

FORM OF PROXY

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

REDtone

REDTONE DIGITAL BERHAD
(formerly known as *REDtone International Berhad*)
[Registration No. 200201028701 (596364-U)]
(Incorporated in Malaysia)

* I/We:

Full name (in block capitals):	CDS account no.:	No. of shares held:
Address:	NRIC/Passport/Registration no.:	
Contact no.:	Email address:	

being a *member/members of REDTONE DIGITAL BERHAD (formerly known as REDtone International Berhad) ("Company"), do hereby appoint:

First Proxy "A"

Full name (in block capitals):	NRIC/Passport no.:	Proportion of shareholdings	
		No. of shares	%
Address:	Email:		
	Contact:		

* AND/ OR

* Second Proxy "B"

Full name (in block capitals):	NRIC/Passport no.:	Proportion of shareholdings	
		No. of shares	%
Address:	Email:		
	Contact:		

or failing *him/her, the Chairman of the Meeting as *my/our proxy to vote for *me/us and on *my/our behalf at the Nineteenth Annual General Meeting of the Company to be conducted on a virtual basis from the broadcast venue at Manhattan V, Level 14, Berjaya Times Square Hotel Kuala Lumpur, No. 1, Jalan Imbi, 55100 Kuala Lumpur, Wilayah Persekutuan ("**Broadcast Venue**") on Wednesday, 1 December 2021 at 10:00 a.m. and at any adjournment thereof.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	Approval of the payment of Directors' fees for an aggregate amount of up to RM1,200,000 payable to the Non-Executive Directors of the Company on a monthly basis from 2 December 2021 until the next Annual General Meeting of the Company to be held in year 2022.		
2.	Approval of the payment of Directors' benefits for an amount of up to RM130,000 payable to the Directors of the Company from 2 December 2021 until the next Annual General Meeting of the Company to be held in year 2022.		
3.	Re-election of Mr. Lau Bik Soon as a Director of the Company.		
4.	Re-election of Ms. Loh Paik Yoong as a Director of the Company.		
5.	Re-election of Encik Abdul Jalil Bin Abdul Rasheed as a Director of the Company.		
6.	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.		
7.	Retention of Dato' Mohd Zaini Bin Hassan as an Independent Non-Executive Director of the Company.		
8.	Authority to issue shares pursuant to the Companies Act 2016.		
9.	Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with persons connected with Tan Sri Dato' Seri Vincent Tan Chee Yioun.		
10.	Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with persons connected with Tan Sri Dato' Seri Vincent Tan Chee Yioun and companies in which D.Y.M.M. Sultan Ibrahim Ismail Ibni Almarhum Sultan Mahmud Iskandar Al-Haj is also a major shareholder.		

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.

* strike out whichever not applicable

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

Signed this day of, 2021

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/>. 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 24 November 2021 shall be eligible to attend, speak and vote at the Meeting or appoint proxy(ies) to attend, participate, speak and vote in his stead.
- A member entitled to attend and vote at the Meeting, may appoint more than one (1) proxy to attend, participate, speak and vote in his stead. Where a member appoints more than one (1) proxy 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.



4. The members or their proxies may 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.
5. 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.
6. 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.
7. 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.
8. The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, 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, Wilayah Persekutuan, or submit the Form of Proxy electronically via Securities Services e-Portal at <https://sshsb.net.my/> not later than forty-eight (48) hours before the time set for holding the Meeting or any adjournment thereof. The lodging of the Form of Proxy does not preclude you from attending and voting in person at the Meeting should you subsequently decide to do so, provided you register for Remote Participation and Voting by Monday, 29 November 2021 at 10:00 a.m.

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AFFIX
STAMP

**The Poll Administrator of
REDTONE DIGITAL BERHAD
(formerly known as REDtone International Berhad)**
SS E Solutions Sdn. Bhd. Level 7, Menara Milenium,
Jalan Damanlela, Pusat Bandar Damansara,
Damansara Heights, 50490 Kuala Lumpur,
Wilayah Persekutuan

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Fold This Flap For Sealing
