FORM OF PROXY

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

REDtone

REDTONE DIGITAL 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:	

being a *member/members of REDTONE DIGITAL 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 no.:		

* AND/ OR

* **Second Proxy "B"**

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

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 Twenty-Third Annual General Meeting of the Company ("**Meeting**") to be held physically at Perdana Ballroom, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan on Tuesday, 2 December 2025 at 10:00 a.m. or at any adjournment thereof.

	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	Approval of the payment of Directors' fees for an aggregate amount of up to RM1,350,000/- payable to the Non-Executive Directors of the Company on a monthly basis from 3 December 2025 until the next Annual General Meeting of the Company to be held in year 2026.		
2.	Approval of the payment of Directors' benefits for an amount of up to RM130,000/- payable to the Directors of the Company from 3 December 2025 until the next Annual General Meeting of the Company to be held in year 2026.		
3.	Re-election of Dato' Avinderjit Singh A/L Harjit Singh as a Director of the Company.		
4.	Re-election of Ms. Loh Paik Yoong as a Director of the Company.		
5.	Re-appointment of Ernst & Young PLT as Auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration.		
6.	Retention of Dato' Avinderjit Singh A/L Harjit Singh as an Independent Non-Executive Director of the Company.		
7.	Authority to issue shares pursuant to the Companies Act 2016.		
8.	Proposed renewal of and new 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.		
9.	Proposed renewal of and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature with companies in which Tan Sri Dato' Seri Vincent Tan Chee Yioun and KDYMM Seri Paduka Baginda Yang Di-Pertuan Agong Sultan Ibrahim are major shareholders.		
10.	Proposed renewal of authority for the Company to purchase its own shares.		

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(s), the proxy shall vote as he/she thinks fit or, at his/her discretion, abstain from voting.

* strike out whichever not applicable

____
* Signature / Common Seal of Member

Signed this ____________day of ____________________ 2025

Notes:

1. Only members whose names appear in the Record of Depositors of the Company as at 25 November 2025 shall be eligible to attend, participate, speak and vote at the Meeting or appoint proxy(ies) to attend, participate, speak and vote in his/her stead.
2. 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/her 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/she specifies the proportion of his/her 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.
3. The instrument appointing a proxy shall be in writing under the hand of the member or of his/her 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 its officer or attorney duly authorised.

Notes: (Cont'd)

4. 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.
5. 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.
6. 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 the Share Registrar of the Company, Berjaya Registration Services Sdn. Bhd. at 09-27 Level 9, Berjaya Times Square, No. 1 Jalan Imbi, 55100 Kuala Lumpur, Wilayah Persekutuan OR alternatively, the Form of Proxy may be submitted electronically via Berjaya Registration Portal at https://www.berjayaregistration.com.my, not less than forty-eight (48) hours before the time set for holding the Meeting or at any adjournment thereof. The lodging of the Form of Proxy does not preclude you from attending, participating, speaking and voting in person at the Meeting should you subsequently wish to do so. Please follow the procedures provided in the Administrative Guide for the Meeting for further details.
7. Pursuant to Paragraph 8.29A(1) of the Main 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.

Personal Data Privacy

By (i) submitting an instrument appointing proxy(ies) and/or representative(s) to participate and vote at the Twenty-Third Annual General Meeting of the Company ("23rd AGM") and/or any adjournment thereof, and/or (ii) submitting questions relating to resolutions to be tabled at the 23rd AGM, a shareholder of the Company (i) consents to the collection, use and disclosure of the shareholder's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxy(ies) and representative(s) appointed for the 23rd AGM (including any adjournment thereof), the preparation and compilation of the attendance lists and other documents relating to the 23rd AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing requirements, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the shareholder discloses the personal data of the shareholder's proxy(ies) and/or representative(s) to the Company (or its agents), the shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.

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AFFIX
STAMP

Share Registrar

REDTONE DIGITAL BERHAD

[Registration No. 200201028701 (596364-U)]

09-27 Level 9,
Berjaya Times Square,
No. 1 Jalan Imbi,
55100 Kuala Lumpur,
Wilayah Persekutuan

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Fold This Flap For Sealing