



**TIME DOTCOM BERHAD**  
(Registration No. 199601040939 (413292-P))  
(Incorporated in Malaysia)

## NOTIFICATION TO SHAREHOLDERS

Dear Valued Shareholders of TIME dotCom Berhad (“**TIME**” or “**the Company**”),

### **POSTPONEMENT OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING (“24<sup>TH</sup> AGM”) AND EXTRAORDINARY GENERAL MEETING (“EGM”) OF THE COMPANY**

TIME had, on 30 April 2021 and 27 May 2021, issued Notices to convene the 24<sup>th</sup> AGM and EGM of the Company respectively on a fully virtual basis and entirely via Remote Participation and Electronic Voting facilities at the broadcast venue at **TIME dotCom Berhad, TIME Lobby, Ground Floor, No. 14, Jalan Majistret U1/26, HICOM Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia** on **Wednesday, 16 June 2021 at 10.00 a.m. (for the 24<sup>th</sup> AGM) and 12.30 p.m. or 15 minutes following the conclusion or adjournment of the 24<sup>th</sup> AGM, whichever is later (for the EGM).**

On 8 June 2021, TIME and Maybank Investment Bank Berhad, on behalf of the Board of Directors (“**Board**”), had announced the Board’s decision to postpone the 24<sup>th</sup> AGM and EGM to a later date (“**Postponed 24<sup>th</sup> AGM**” and “**Postponed EGM**”) following the Prime Minister’s Department’s announcement on 28 May 2021 on the imposition of the full Movement Control Order (FMCO) with a total lockdown period from 1 June 2021 to 14 June 2021 nationwide, followed by an extension until 28 June 2021 to curb the sharp increase in COVID-19 infections in Malaysia. The Board wishes to announce that the Postponed 24<sup>th</sup> AGM and Postponed EGM shall be held fully virtual as set out below:-

Meeting	Date	Time	Broadcast Venue
Postponed 24 <sup>th</sup> AGM	Thursday, 22 July 2021	10.00 a.m.	TIME dotCom Berhad TIME Lobby, Ground Floor No. 14, Jalan Majistret U1/26 HICOM Glenmarie Industrial Park 40150 Shah Alam, Selangor Darul Ehsan Malaysia
Postponed EGM	Thursday, 22 July 2021	12.30 p.m. or 15 minutes following the conclusion or adjournment of the Postponed 24 <sup>th</sup> AGM, whichever is later	

For the purpose of determining a member who shall be entitled to virtually attend and vote at the Postponed 24<sup>th</sup> AGM and Postponed EGM, the Company shall be requesting a General Meeting Record of Depositors as at 15 July 2021. Only a depositor whose name appears in the Record of Depositors as at 15 July 2021 shall be entitled to attend or appoint a proxy(ies) to participate and vote on his/her behalf.

A copy of this Notification, Notices and Proxy Forms of the Postponed 24<sup>th</sup> AGM and Postponed EGM, and Revised Administrative Details will be sent to the shareholders. You may also download the documents on our website at <https://time.com.my/investor-relations>.

### **BY ORDER OF THE BOARD**

**CHEW ANN NEE**  
**(MAICSA 7030413) (SSM PC No.: 201908001413)**  
Company Secretary  
23 June 2021  
Selangor Darul Ehsan



**TIME DOTCOM BERHAD**  
(Registration No. 199601040939 (413292-P))  
(Incorporated in Malaysia)

## **NOTICE OF POSTPONED 24<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the postponed 24<sup>th</sup> Annual General Meeting (“**24<sup>th</sup> AGM**”) of the Company will be held fully virtual at the broadcast venue at **TIME dotCom Berhad, TIME Lobby, Ground Floor, No. 14, Jalan Majistret U1/26, HICOM Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia on Thursday, 22 July 2021 at 10.00 a.m.** for the purpose of transacting the following businesses:-

### **AGENDA**

1. To receive the Audited Financial Statements for the financial year ended 31 December 2020 together with the Reports of the Directors and Auditors thereon.  
**Please refer to Note A.**

#### **As Ordinary Business:-**

2. To re-elect the following Directors retiring in accordance with Rule 103 of the Company’s Constitution and, who being eligible, have offered themselves for re-election:-
  - i) Mark Guy Dioguardi **Resolution 1**
  - ii) Hong Kean Yong **Resolution 2**
  - iii) Patrick Corso **Resolution 3**
3. To re-appoint Messrs KPMG PLT as Auditors and to authorise the Directors to fix their remuneration. **Resolution 4**

