



CDS Account No.	
No. of shares held	

REDPLANET BERHAD
 Company No. 201901014292 (1323620-A)
 (Incorporated in Malaysia)

I/We
 (FULL NAME AS PER NRIC/CERTIFICATE OF INCORPORATION IN BLOCK LETTERS)

NRIC No./Passport No./Company No.
 of
 (FULL ADDRESS)

being a member of **REDPLANET BERHAD** hereby appoint
 (FULL NAME IN BLOCK LETTERS)

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

and / or NRIC No./Passport No.
 (FULL NAME IN BLOCK LETTERS)
 of
 (FULL ADDRESS)

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 First Annual General Meeting of the Company to be held as a fully virtual meeting via live streaming and online remote voting at the Broadcast Venue at Unit 25-12, Level 25, Q Sentral, 2A, Jalan Stesen Sentral 2, KL Sentral 50470 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia, on Tuesday, 12 January 2021 at 10.00 a.m., and at any adjournment thereof.

My/Our proxy(ies) is/are to vote as indicated hereunder:

RESOLUTIONS	FOR	AGAINST
Ordinary Resolution 1 – Directors’ fee up to 30 June 2020		
Ordinary Resolution 2 – Directors’ fee up to AGM 2021		
Ordinary Resolution 3 – Re-elect Lian Wah Seng		
Ordinary Resolution 4– Re-elect Panjetty Kumaradevan		
Ordinary Resolution 5 – Re-elect Mohamad Azhar		
Ordinary Resolution 6 – Re-elect Phong Hon Wai		
Ordinary Resolution 7 – Re-appoint auditors		
Ordinary Resolution 8 – Issue new shares		
Special Resolution – Amend Constitution		

indicate with an “X” in the spaces provided how you wish your votes to be cast. In the absence of specific directions, your proxy will vote or abstain from voting as *he/she thinks fit.

Signed this day of, 2020.

.....
 Signature/Common Seal of Member

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

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

Important Notes:

1. As part of the measures taken by the Company to curb the spread of COVID-19 and taking into consideration the paramount safety and well-being of the members of the Company, the First Annual General Meeting of the Company ("1st AGM") will be held as a fully virtual meeting via live streaming and online remote voting. This is also in line with the revised Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 9 December 2020 including any amendments that may be made from time to time ("Guidance Note").
2. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Guidance Note which require the Chairperson of the meeting to be present at the main venue of the meeting.
3. Members and/or proxy(ies) and/or corporate representative(s) and/or attorneys **WILL NOT BE ALLOWED** to be physically present at the Broadcast Venue on the day of the 1st AGM.

Notes:

1. A Member of the Company entitled to attend and vote at the meeting is entitled to appoint proxy(ies) or in the case of a corporation, to appoint representative(s) to attend and vote in his place. A proxy may but need not be a Member of the Company.
2. A Member shall appoint not more than two (2) proxies to attend and vote at the meeting.
3. Where a Member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies 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 multiple beneficial owners in one (1) 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 appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. A proxy appointed shall exercise all or any of his rights to attend, participate, speak and vote at a meeting of the Company.
6. The Proxy Form must be signed by the appointor or his attorney duly authorised in writing or if the appointor is a corporation either under common seal or under the hand of an attorney or an officer duly authorised.
7. To be valid, the Proxy Form duly completed must be deposited at the Share Registrar's Office situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time for holding the meeting or adjourned general meeting at which the person named in the appointment proposes to vote.
8. For the purpose of determining a Member who shall be entitled to attend and vote at the meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at **4 January 2021** and only a depositor whose name appears on the Record of Depositors shall be entitled to attend the meeting or appoint proxies to attend and vote in his stead.
9. Members/proxies/corporate representatives who wish to attend the AGM in person, besides submitting the proxy form, you are advised to pre-register by completing a Pre-Registration Form and submitted to shorturl.at/dERZ7 (individual member) or shorturl.at/eHKPW (corporate member).

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Postage

The Share Registrar of REDPLANET BERHAD
Tricor Investor & 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
Wilayah Persekutuan*

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