

# PROXY FORM

CDS Account No	
Number of Ordinary Share(s) held	

I/We \_\_\_\_\_  
 (FULL NAME OF SHAREHOLDER AS PER NRIC/CERTIFICATE OF INCORPORATION IN CAPITAL LETTERS)

NRIC/Passport//Company No.: \_\_\_\_\_ of \_\_\_\_\_  
 \_\_\_\_\_  
 (FULL ADDRESS)

being a member of MEDIA PRIMA BERHAD hereby appoint :

**First Proxy**

Full Name of Proxy in capital letters		Proportion of shareholdings to be presented	
		Number of shares	Percentage (%)
NRIC Number			
Email Address & Contact No			

and/or failing him/her,

**Second Proxy**

Full Name of Proxy in capital letters		Proportion of shareholdings to be presented	
		Number of shares	Percentage (%)
NRIC Number			
Email Address & Contact No			

or failing him/her, the Chairman of the Meeting as my/our proxy(ies) to attend and vote for me/us on my/our behalf at the Twenty-Fourth (24<sup>th</sup>) Annual General Meeting ("AGM") of **MEDIA PRIMA BERHAD** ("the Company") to be held at Grand Ballroom, Level 6, Hilton Kuala Lumpur, 3, Jalan Stesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia on Thursday, 27 November 2025 at 4.00 p.m. and at any adjournment thereof, on the following resolutions referred to in the Notice of 24<sup>th</sup> AGM. My/our proxy(ies) shall vote as indicated below :-

Resolution No	RESOLUTIONS	FOR	AGAINST
Resolution 1	To re-elect Datuk Mohd Rafiq bin Mat Razali as Director of the Company.		
Resolution 2	To re-elect Datuk Seri (Dr) Syed Hussian bin Syed Junid as Director of the Company.		
Resolution 3	To approve the payment of Directors' fees for the period from 28 November 2025 until the next AGM of the Company, based on the Directors' fee structure.		
Resolution 4	To approve the payment of Directors' benefits of up to RM1,400,000.00 for the period from 28 November 2025 until the next AGM of the Company.		
Resolution 5	To re-appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to determine their remuneration.		
Resolution 6	To approve the proposed Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-emptive Rights.		
Resolution 7	To approve the proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

Please indicate with an "X" in the appropriate space how you wish your votes to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/she thinks fit, or at his/her discretion, abstain from voting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

\_\_\_\_\_  
 Signature/Common Seal of Member

Notes :

- Only members whose names appear in the Record of Depositors on 20 November 2025 ("General Meeting Record of Depositors") shall be entitled to participate in the 24<sup>th</sup> AGM.
- A member of the Company who is entitled to attend and vote at this meeting is entitled to appoint not more than two (2) 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 two (2) proxies, the appointment shall be invalid unless the proportion of the shareholdings to be represented by each proxy is specified.
- 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.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), he/she may appoint not more than two (2) proxies in respect of each Securities Account he/she holds with ordinary shares of the Company standing to the credit of the said Securities Account to attend and vote at a meeting of the Company instead of him/her.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly appointed under a power of attorney. In the case of a corporation, it shall be executed under its Common Seal or signed by its attorney duly authorised in writing or by an officer on behalf of the corporation.
- Duly completed Proxy Form must be deposited at Boardroom Share Registrars Sdn Bhd office at 11<sup>th</sup> Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 24 hours before the time set for holding the meeting or any adjournment thereof. Alternatively, the form of proxy can be deposited electronically through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> before the proxy form lodgement cut-off time as mentioned above.

**Personal Data Privacy Notice :**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the Member accepts and agrees to the personal data privacy terms set out in the Notice of 24<sup>th</sup> AGM dated 30 October 2025.

Please fold here to seal

---

AFFIX STAMP

**MEDIA PRIMA BERHAD**  
**Registration No : 200001030368 (532975 A)**

**c/o The Registrar**  
Boardroom Share Registrars Sdn Bhd  
Registration No. 199601006647 (378993-D)  
11<sup>th</sup> Floor, Menara Symphony,  
No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13,  
46200 Petaling Jaya,  
Selangor Darul Ehsan

---

Please fold here to seal