#### **As Special Business:-**

To consider and if thought fit, pass the following Resolutions:-

4. Ordinary Resolution – Directors’ Fees **Resolution 5**  
“THAT the Directors’ fees of up to RM984,000 from the day after the 24<sup>th</sup> AGM until the conclusion of the next AGM of the Company be hereby approved.”
5. Ordinary Resolution – Proposed payment of Directors’ Benefits to the Non-Executive Directors **Resolution 6**  
“THAT approval be and is hereby given for the payment of Directors’ Benefits which include meeting allowance, medical and hospitalisation coverage and other claimable benefits incurred from the day after the 24<sup>th</sup> AGM until the conclusion of the next AGM of the Company.”
6. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016.

### **BY ORDER OF THE BOARD**

**CHEW ANN NEE (MAICSA 7030413) (SSM PC No.: 201908001413)**  
Company Secretary  
23 June 2021  
Selangor Darul Ehsan

**Note A:-**

This agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 does not require a formal approval of the shareholders and hence is not put forward for voting.

**Notes:-**

1. In view of the Coronavirus (COVID-19) pandemic and with the safety of the Company's shareholders, employees and Directors being of primary concern, the Board of Directors ("the Board") and Management decided that the 24<sup>th</sup> AGM of the Company shall be conducted on a fully virtual basis via Remote Participation and Electronic Voting facilities which are available on the Company's Poll Administrator website at <https://web.lumiagm.com>. Please follow the procedures provided in the Revised Administrative Details for the 24<sup>th</sup> AGM in order to register, participate and vote remotely.
2. The main and only venue of the 24<sup>th</sup> AGM is the broadcast venue which is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Rule 59(4) of the Company's Constitution that require the Chairman of the meeting to be present at the main venue of the meeting. **Shareholders/proxies/corporate representatives should not be physically present** nor will they be admitted at the broadcast venue on the day of the 24<sup>th</sup> AGM.
3. A member who is not able to participate in this fully virtual AGM is encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instruction in the instrument appointing a proxy.
4. For the purpose of determining a member who shall be entitled to virtually attend this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 15 July 2021. Only a depositor whose name appears on the Record of Depositors as at 15 July 2021 shall be entitled to attend the 24<sup>th</sup> AGM or appoint a proxy(ies) to participate and vote on his/her behalf by returning the proxy form, in accordance with the Revised Administrative Details.
5. A member entitled to virtually attend and vote at the above meeting of the Company is entitled to appoint a proxy(ies) to attend and vote in his/her stead, in accordance with the Revised Administrative Details. A proxy may but need not be a member of the Company.
6. Where a member appoints two (2) proxies, the appointments shall be invalid unless the proportion of holding to be represented by each proxy is specified.
7. The instrument of proxy shall be in writing and signed by the appointor or by his/her attorney and in the case of a corporation, either under its common seal or signed by its attorney or officer on behalf of the corporation.
8. Where a member of the Company is an authorised nominee as defined in accordance with the Securities Industry (Central Depositories) Act, 1991, it may appoint up to 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.
9. 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. The appointment of two (2) or more proxies in respect of any particular Omnibus Account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
10. The instrument appointing a proxy or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Company's Poll Administrator, **Boardroom Share Registrars Sdn Bhd at Ground Floor or 11th Floor, Menara Symphony, No. 5 Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or via electronic means at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time of holding the 24<sup>th</sup> AGM**, i.e. latest by Tuesday, 20 July 2021 at 10.00 a.m. and in default the instrument of proxy shall not be treated as valid.

## **Explanatory Notes on Special Business:-**

### **Resolution 5**

The amount of Directors' fees of RM984,000 under proposed Resolution 5 is for the payment of fees for the existing Non-Executive Directors for the period from the day after the 24<sup>th</sup> AGM until the conclusion of the next AGM of the Company and to cater for appointment of a new director.

### **Resolution 6**

The Directors' Benefits comprises the allowances and other emoluments payable to the Non-Executive Directors, details of which are as follows:-

- (a) Meeting attendance allowance for each director is RM5,000 per meeting.
- (b) Other Benefits - Medical and hospitalisation coverage and other claimable benefits.

