

# FORM OF PROXY



## DIGISTAR CORPORATION BERHAD

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

CDS Account No.	
No. of shares held	

\* 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 and vote on \*my/our behalf at the Nineteenth Annual General Meeting of the Company to be held at Platinum Hall, Level 3, Imperial Heritage Hotel Melaka, No 1, Jalan Merdeka 1, Taman Melaka Raya, 75000 Melaka, Malaysia, on Friday, 11 March 2022 at 10.00 a.m. or any adjournment thereof.

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

ORDINARY RESOLUTION		For	Against
1.	To approve the payment of Directors' Fees and Benefits of RM33,000 in respect of the financial year ended 30 September 2021 respectively.		
2.	To approve the Directors' Fees of RM150,000 payable for the period from 1 October 2021 until the conclusion of the next Annual General Meeting of the Company		
3.	To approve the of Directors' benefits of up to RM18,000 payable for the period from 1 October 2021 until the conclusion of the next Annual General Meeting of the Company		
4.	To Re-election of Dato' Haji Ishak Bin Haji Mohamed		
5.	To Re-election of Ms. Lee Mey Ling		
6.	To Re-election of Mr. Lee Chun Szen		
7.	To re-appoint UHY as auditors of the Company and to authorise the Directors to fix their remuneration.		
8.	Retention of Senior Independent Non-Executive Director - Dato' Haji Ishak Bin Haji Mohamed		
9.	Authority to issue Shares pursuant to sections 75 and 76 of the companies act 2016		
10.	Proposed Renewal of Authority for Share Buy-Back		

(Please indicate with an "X" in the appropriate boxes on how you wish your vote to be cast. Unless 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

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

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

	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		

\_\_\_\_\_  
Signature / common seal of shareholder(s)

Notes:

1. For the purpose of determining a member who shall be entitled to attend and vote at the 19th Annual General Meeting ("AGM"), the Company shall be requesting the Record of Depositors as at 7 March 2022. Only a depositor whose name appears on the Record of Depositors as at 7 March 2022 shall be entitled to attend and vote at the said meeting as well as for appointment of proxy(ies) to attend and vote on his/her stead.
2. 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.
3. 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 notariaily certified copy of that power or authority shall be deposited at the office of the Company's Share Registrar, 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, or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, to submit the proxy form electronically via TIIH Online at <https://tiih.online> 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. Please follow the procedures as set out in the Administrative Guide for the electronic lodgement of proxy form.
7. If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation. If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
  - (a) at least (2) authorised officers, of whom one shall be a director; or
  - (b) any director and/or authorized officers in accordance with the laws of the country under which your corporation is incorporated.
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.

Affix Stamp

Tricor Investor & Issuing House Services Sdn. Bhd.

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