

FORM OF PROXY

(before completing this Form of Proxy, please refer to the notes below)

I/We NRIC No./Passport No./Company No.

of
 (FULL ADDRESS)

being a member/members of **REDtone International Berhad** ("the Company"), hereby appoint:-

..... (Proxy 1) NRIC No./Passport No.
 (FULL NAME IN BLOCK LETTERS)

of and/or*
 (FULL ADDRESS)

..... (Proxy 2) NRIC No./Passport No.
 (FULL NAME IN BLOCK LETTERS)

of
 (FULL ADDRESS)

or the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the Eighteenth Annual General Meeting of the Company to be conducted entirely through live streaming from the broadcast venue at Manhattan V, Level 14, Berjaya Times Square Hotel Kuala Lumpur, No. 1, Jalan Imbi, 55100 Kuala Lumpur on Wednesday, 2 December 2020 at 10:00 a.m. and at any adjournment thereof.

ORDINARY RESOLUTION		FOR	AGAINST
1.	Approval for the payment of Directors' fees payable to the Non-Executive Directors of the Company on a monthly basis from 3 December 2020 until the next Annual General Meeting of the Company to be held in year 2021.		
2.	Approval for the payment of Directors' benefits payable to the Directors of the Company from 3 December 2020 until the next Annual General Meeting of the Company to be held in year 2021.		
3.	Re-election of Mathew Thomas a/l Vargis Mathews as a Director of the Company.		
4.	Re-election of YAM Tunku Tun Aminah binti Sultan Ibrahim Ismail as a Director of the Company.		
5.	Re-election of Zakaria bin Abdul Hamid as a Director of the Company.		
6.	Re-election of Datuk Seri Jamil bin Salleh as a Director of the Company.		
7.	Re-appointment of Messrs. Ernst & Young PLT as the Company's Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.		
8.	Retention of Dato' Mohd Zaini bin Hassan as Independent Non-Executive Director of the Company.		
9.	Retention of Mathew Thomas a/l Vargis Mathews as Independent Non-Executive Director of the Company.		
10.	Authority to Issue Shares pursuant to the Companies Act 2016.		
11.	Proposed renewal of and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature (" Proposed Mandate I ").		
12.	Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature (" Proposed Mandate II ").		
SPECIAL RESOLUTION			
Proposed change of name of the Company.			

Please indicate with an "X" in the spaces above on how you wish your proxy to vote. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/she thinks fit or, at his/her discretion, abstain from voting.

Dated this day of 2020

.....
 * Signature of Member/Common Seal

* Delete whichever if not applicable

For appointment of two (2) proxies, percentage of shareholding to be represented by each proxy

	No. of shares	%
Proxy 1		
Proxy 2		
Total		

Notes:

- As no shareholders should be physically present at the broadcast venue, all shareholders are urged to attend the Meeting remotely using the Remote Participation and Voting ("**RPV**") facilities which are available on Securities Services e-Portal at <https://sshsb.net.my/login.aspx>. For further details and guidelines on RPV facilities, please refer to the Administrative Notes.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 25 November 2020 ("**General Meeting Record of Depositors**") shall be eligible to attend, speak and vote remotely at the Meeting or appoint proxy(ies) to attend, participate, speak and vote remotely in his stead.
- A member entitled to attend and vote at the Meeting, may appoint more than one (1) proxy to attend and vote in his stead. Where a member appoints two (2) proxies to attend, participate, speak and vote at the same Meeting, such appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to attend, participate, speak and vote at the meeting. The members or their proxies may communicate via real time submission of typed texts through a text box within Securities Services e-Portal's platform during live streaming of the Meeting as the primary mode of communication. In the event of any technical glitch in the primary mode of communication, shareholders and proxies may email their questions to eservices@sshsb.com.my during the Meeting.



4. *The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing or, if the member is a corporation, shall either be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.*
5. *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint more than one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. Where such member appoints more than one (1) proxy, the appointment shall be invalid unless the proportion of shareholdings to be represented by each proxy is specified in the instrument appointing the proxies.*
6. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.*
7. *The instrument appointing a proxy must be deposited at the office of SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, or submit the Form of Proxy electronically via Securities Services e-Portal at <https://sshsp.net.my/login.aspx> not later than 48 hours before the time set for holding the Meeting. The lodging of the Form of Proxy does not preclude you from attending and voting remotely at the Meeting should you subsequently decide to do so, provided you register for Remote Participation and Voting by Monday, 30 November 2020 at 10:00 a.m.*
8. *Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice will be put to vote by way of poll. Independent Scrutineers will be appointed to validate the results of the poll.*

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AFFIX
STAMP

Poll Administrator
REDtone International Berhad
[Registration No. 200201028701 (596364-U)]
Level 7, Menara Milenium, Jalan Damanlela
Pusat Bandar Damansara, Damansara Heights
50490 Kuala Lumpur

2nd Fold Here

Fold This Flap For Sealing