

PROXY FORM

No. of Ordinary Shares Held	
CDS Account No.	



DIALOG GROUP BERHAD

198901001388 (178694-V)
(Incorporated in Malaysia)

I/We _____

NRIC/Passport No./Company No.: _____

of _____ Telephone No.: _____

being a member of **DIALOG GROUP BERHAD** hereby appoint _____

NRIC/Passport No. _____ of _____

and/or _____ NRIC/Passport No. _____ of _____

or failing him/her, the Chairman of the Meeting as my/our proxy, to attend and vote for me/us on my/our behalf at the 33rd Annual General Meeting of the Company to be conducted in fully virtual manner through live streaming and online remote meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tiih.online> (Domain Registration No. with MYNIC - D1A282781) on **Thursday, 18 November 2021 at 10.00 a.m.** and at any adjournment thereof.

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of a Final Single Tier Cash Dividend of 1.9 sen per ordinary share for the financial year ended 30 June 2021		
2.	To re-elect Tan Sri Dr. Ngau Boon Keat, the director retiring pursuant to Clause 91 of the Company's Constitution		
3.	To re-elect Zainab Binti Mohd Salleh, the director retiring pursuant to Clause 91 of the Company's Constitution		
4.	To re-elect Dato' Ismail Bin Karim, the director retiring pursuant to Clause 91 of the Company's Constitution		
5.	To re-elect Chin Kwai Fatt, the director retiring pursuant to Clause 96 of the Company's Constitution		
6.	To approve the payment of Directors' fees and Board Committees' fees in respect of the financial year ended 30 June 2021		
7.	To approve the payment of Directors' benefits (other than Directors' fees and Board Committees' fees) from 19 November 2021 to the next Annual General Meeting of the Company		
8.	To re-appoint Messrs BDO PLT as auditors of the Company and to authorise the Directors to fix their remuneration		
9.	Proposed Renewal of Share Buy-back Authority		

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

Dated this _____ day of _____ 2021

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

	Percentage
Proxy 1	%
Proxy 2	%
Total	100%

Signature/Common Seal of Shareholder(s)

Notes:

- a. As part of the initiatives to curb the spread of COVID-19, the 33rd AGM of the Company will be conducted on a fully virtual basis by way of live streaming and online remote meeting platform provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its TIH Online website at <https://tjih.online>.
- Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 33rd AGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor"). A member who has appointed a proxy or attorney or authorised representative to participate in this 33rd AGM via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV via Tricor's TIH Online website at <https://tjih.online>. Please refer to the procedures set out in the Administrative Guide for the 33rd AGM to register, participate, speak and vote remotely via the RPV.
- As the 33rd AGM is a fully virtual AGM, members who are unable to participate in this 33rd AGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the proxy form.
- b. Other than an exempt authorised nominee, a member of the Company is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where a member appoints more than one (1) proxy, he shall specify the proportion of his shareholdings to be represented by each proxy.
- c. A proxy need not be a member of the Company and a member may appoint any person to be his proxy.
- d. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation under its Common Seal or the hand of its duly authorised officer or attorney.
- e. An instrument appointing a proxy must be deposited at the Registered Office of the Company at DIALOG TOWER, No. 15, Jalan PJU 7/5, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia OR by electronic means via TIH Online at <https://tjih.online> not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting ("AGM") or any adjournment thereof.
- f. For the purpose of determining who shall be entitled to participate in this 33rd AGM via RPV, members whose names appear in the Record of Depositors as at 11 November 2021 shall be regarded as members entitled to participate or appoint proxy(ies) to participate in his/her stead in this 33rd AGM via RPV.
- g. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of AGM will be put to vote by poll.

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STAMP

The Company Secretary
DIALOG GROUP BERHAD
198901001388 (178694-V)

DIALOG TOWER
No. 15, Jalan PJU 7/5
Mutiara Damansara
47810 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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