non-Executive Directors.	Ordinary Resolution 6		
7.	Re-appointment of PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 7		

	Special Business			
8.	Proposed Renewal of Shareholders' Mandate 1.	Ordinary Resolution 8		
9.	Proposed Renewal of Shareholders' Mandate 2.	Ordinary Resolution 9		
10.	Proposed Renewal of Shareholders' Mandate 3.	Ordinary Resolution 10		
11.	Proposed Renewal of Shareholders' Mandate 4.	Ordinary Resolution 11		
12.	Proposed Renewal of Shareholders' Mandate 5.	Ordinary Resolution 12		

Signed this _____ day of _____, 2025

Signature or Common Seal of Shareholder(s)

Tel. No. /

Mobile No.: _____

Notes:

- (i) The 28th AGM of the Company will be held on a hybrid mode whereby member(s), proxy(ies), corporate representative(s) or attorney(s) are given an option, either:-

- a. To attend physically in person at the Meeting Venue ("**Physical Attendance**") ; or
- b. To attend virtually using the Remote Participation and Electronic Voting ("**RPEV**") facilities to be provided by the appointed Poll Administrator, Boardroom Share Registrars Sdn Bhd ("**Virtual Attendance**").

The procedures for Physical Attendance and Virtual Attendance are provided in the Administrative Guides for the 28th AGM which is available on the Company's website at <https://corporate.celcomdigi.com/annualreport>.

- (ii) In respect of deposited securities, only shareholders whose names appear on the Record of Depositors on 15 May 2025 (General Meeting Record of Depositors) shall be eligible to attend, participate, speak and/or vote at the Meeting.
- (iii) A shareholder entitled to participate at the 28th 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 be invalid unless the shareholder specifies the proportions of his/her shareholdings to be represented by each proxy.
- (iv) 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.
- (v) 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.
- (vi) The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her 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.
- (vii) 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 Prof. 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 considered 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 the Form of Proxy, kindly refer to the Administrative Guides.
- (viii) If you have submitted your Form of Proxy and subsequently decide to appoint another person or wish to participate in our 28th AGM by yourself, please write to bsr.helpdesk@boardroomlimited.com or login to <https://investor.boardroomlimited.com> (as the case maybe) to revoke the earlier appointed proxy before the 28th AGM. On revocation, your proxy(ies) will not be allowed to participate in the 28th AGM. In such event, you should advise your proxy accordingly.
- (ix) The Revised Proxy Form **does not invalidate** the Original Proxy Form circulated earlier together with the Notice of the 28th AGM.
- (x) If both the Original Proxy Form and the Revised Proxy Form are submitted by a member, the Revised Proxy Form **shall supersede** the Original Proxy Form.

- (xi) If the Company does not receive the duly executed Revised Proxy Form within the prescribed timeframe, **a member who has deposited the duly executed Original Proxy Form in the manner stated in the Notice of the 28th AGM within the required timeframe is deemed to have authorised his proxy under the Original Proxy Form to vote or abstain from voting on the additional Ordinary Resolution 5 at the proxy's discretion.**
- (xii) Pursuant to Paragraph 8.29A of the MMLR of Bursa Securities, all the resolutions set out in the Notice of 28th AGM will put to vote by way of poll. A 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 28th AGM dated 16 April 2025.

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Affix
Stamp
Here

Poll Administrator Office for
CELCOMDIGI BERHAD
(Registration No. 199701009694 (425190-X))
Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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