

FORM OF PROXY

*I/We, _____
(FULL NAME IN BLOCK LETTERS)

of _____
(ADDRESS)

being a member(s) of PERTAMA DIGITAL BERHAD, hereby appoint _____
(FULL NAME)

of _____
(ADDRESS)

or failing him/her, _____
(FULL NAME)

of _____
(ADDRESS)

or failing him/her, the Chairman of the Meeting as *my/our proxy(ies) to vote for *me/us on *my/our behalf at the Fortieth Annual General Meeting of the Company to be conducted on a hybrid basis with the physical venue at Unit 6.06, Tower 2, Menara Suezcap, Jalan Kerinchi, Pantai Dalam, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur and through live streaming and online remote voting using Remote Participation and Voting facilities via <https://web.vote2u.my> (Domain Registration No. D6A471702) provided by Agmo Digital Solutions Sdn. Bhd. on Tuesday, 24th of June 2025 at 10.00 a.m. or at any adjournment thereof and to vote as indicated below:

(*Strike out whichever is not desired)

(Should you desire to direct your Proxy as to how to vote on the Resolution set out in the Notice of Meeting, please indicate an "X" in the appropriate space. Unless otherwise instructed, the proxy may vote or abstain from voting at his discretion.)

Resolutions		FOR	AGAINST
ORDINARY BUSINESS			
1.	To approve the payment of Directors' fees and benefits of up to and amount of RM522,000.00 for the period from 25 June 2025 until the next Annual General Meeting of the Company.		
2.	Re-election of Director – Yang Teramat Mulia Tunku Syed Razman Bin Tunku Syed Idrus		
3.	Re-election of Director – Tun Dato' Seri Zaki Bin Tun Azmi		
4.	To re-appoint Messrs. Forvis Mazars PLT (formerly known as Mazars PLT) as the Auditors of the Company and to authorise the Board of Directors to fix their remuneration.		
SPECIAL BUSINESS			
5.	Authority to Issue Shares Pursuant to Section 75 & 76 of the Companies Act, 2016 and Waiver of Pre-Emptive Rights		

Dated this _____ day of _____ 2025

No of Ordinary Shares Held:	
CDS Account No.:	
Tel No. (during office hours):	

Signature/Common Seal of Shareholder
[* Delete if not applicable]

For appointment of two proxies, percentage of shareholding to be represented by the proxies:-		
	No. of Shares	Percentage
Proxy 1		%
Proxy 2		%
Total		100%

Notes:-

- 1. *A member of the Company shall not be entitled to appoint more than two (2) proxies to attend, participate, speak and vote at the same meeting and where the member appoints two (2) proxies to attend, participate, speak and vote at the same meeting, such appointment shall be invalid unless the member specifies the proportion of his/her holdings to be represented by each proxy.*

- 2. *The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or executed must be deposited at the Company's Registered Office at Unit 11.07, Amcorp Tower, Amcorp Trade Centre, 18, Jalan Persiaran Barat, 46050 Petaling Jaya, Selangor not less than 24 hours before the time appointed for holding the meeting or any adjournment thereof.*

- 3. *Where a member of the Company is an exempt authorized 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 is no limit to the number of proxies which the exempt authorized nominee may appoint in respect of each omnibus account it holds.*

- 4. *In respect of deposited securities, only members whose names appear on the Record of Depositors on 17 June 2025 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.*

- 5. *A member of the Company shall not be entitled to appoint more than two (2) proxies to attend, participate, speak and vote at the same meeting and where the member appoints two (2) proxies to attend, participate, speak and vote at the same meeting, such appointment shall be invalid unless the member specifies the proportion of his/her holdings to be represented by each proxy.*

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PERTAMA DIGITAL BERHAD
[Registration No. 198401002327 (114842-H)]
UNIT 11.07, AMCORP TOWER
AMCORP TRADE CENTR
18, JALAN PERSIARAN BARAT
46050 PETALING JAYA, SELANGOR

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