

FORM OF PROXY

CDS Account No.	
No. of Shares held	



DIGISTAR CORPORATION BERHAD
 Registration No.: 200301001232 (603652-K)
 (Incorporated in Malaysia)

*I/ We _____ *NRIC No./ Passport No./ Company No. _____
 (FULL NAME IN BLOCK CAPITAL)

of _____
 (FULL ADDRESS)

_____ being *a member / members of **DIGISTAR CORPORATION BERHAD ("DIGISTAR" OR THE "COMPANY")**

hereby appoint _____ *NRIC No./ Passport No. _____
 (FULL NAME IN BLOCK CAPITAL)

of _____
 (FULL ADDRESS)

and/ or failing *him/ her _____ *NRIC No./ Passport No. _____
 (FULL NAME IN BLOCK CAPITAL)

of _____
 (FULL ADDRESS)

or failing *him/ her, the Chairman of the Meeting as *my/ our proxy to attend and vote on *my/ our behalf at the Extraordinary General Meeting of the Company to be held at Platinum Hall, Level 3, Imperial Heritage Hotel Melaka, No 1, Jalan Merdeka 1, Taman Melaka Raya, 75000 Melaka, Malaysia on Thursday, 12 March 2020 at 11.00 a.m., or immediately after the conclusion or adjournment (as the case may be) of the 17th Annual General Meeting of the Company to be held at the same venue on the same day at 10.00 a.m., whichever is later, or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without any modification the following resolution:

*My/ our proxy is to vote as indicated below:-

ORDINARY RESOLUTION	FOR	AGAINST
1. PROPOSED PRIVATE PLACEMENT		
2. PROPOSED ALLOCATION		

(Please indicate with an "X" in the appropriate boxes on how you wish your vote to be cast. Unless voting instructions are indicated in the space above, the proxy will vote as he/ she thinks fit.)

* *Strike out whichever is not applicable*

Signed this day of 2020

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies:

.....
 Signature/ Common Seal of Member

	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

Notes:-

- Only a depositor whose name appears on the Record of Depositors as at 6 March 2020 shall be entitled to attend, participate, speak and vote at the said meeting as well as for appointment of proxy(ies) to attend, participate, speak and vote on his/ her stead.
- A member entitled to attend, participate, speak and vote at the meeting is entitled to appoint up to two (2) proxies to attend, participate, speak and vote in his/ her stead. If a member appoints two (2) proxies, the appointment shall be invalid unless he/ she specifies the proportions of his/ her holdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one 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 a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for the 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.
- Where a member or the authorised nominee or an exempt authorised nominee appoints two (2) or more proxies, the proportion of the shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The instrument appointing a proxy or 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 registered office of the Company at Level 2, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposed to vote and in default the instrument of proxy shall not be treated as valid.
- If the appointer is a corporation, the Form of Proxy shall be executed under its common seal or under the hand of its officer or attorney duly authorised.
- If this Form of Proxy is signed under the hands of an officer duly authorised, it should be accompanied by a statement reading "signed as authorised officer under Authorisation Document which is still in force, no notice of revocation having been received". If this Form of Proxy is signed under the attorney duly appointed under a power of attorney, it should be accompanied by a statement reading "signed under Power of Attorney which is still in force, no notice of revocation having been received". A copy of the Authorisation Document or the Power of Attorney, which should be valid in accordance with the laws of the jurisdiction in which it was created and is exercised, should be enclosed in the Form of Proxy

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AFFIX
STAMP

DIGISTAR CORPORATION BERHAD

COMPANY SECRETARY

Level 2, Tower 1, Avenue 5
Bangsar South City
59200 Kuala Lumpur

1st fold here
