

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

.....
 (Full Name)

NRIC No. Email Address/ Tel No.

or failing him/her

 (Full Name)

NRIC No. Email Address/ Tel No.

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-Ninth Annual General Meeting of The New Straits Times Press (Malaysia) Berhad to be held on a fully virtual basis through live streaming and Remote Participation and Electronic Voting ("RPEV facilities") via online meeting platform at <https://web.lumiagm.com> as provided by Boardroom Share Registrars Sdn. Bhd. in Malaysia, on Monday, 21 June 2021 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 Mohd Rafiq bin Mat Razali as Director of the Company pursuant to Article 121.		
Resolution 2	To re-elect Datuk (Dr) Syed Hussian bin Syed Junid as Director of the Company pursuant to Article 121.		
Resolution 3	To approve the Directors' fees of RM96,065.60 for the financial year ended 31 December 2020.		
Resolution 4	To re-appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		

Dated this day of 2021
 Signature of Member / Common Seal

NOTES:

- In light of the COVID-19 pandemic and as part of the safety measures, the 49th AGM of the Company will be conducted on a fully virtual basis via the Remote Participation and Electronic Voting facilities (collectively referred hereinafter as "RPEV" or "Virtual AGM") via online meeting platform at <https://web.lumiagm.com> as provided by Boardroom Share Registrars Sdn Bhd in Malaysia.
- According to the Revised Guidance Note and FAQs issued by the Securities Commission Malaysia on 1 June 2021, an online meeting platform can be recognised as the meeting venue or place under Section 327 (2) of Companies Act 2016 provided that the online platform is located in Malaysia. No shareholders/proxy(ies) from the public will be physically present at the meeting venue.
- Only depositors whose names appear in the Records of Depositors as at 14 June 2021 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 office at Ground Floor or 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 Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com/> before the proxy form lodgement cut-off time as mentioned above. Please follow the procedures provided in the Administrative Details for the 49th AGM in order to register, participate and vote.

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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

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