

# Proxy Form



Number of shares held	CDS account no.

\*I/We, \_\_\_\_\_ \*NRIC/\*Passport/\*Company no. \_\_\_\_\_  
(full name of Member in block letters)

of \_\_\_\_\_  
(full address of Member in block letters)

and telephone no. \_\_\_\_\_, being a member of Astro Malaysia Holdings Berhad ("the Company"), hereby appoint the following person(s) as my/our proxy:

	Full name of proxy in block letters	Contact details	*NRIC/*Passport no.	No. of shares to be represented	Percentage
Proxy 1		H/P no.:			
		Email:			
Proxy 2		H/P no.:			
		Email:			
<b>Total</b>					<b>100%</b>

or failing \*him/her, THE CHAIRMAN OF THE MEETING as \*my/our \*proxy/proxies to vote for \*me/us on \*my/our behalf at the **Tenth Annual General Meeting of the Company, conducted virtually on Wednesday, 22 June 2022 at 2.00 p.m. from the broadcast venue at Nexus 3, Level 3A, Connexion Conference & Event Centre at Nexus, Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur and via the online meeting platform at <https://meeting.boardroomlimited.my>**, and at any adjournment thereof.

\*I/We indicate with an "x" in the spaces below how \*I/we wish \*my/our vote(s) to be cast:

No.	Ordinary Resolutions	For	Against	Abstain
1	Declaration of Final Single-Tier Dividend of 0.75 sen per ordinary share in respect of the financial year ended 31 January 2022			
2	Re-election of Simon Cathcart as a Director of the Company			
3	Re-election of Mazita binti Mokty as a Director of the Company			
4	Re-election of Rossana Annizah binti Ahmad Rashid as a Director of the Company			
5	Re-election of Tunku Ali Redhaudhin Ibni Tuanku Muhriz as a Director of the Company			
6	Re-election of Nicola Mary Bamford as a Director of the Company			
7	Payment of Directors' Fees and Benefits for the period from 23 June 2022 until the next Annual General Meeting of the Company in 2023			
8	Re-appointment of Messrs. PricewaterhouseCoopers PLT as Auditors of the Company			
9	Proposed Offer, Issuance, Allotment and/or Transfer of Ordinary Shares to the Group Chief Executive Officer pursuant to the Astro Malaysia Holdings Berhad Long Term Incentive Plan			
10	Authority for Directors of the Company to Issue Ordinary Shares pursuant to Sections 75 and 76 of the Companies Act 2016			
11	Renewal of Authority for the Directors of the Company to Issue Ordinary Shares in relation to the Dividend Reinvestment Plan			
12	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Usaha Tegas Sdn Bhd and/or its affiliates			
13	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Maxis Berhad and/or its affiliates			
14	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with MEASAT Global Berhad and/or its affiliates			
15	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Astro Holdings Sdn Bhd and/or its affiliates			
16	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Sun TV Network Limited and/or its affiliates			
17	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with GS Retail Co. Ltd and/or its affiliates			
18	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with SRG Asia Pacific Sdn Bhd and/or its affiliates			
19	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Ultimate Capital Sdn Bhd, Ultimate Technologies Sdn Bhd, Kotamar Holdings Sdn Bhd and/or Dato' Hussamuddin bin Haji Yaacob and/or their respective affiliates			
20	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Telekom Malaysia Berhad and/or its affiliates			

Subject to the abovestated voting instructions, \*my/our proxy may vote or abstain from voting on any resolutions as \*he/she/they may think fit.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_  
**Signed by hand (if individual)/by affixation of Common Seal (if corporation)**

**NOTES ON PROXY**

- (1) In accordance with Rule 106.5 of the Constitution of the Company, if a Member is unable to participate at the Tenth AGM, he/she is entitled to appoint one (1) or more proxies to exercise all or any of his/her rights to attend, participate, speak and vote for him/her subject to the following provisions:
- (i) save as provided for Note (2) below, the Companies Act 2016 ("Act") and any applicable law, each Member shall not be permitted to appoint more than two (2) proxies to attend the same meeting; and
  - (ii) where a Member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
- (2) For the avoidance of doubt and subject always to Note (1)(ii) above, the Act and any applicable law:
- (i) where a Member is an exempt authorised nominee, which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the authorised nominee may appoint in respect of each omnibus account it holds; and
  - (ii) where a Member is an authorised nominee, it may appoint at least one (1) proxy in respect of each securities account it holds to which ordinary shares in the Company are credited. Each appointment of proxy by an authorised nominee may be made separately or in one (1) instrument of proxy and should specify the securities account number and the name of the beneficial owner for whom the authorised nominee is acting.
- (3) There shall be no restriction as to the qualification of the proxy. Hence, a proxy may but need not be a Member. A proxy appointed to attend and vote at the meeting shall have the same rights as a Member to attend, participate, speak and vote at the meeting.
- (4) **The instrument appointing a proxy ("Proxy Form") must be received by Boardroom latest by Tuesday, 21 June 2022 at 2.00 p.m. (Proxy Lodgement Deadline).** The Proxy Form may be deposited with Boardroom in the following manner:
- (i) By electronic means  
Through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> by logging in and selecting 'Submit eProxy Form'.

(ii) In hardcopy form

By sending the **ORIGINAL** Proxy Form by hand or post to 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor.

- (5) If you choose to deposit the Proxy Form by hand or post, the Proxy Form shall:
- (i) in the case of an individual, be signed by the appointor or by his/her attorney; and
  - (ii) in the case of a corporation, be either under the corporation's seal or under the hand of an officer or attorney duly authorised.
- (6) If you have submitted your Proxy Form and subsequently decide to appoint another person or you wish to participate in the Tenth AGM, please write to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) to revoke the appointment of proxy no later than **Tuesday, 21 June 2022 at 2.00 p.m.**, being 24 hours before the meeting.
- (7) The Company reserves the right to reject incomplete or erroneous forms. If the Proxy Form is submitted without an indication as to how the proxy shall vote on any particular resolution, the proxy may exercise his discretion as to whether to vote on such matter and if so, how.

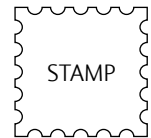
**MEMBERS ENTITLED TO PARTICIPATE AND VOTE AT THE TENTH AGM**

For the purpose of determining a Member who is entitled to participate and vote at the Tenth AGM, the Company will request from Bursa Malaysia Depository Sdn Bhd, in accordance with Rule 89.1(b) of the Constitution of the Company and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue the Record of Depositors as at 15 June 2022. Only a depositor whose name appears therein shall be entitled to attend the Tenth AGM or appoint proxy(ies) to attend and/or vote on his/her behalf.

**PERSONAL DATA PRIVACY NOTICE**

By submitting the information in this form, you consent to Astro Malaysia Holdings Berhad (201101004392 (932533-V)) processing your personal data in the manner stipulated in the Privacy Notice for Shareholders set out in [www.astro.com.my/privacy-notice-shareholders](http://www.astro.com.my/privacy-notice-shareholders) and warrant that consent of the proxy(ies) and/or representative(s) whose personal data you have provided has also been obtained accordingly and that they have been informed of the privacy notice.

Please Fold Here



**Boardroom Share Registrars Sdn Bhd  
11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia**

Please Fold Here