

FORM OF PROXY



DAYTHREE DIGITAL BERHAD
Registration No. 202201029566 (1475263-U)

CDS Account No.	
No. of Shares Held	

I/We _____
(Full Name in Block Letters and NRIC No./Passport No./Registration No.)

of _____
(address)

Telephone No. _____ Email Address: _____

being a member of DAYTHREE DIGITAL BERHAD, hereby appoint:

PROXY 1

Full name (in Block Letters)	NRIC / Passport No.*	Email Address	Contact No.
Full Address			

PROXY 2

Full name (in Block Letters)	NRIC / Passport No.*	Email Address	Contact No.
Full Address			

OR failing *him/her, the CHAIRMAN OF THE MEETING, as *my/our *proxy/proxies, to vote for *me/us and on *my/our behalf at the 2nd Annual General Meeting (“AGM”) of the Company to be held as a fully virtual meeting through live streaming, online remote participation and voting via the online meeting platform hosted on the TIIH Online System (“TIIH Online”) at <https://tjih.com.my> (“Meeting Platform”) on **Wednesday, 29 May 2024 at 2.00 p.m.**, or at any adjournment thereof *for/against the resolutions to be proposed thereat.

Please indicate with a cross (X) in the space(s) provided below whether you wish your votes to be cast for or against the resolution. In the absence of such specific directions, your proxy will vote or abstain as *he/she thinks fit.

		FIRST PROXY		SECOND PROXY	
		For	Against	For	Against
Resolution 1	To approve the payment of Directors’ fees and benefits up to an amount of RM360,000 for the period from the conclusion of the 2 nd AGM of the Company scheduled on 29 May 2024 until the following AGM of the Company in 2025				
Resolution 2	To re-elect Dato’ Ting Heng Peng, who retires in accordance with Article 18.2 of the Company’s Constitution				
Resolution 3	To re-elect Ms Gan Jhia Jhia, who retires in accordance with Article 18.2 of the Company’s Constitution				
Resolution 4	To re-appoint Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration				
Resolution 5	Authority to allot and issue shares by the Directors under Sections 75 and 76 of the Companies Act 2016				

* Delete where applicable

Dated this _____ day of _____ 2024

Signature(s)/Common Seal of Member

NOTES:

Information for Shareholders/Proxies

- For the purpose of determining a member who shall be entitled to attend and vote at the 2nd AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Article 15.9 of the Company’s Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991 (“SICDA”), to issue a General Meeting Record of Depositors as at 21 May 2024. Only a depositor whose name appears on the Record of Depositors as at 21 May 2024 shall be entitled to attend the said meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.
- A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or 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 more than one (1) proxy but not more than two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.

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4. Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**") as defined under the SICDA, there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or signed by an officer or attorney so authorised.
6. The appointment of proxy may be made in hardcopy form or by electronic means as specified below and must be received by Tricor Investor & Issuing House Services Sdn Bhd ("**Tricor**") not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof:
 - (i) In hardcopy form.
The original Form of Proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified or office copy of that power or authority shall be deposited at the office of Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia,

or alternatively,

at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
 - (ii) Electronically via TIIH Online
The Form of Proxy can be electronically lodged with Tricor via TIIH Online at <https://tiih.com.my>. Please follow the procedures set out in the Administrative Guide for the AGM.
7. Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the AGM of the Company will be conducted by poll. Poll Administrator and Independent Scrutineers will be appointed respectively to conduct the polling and to verify the results of the poll.

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AFFIX
STAMP

DAYTHREE DIGITAL BERHAD (Registration No. 202201029566 (1475263-U))

c/o Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur

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