

FORM OF PROXY



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

No. of Shares Held	
CDS Account No.	

I/We _____ NRIC/Passport/Registration No.* _____
(Full name in block)

of _____
(Address)

with email address _____ mobile phone no. _____

being a member/members* of **DAYTHREE DIGITAL BERHAD** ("the Company") hereby appoint(s):-

Full name (in Block)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address			
Email Address			
Mobile Phone No.			

and

Full name (in Block)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address			
Email Address			
Mobile Phone No.			

or failing him/her*, the Chairman of the Meeting as my/our* proxy to vote for me/us* on my/our* behalf at the Third Annual General Meeting ("3rd AGM" or "Meeting") of the Company to be held at Level 2, Tower 9, UOA Business Park, No. 1, Jalan Pengaturcara U1/51A, Seksyen U1, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia on Wednesday, 28 May 2025 at 10:00 a.m. or at any adjournment thereof.

Please indicate with an "X" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her* discretion.

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of Directors' fees and benefits of up to RM396,000.00 for the period from the date immediately after the 3 rd AGM until the next Annual General Meeting of the Company.		
2.	To re-appoint Baker Tilly Monteiro Heng PLT as Auditors of the Company.		
3.	To approve the general authority for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
4.	To approve the Proposed Bonus Issue of Shares		
5.	To approve the Proposed ESOS		
6.	To approve the Proposed Allocation of ESOS Options to Dato' Ting Heng Peng		
7.	To approve the Proposed Allocation of ESOS Options to Paul Raymond Raj A/L Davadass		
8.	To approve the Proposed Allocation of ESOS Options to Gan Jhia Jhia		
9.	To approve the Proposed Allocation of ESOS Options to Syed Izmi Bin Syed Kamarul Bahrin		
10.	To approve the Proposed Allocation of ESOS Options to Azlina Binti Abdullah		
No.	Special Resolution	For	Against
1.	To approve the Proposed Amendments to the Constitution of the Company.		

* delete whichever is not applicable

Dated this _____ day of _____ 2025

Signature of Member(s) / Common Seal

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NOTES:

- (a) A member entitled to attend and vote at the Meeting is entitled to appoint a proxy/ proxies to attend, participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company.
- (b) A member (including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991) may appoint more than one (1) proxy to attend, participate, speak and vote at the Meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy
- (c) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.
- (d) The instrument appointing a proxy shall be in writing, executed by or on behalf of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
- (e) To be valid, the instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, Tricor Drop-in Box located at Unit G-2, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the Meeting.
- (f) For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Article 15.9 of the Company's Constitution to issue a General Meeting Record of Depositors as at 21 May 2025. Only members whose names appear in the General Meeting Record of Depositors as at 21 May 2025 shall be regarded as members and entitled to attend and vote at the Meeting.
- (g) All the resolutions as set out in this Notice of Meeting will be put to vote by poll.
- (h) Kindly check Bursa Securities' website at www.bursamalaysia.com and the Company's website at www.daythree.com for the latest updates on the status of the Meeting.

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AFFIX
STAMP

The Share Registrar
DAYTHREE DIGITAL BERHAD
c/o Tricor Investor & Issuing House Services Sdn. Bhd.
Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3
Bangsar South
8, Jalan Kerinchi
59200 Kuala Lumpur
Wilayah Persekutuan
Malaysia

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