

Form Of Proxy



**DIGISTAR CORPORATION
BERHAD**
Registration No.200301001232 (603652-K)
(INCORPORATED IN MALAYSIA)

CDS Account No.	
No. of shares held	

* I/We **NRIC/Company No**
(FULL NAME IN BLOCK CAPITALS)

of.....
(FULL ADDRESS)

being a member/members of DIGISTAR CORPORATION BERHAD (603652-K), hereby appoint
(FULL NAME IN BLOCK CAPITALS)

NRIC No.of.....
(FULL ADDRESS)

or failing *him/her,.....
(FULL NAME IN BLOCK CAPITALS)

NRIC No.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 Seventeenth Annual 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 10 a.m. or any adjournment thereof.

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

ORDINARY RESOLUTION	FOR	AGAINST
1. To approve the payment of Directors' Fees and Benefits of RM130,000 in respect of the financial year ended 30 September 2019 respectively.		
2. To approve the Directors' Fees of RM160,000 payable for the period from 1 October 2019 until the conclusion of the next Annual General Meeting of the Company		
3. To approve the of Directors' benefits of up to RM18,000 payable for the period from 1 October 2019 until the conclusion of the next Annual General Meeting of the Company		
4. To Re-election of Mejar (K) Datuk Wira Lee Wah Chong		
5. To Re-election of Mr. Thee Kok Chuan		
6. To appoint Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
7. Retention of Independent Non-Executive Director- Dato' Haji Ishak Bin Haji Mohamed		
8. Authority to issue Shares		
9. Proposed Renewal of Authority for Share Buy-Back		

(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.)

(i)Applicable to shares held through a nominee account.

* Delete where applicable

Signed thisday of 2020

.....

Signature/Common Seal of Member

For appointment of two proxies, percentage of Shareholdings to be represented by the proxies:

	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		

Notes:

1. *For the purpose of determining a member who shall be entitled to attend and vote at the 17th Annual General Meeting ("AGM"), the Company shall be requesting the Record of Depositors as at 6 March 2020. Only a depositor whose name appears on the Record of Depositors as at date shall be entitled to attend and vote at the said meeting as well as for appointment of proxy(ies) to attend and vote on his/her stead.*
2. *A member entitled to attend, speak and vote at the meeting is entitled to appoint up to two (2) proxies to attend, 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.*
3. *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.*
4. *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.*
5. *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.*
6. *The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notariaily 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*
7. *If the appointer is a corporation, this form shall be executed under its common seal or under the hand of its officer or attorney duly authorised.*
8. *If this Proxy Form 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 Proxy Form 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 Proxy Form.*