

THE NEW STRAITS TIMES PRESS (MALAYSIA) BERHAD

 Registration No : 196101000449 (4485 H)
 (Incorporated in Malaysia)

CDS Account No	
Number of Share(s) held	

(Before completing this form, please see the notes below)

I/We

 (Full Name in Capital Letters)

Company No./NRIC No.

of

 (Full Address)

 being a member/members of **THE NEW STRAITS TIMES PRESS (MALAYSIA) BERHAD** hereby appoint

 NRIC No.
 (Full Name)

or failing him/her

 NRIC No.
 (Full Name)

or failing him/her the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Forty-Eighth Annual General Meeting of The New Straits Times Press (Malaysia) Berhad to be held at at the Broadcast Venue at Theatre, Ground Floor, Balai Berita, Anjung Riong, No. 31, Jalan Riong, Bangsar, 59100 Kuala Lumpur, Malaysia on Monday, 6 July 2020 at 10.00 a.m. and at any adjournment thereof.

* Delete if not applicable

Please indicate with an "X" on the Resolutions below on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his discretion.

Resolution No	RESOLUTIONS	FOR	AGAINST
Resolution 1	To re-elect Dato' Iskandar Mizal bin Mahmood pursuant to Article 121.		
Resolution 2	To approve the Directors' fees of RM190,000.00 for the financial year ended 31 December 2019.		
Resolution 3	To re-appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		

Dated this day of 2020

Signature / Common Seal
NOTES:

- In light of the COVID-19 outbreak and as part of the safety measures, the 48th AGM of the Company will be conducted on a fully virtual basis through live webcast and online remote voting using the Remote Participation and Voting Facilities ("RPV facilities") which are available on Boardroom Share Registrars Sdn Bhd's Boardroom Smart Investor Online Portal at <https://www.boardroomlimited.my/>. Please follow the procedures provided in the Administrative Details for the 48th AGM in order to register, participate and vote remotely via the RPV facilities.
- The venue of the 48th AGM as stated in this Notice of AGM is the Broadcast Venue, strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be at the main venue. No Shareholders/proxy(ies) from the public will be physically present at the Broadcast Venue.
- Only depositors whose names appear in the Records of Depositors as at 29 June 2020 shall be regarded as members and be entitled to attend and vote at the Annual General Meeting ("AGM").
- Each member of the Company is entitled to appoint a proxy (or in the case of a corporation, to appoint a representative) to attend and vote in his stead. A proxy need not be a member of the Company. In the case of a corporation, the proxy must be executed under its common seal or signed under the hand of its attorney or by an officer on behalf of the corporation.
- Duly completed Proxy Form must be deposited at 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 not less than 48 hours before the time set for holding the meeting or any adjournment thereof. Alternatively, the form of proxy can be deposited electronically through the Share Registrar's website, Boardroom Smart Investor Online Portal at <https://www.boardroomlimited.my/> before the proxy form lodgement cut-off time as mentioned above. Please follow the procedures provided in the Administrative Details for the 48th AGM in order to register, participate and vote.

AFFIX
STAMP

THE NEW STRAITS TIMES PRESS (MALAYSIA) BERHAD

Registration No : 196101000449 (4485 H)

c/o The Registrar

Boardroom Share Registrars Sdn Bhd

Registration No. 199601006647 (378993-D)

11th Floor, Menara Symphony,
No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya,
Selangor Darul Ehsan
