

Form of Proxy



CDS Account No.	
No. of shares held	

**DIGISTAR CORPORATION BERHAD**

Registration No. 200301001232 (603652-K)  
(INCORPORATED IN MALAYSIA)

\* I/We..... NRIC/Company No .....  
(FULL NAME IN BLOCK CAPITALS)

of.....  
(FULL ADDRESS)

being a member/members of DIGISTAR CORPORATION BERHAD (603652-K), hereby appoint .....  
(FULL NAME IN BLOCK CAPITALS)

NRIC No. .... of.....  
(FULL ADDRESS)

or failing \*him/her,.....  
(FULL NAME IN BLOCK CAPITALS)

NRIC No. .... of.....  
(FULL ADDRESS)

or failing \*him/her, the Chairman of the Meeting as \*my/our proxy to attend, speak and vote on \*my/our behalf at the Extraordinary General Meeting of the Company to held at Level 3, Imperial Heritage Hotel Melaka, No 1, Jalan Merdeka 1, Taman Melaka Raya, 75000 Melaka, Malaysia on Thursday, 28 April 2022 at 10.00 a.m., or at any adjournment thereof.

\*My/our proxy is to vote as indicated below:-

NO.	SPECIAL RESOLUTIONS	FOR	AGAINST
1.	Proposed Share Consolidation		
2.	Proposed Capital Reduction		

(Please indicate with an "X" in the appropriate boxes on how you wish your vote to be cast. Unless the voting instructions are indicated in the space above, the proxy will vote as he/she thinks fit.)

(i) Applicable to shares held through a nominee account.

\*Delete where applicable

*For appointment of two proxies, percentage of Shareholdings to be presented by the proxies:*

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		

\_\_\_\_\_  
Signature/Common Seal of Member

**Notes:-**

- For the purpose of determining a member who shall be entitled to attend, speak and vote at the Extraordinary General Meeting ("EGM"), the Company shall be requesting the Record of Depositors as at 22 April 2022. Only a depositor whose name appears on the Record of Depositors as at 22 April 2022 shall be entitled to attend, speak and vote at the said meeting as well as for appointment of proxy(ies) to attend, speak and vote on his/her stead.
- A member entitled to attend, speak and vote at the meeting is entitled to appoint up to two (2) proxies to attend, speak and vote in his/her stead. If a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.



4. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for the multiple beneficial owners in one securities account (“**omnibus account**”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*
5. *Where a member or the authorised nominee or an exempt authorised nominee appoints two (2) or more proxies, the proportion of the shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.*
6. *The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the registered office of the Company at Level 2, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, not less than twenty four (24) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposed to vote and in default the instrument of proxy shall not be treated as valid.*
7. *If the appointer is a corporation, this form shall be executed under its common seal or under the hand of its officer or attorney duly authorised.*
8. *If this Proxy Form is signed under the hands of an officer duly authorised, it should be accompanied by a statement reading “signed as authorised officer under Authorisation Document which is still in force, no notice of revocation having been received”. If this Proxy Form is signed under the attorney duly appointed under a power of attorney, it should be accompanied by a statement reading “signed under Power of Attorney which is still in force, no notice of revocation having been received”. A copy of the Authorisation Document or the Power of Attorney, which should be valid in accordance with the laws of the jurisdiction in which it was created and is exercised, should be enclosed in the Proxy Form.*

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AFFIX  
STAMP



**DIGISTAR CORPORATION BERHAD  
COMPANY SECRETARY**

Level 2, Tower 1, Avenue 5  
Bangsar South City, 59200 Kuala Lumpur

2nd Fold Here

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Fold This Flap For Sealing

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