

## THE NEW STRAITS TIMES PRESS (MALAYSIA) BERHAD

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

<b>CDS Account No</b>	
<b>Number of Share(s) held</b>	

(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 Fiftieth (50<sup>th</sup>) 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") which are available at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) on Friday, 10 June 2022 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
<b>Resolution 1</b>	To re-elect Mustapha Kamil bin Mohd Janor as Director of the Company pursuant to Article 115.		
<b>Resolution 2</b>	To re-appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		

Dated this ..... day of ..... 2022  
 Signature of Member / Common Seal

**NOTES:**

- The 50<sup>th</sup> AGM of the Company will be conducted on a fully virtual basis via Remote Participation and Electronic Voting facilities (collectively referred hereinafter as "RPEV" or "Virtual AGM").
- An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia. With the RPEV facilities, this will facilitate and enable all shareholders to participate fully in the proceedings by audio and/or video capabilities without the need to be physically present at the Meeting venue.
- Only members whose names appear in the Record of Depositors on 2 June 2022 ("General Meeting Record of Depositors") shall be entitled to participate in the 50<sup>th</sup> AGM.
- A member of the Company who is entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- Where a member appoints two (2) proxies, the appointment shall be invalid unless the proportion of the shareholdings to be represented by each proxy is specified.
- Where a member of the company is an exempt authorised nominee which holds ordinary shares in the Company for 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.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly appointed under a power of attorney. In the case of a corporation, it shall be executed under its Common Seal or signed by its attorney duly authorised in writing 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 11<sup>th</sup> 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 Online 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 50<sup>th</sup> AGM in order to register, participate and vote.

**Personal Data Privacy Notice :**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the Member accepts and agrees to the personal data privacy terms set out in the Notice of 50<sup>th</sup> AGM dated 26 May 2022.

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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)

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

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