

**THE NEW STRAITS TIMES PRESS (MALAYSIA) BERHAD**

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

**PROXY FORM**

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

 I/We .....  
 (FULL NAME OF SHAREHOLDER AS PER NRIC / CERTIFICATE OF INCORPORATION IN CAPITAL LETTERS)

 NRIC No. / Company No. .... of .....  
 .....  
 (FULL ADDRESS)

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

**First Proxy**

Full Name of Proxy in capital letters	Proportion of shareholdings	
	Number of shares	Percentage (%)
NRIC Number		
Email address/ tel no		

and/or failing him/her,

**Second Proxy**

Full Name of Proxy in capital letters	Proportion of shareholdings	
	Number of shares	Percentage (%)
NRIC Number		
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 Fifty-First (51<sup>st</sup>) Annual General Meeting ("AGM") 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 Thursday, 23 November 2023 at 10.00 a.m. and at any adjournment thereof.

Please indicate with an "X" in the appropriate space how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he thinks fit, or at his discretion, abstain from voting.

Resolution No	RESOLUTIONS	FOR	AGAINST
<b>Resolution 1</b>	To re-elect Mohd Rafiq bin Mat Razali as Director of the Company pursuant to Article 115.		
<b>Resolution 2</b>	To re-elect Datuk Ahmad Zaini bin Kamaruzzaman as Director of the Company pursuant to Article 121.		
<b>Resolution 3</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 ..... 2023 .....  
**Signature of Member / Common Seal**
**NOTES:**

- The 51<sup>st</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.
- Shareholders who wish to participate in the 51<sup>st</sup> AGM will have to register online and attend remotely. Kindly read and follow the procedures provided in the Administrative Details for the 51<sup>st</sup> AGM in order to register, participate and vote remotely.
- Only members whose names appear in the Record of Depositors on 16 November 2023 ("General Meeting Record of Depositors") shall be entitled to participate in the 51<sup>st</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 appointor 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 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 Online Portal at <https://investor.boardroomlimited.com/> before the proxy form lodgement cut-off time as mentioned above. Kindly read and follow the procedures provided in the Administrative Details for the 51<sup>st</sup> AGM in order to register, participate and vote remotely.

**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 51<sup>st</sup> AGM dated 26 October 2023.

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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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