

**TA ENTERPRISE BERHAD REGISTRATION NO. 199001003300 (194867-M)**

Incorporated in Malaysia

**FORM OF PROXY**

<b>NO. OF SHARES HELD</b>	
<b>CDS ACCOUNT NO.</b>	

I/We \_\_\_\_\_ (name of shareholder as per NRIC, in capital letters)  
 NRIC No./ID No./Company No. \_\_\_\_\_ (new) \_\_\_\_\_ (old)  
 of \_\_\_\_\_ (full address)  
 being a member/members of TA ENTERPRISE BERHAD, hereby appoint \_\_\_\_\_  
 (name of proxy as per NRIC, in capital letters) NRIC No. \_\_\_\_\_ (new) \_\_\_\_\_ (old)  
 of \_\_\_\_\_ (full address)  
 and \_\_\_\_\_ (name of proxy as per NRIC, in capital letters) NRIC No.  
 \_\_\_\_\_ (new) \_\_\_\_\_ (old) of \_\_\_\_\_  
 \_\_\_\_\_ (full address) as my/our proxy to vote for  
 me/us on my/our behalf at the 31st Annual General Meeting of the Company to be conducted fully virtual through live  
 streaming and online meeting platform provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia via its TIIH  
 Online website at <https://tiih.online> on Monday, 6 September 2021 at 11.30 a.m. and at each and every adjournment thereof.

My/our proxy is to vote as indicated below:

	<b>RESOLUTIONS</b>		<b>FOR</b>	<b>AGAINST</b>
1.	To re-elect Pn Zainab Binti Ahmad as Director of the Company	Resolution 1		
2.	To re-elect Dato' Sri Mohamed Bin Abid as Director of the Company	Resolution 2		
3.	To approve the payment of Directors' fees	Resolution 3		
4.	To approve the payment of Directors' benefits	Resolution 4		
5.	To re-appoint KPMG PLT as Auditors of the Company	Resolution 5		
6.	To approve the Authority to Issue Shares pursuant to Section 75 of the Companies Act 2016	Resolution 6		

(Please indicate with an "X" in the spaces provided how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion)

Signature/Common Seal \_\_\_\_\_

Date: \_\_\_\_\_

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

	<b>No. of shares</b>	<b>Percentage</b>
Proxy 1	_____	_____%
Proxy 2	_____	_____%
Total	_____	100%

**Notes:****(1) Broadcast Centre**

In view of the Covid-19 pandemic and with the safety of the Company's shareholders, employees and Directors being of primary concern, the Board had decided that the 31st AGM will be conducted fully virtual through live streaming and online meeting platform provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") in Malaysia via its TIIH Online website at <https://tiih.online>. Members are to attend, speak (including posing questions to the Board of Directors via real time submission of typed texts) and vote (collectively, "Participate") remotely at this AGM via Remote Participation and Voting ("RPV") facilities provided by Tricor. Members are advised to follow the procedures of RPV as stated in the Administrative Guide.

**(2) Appointment of Proxy**

- (a) A member entitled to attend and vote at this 31st AGM is entitled to appoint a proxy or proxies (but not more than two) to attend and vote in his/her stead. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the members to speak at the meeting.
- (b) Where a member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy pursuant to Section 334(2) of the CA 2016.



- (c) Only members whose names appear in the Record of Depositors as at 9 August 2021 are entitled to participate via RPV at the AGM of the Company.
- (d) The appointment of proxy may be made in hard copy or in electronic form. The Form of Proxy must be submitted in the following manners, at least forty-eight (48) hours before the time for holding the meeting or any adjournment thereof:-
- (i) In hard copy form  
To be deposited at the Company's Share Registrar's office at Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively Tricor Customer Service Centre, Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur; or
- (ii) By electronic means  
The proxy form can also be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiih.online> . Please refer to the Administrative Guide on the procedures for electronic lodgement of proxy form via TIIH Online.
- (e) By submitting the duly executed proxy form, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of this Annual General Meeting and any adjournment thereof.

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AFFIX  
STAMP

The Company Secretary  
**TA ENTERPRISE BERHAD**  
**REGISTRATION NO. 199001003300 (194867-M)**  
c/o The Company's Share Registrar  
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

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