

**MYNEWS HOLDINGS BERHAD**

(Company No.:201301010004/ 1039846-T) (Incorporated in Malaysia)

CDS Account	
Number of shares held	
*NRIC/ Company No.	

**PROXY FORM**

I/We \_\_\_\_\_ of \_\_\_\_\_  
 being a member/members of MYNEWS HOLDINGS BERHAD  
 hereby appoint \_\_\_\_\_ of \_\_\_\_\_  
 and/or \_\_\_\_\_  
 of \_\_\_\_\_  
 or failing \*him/her the Chairman of the Meeting as my/our Proxy(ies) to vote for \*me/us and on \*my/our behalf at the Seventh Annual General Meeting of the Company to be held at Olympia Room, The Club, Bukit Utama Golf Resort, 1 Club Drive, Bukit Utama, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan on 25 March 2020, Wednesday at 10.00 a.m and at any adjournment thereof.

\*My/\*our Proxy(ies) is/are to vote as indicated below:

Ordinary Resolution		For	Against
1.	To approve the payment of Directors' fees of RM287,500 for the financial year ended 31 October 2019.		
2.	To approve the payment of Directors' meeting allowances of up to RM63,000 for the period from 25 March 2020 (7th AGM) until the next Annual General Meeting of the Company.		
3.	To re-elect Dang Tai Luk as Director.		
4.	To re-elect Dang Tai Wen as Director.		
5.	To re-appoint Messrs. Grant Thornton Malaysia PLT as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration.		
6.	Authority for Directors to issue and allot shares in the Company pursuant to Section 75 and 76 of the Companies Act, 2016.		
7.	New Shareholders' Mandate on Recurrent Related Party Transactions. - Section 2.4 (i), (ii) and (iii) of the Circular.		
8.	New Shareholders' Mandate on Recurrent Related Party Transactions. - Section 2.4 (iv) of the Circular.		

[Please indicate with (X) in the spaces provided how you wish your vote to be cast. If no specific direction as to voting is given, the Proxy/ies will vote or abstain at his/her discretion]

For appointment of two (2) proxies, number of shares and percentages of shareholding to be represented by each proxy:		
	No. of shares	% of shareholding
Proxy 1		
Proxy 2		
Total		

Dated this .....day of.....2020

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 [Signature/Common Seal of Shareholder]  
 [\* Delete if not applicable]

**Notes:**

- In respect of deposited securities, only members/shareholders whose names appear in the Record of Depositors as at 18 March 2020 ("General Meeting Record of Depositors") shall be eligible to attend, speak and vote at the meeting.
- A member entitled to vote and attend at the meeting is entitled to appoint a proxy to attend and vote at the meeting on his/her behalf. In case of a corporation, a duly authorised representative to attend and vote in its stead. The proxy may but need not be a member of the Company and there is no limitation as to the qualification of the proxy. A proxy/representative appointed to attend and vote at the meeting shall have the same rights as the member to speak at the meeting.
- A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the meeting and the appointment shall be invalid unless he/she specifies the proportions of his/her shareholding to be represented by each proxy.
- Where a member 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.
- If the appointor is a corporation this form must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy must be deposited at the Share Registrar's Office at Tricor Investor and Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than twenty-four (24) hours before the time set for the meeting or any adjournment thereof.

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AFFIX  
STAMP

**Tricor Investor & Issuing House Services Sdn Bhd**

Customer Service Centre  
Unit G-3, Ground Floor  
Vertical Podium  
Avenue 3, Bangsar South  
No.8, Jalan Kerinchi  
59200 Kuala Lumpur

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