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

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 Extraordinary General Meeting of the Company ("**EGM**") to be held physically at Perdana Ballroom, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur on Tuesday, 2 December 2025 at 11:00 a.m. or immediately following the conclusion of the Twenty-Third Annual General Meeting of the Company which will be held at 10:00 a.m. on the same day at the same venue, whichever is later, or at any adjournment thereof.

ORDINARY RESOLUTION		**FOR**	**AGAINST**
1.	Proposed Bonus Issue		

Please indicate with an "X" in the space above on how you wish your proxy to vote. If you do not indicate how you wish your proxy or proxies to vote on the resolution, 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 EGM or appoint proxy(ies) to attend, participate, speak and vote in his/her stead.

2. A member entitled to attend and vote at the EGM, 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 EGM, 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 EGM 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.

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 EGM 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 EGM should you subsequently wish to do so. Please follow the procedures provided in the Administrative Guide for the EGM for further details.

7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Ordinary Resolution sets 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.

Fold this flap for sealing

Then fold here

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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