If the proposed Resolution 6 is passed by the shareholders at the 24<sup>th</sup> AGM, payment of benefits incurred by the Directors from the day after the 24<sup>th</sup> AGM until the conclusion of the Company's next AGM will be paid by the Company, as and when incurred.

### **Additional Notes:-**

1. The Proxy Form of the 24<sup>th</sup> AGM ("**New Proxy Form**") **does not invalidate** the Proxy Form which was circulated together with the Notice dated 30 April 2021 ("**Original Proxy Form**").
2. If the Company receives both the Original Proxy Form and the New Proxy Form from a member, THE LATTER SHALL SUPERSEDE THE FORMER.
3. In the event that the Company does not receive the duly executed New Proxy Form within the required timeframe, THE MEMBER WHO HAS DEPOSITED THE ORIGINAL PROXY FORM AT THE OFFICE OF THE COMPANY'S POLL ADMINISTRATOR OR VIA ELECTRONIC MEANS WITHIN THE REQUIRED TIMEFRAME IS DEEMED TO HAVE APPOINTED AND AUTHORISED HIS/HER PROXY UNDER THE ORIGINAL PROXY FORM TO VOTE ON THE ORDINARY RESOLUTIONS AS THE PROXY DEEMS FIT.

**TIME DOTCOM BERHAD**

(Registration No. 199601040939 (413292-P))  
(Incorporated in Malaysia)

**REVISED ADMINISTRATIVE DETAILS  
FOR THE POSTPONED 24<sup>TH</sup> ANNUAL GENERAL MEETING (“24<sup>TH</sup> AGM”) AND  
POSTPONED EXTRAORDINARY GENERAL MEETING (“EGM”)**

Meeting	Date	Time	Broadcast Venue
24 <sup>th</sup> AGM	Thursday, 22 July 2021	10.00 a.m.	TIME dotCom Berhad TIME Lobby, Ground Floor No. 14, Jalan Majistret U1/26 HICOM Glenmarie Industrial Park 40150 Shah Alam, Selangor Darul Ehsan Malaysia
EGM	Thursday, 22 July 2021	12.30 p.m. or 15 minutes following the conclusion or adjournment of the 24 <sup>th</sup> AGM, whichever is later	
Meeting Platform	<a href="https://web.lumiagm.com">https://web.lumiagm.com</a>		
Registration	Virtual Meeting via Remote Participation and Electronic Voting (“RPEV”) facilities		
Mode of Communication	Shareholders may:- (a) Submit questions prior to the 24 <sup>th</sup> AGM and EGM by emailing to <a href="mailto:investor.relations@time.com.my">investor.relations@time.com.my</a> no later than Friday, 16 July 2021 at 10.00 a.m.; or (b) Typed text in the Meeting Platform. The messaging window facility will be opened concurrently with the Virtual Meeting Portal, i.e., one (1) hour before the 24 <sup>th</sup> AGM, starting from 9.00 a.m. and one (1) hour before the EGM, starting from 11.30 a.m. on Thursday, 22 July 2021.		

**1. Virtual Meeting**

- 1.1 In view of the Coronavirus (COVID-19) pandemic and with the safety of the Company’s shareholders, employees and Directors being of primary concern, the Board and Management decided that the 24<sup>th</sup> AGM and EGM of the Company shall be conducted on a fully virtual basis via RPEV facilities which are available on the Company’s Poll Administrator website at <https://web.lumiagm.com>. Please follow the procedures provided in this Revised Administrative Details for the 24<sup>th</sup> AGM and EGM in order to register, participate and vote remotely.
- 1.2 The main and only venue of the 24<sup>th</sup> AGM and EGM is the broadcast venue which is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Rule 59(4) of the Company’s Constitution that requires the Chairman of the meeting to be present at the main venue of the meeting. **Shareholders/proxies/corporate representatives should not be physically present** nor will they be admitted at the broadcast venue on the day of the 24<sup>th</sup> AGM and EGM.

Shareholders can participate in our full virtual 24<sup>th</sup> AGM and EGM by registering online via the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>.

- 1.3 With the RPEV facilities, you may exercise your right as a shareholder of the Company to participate (and pose questions to the Board and Management of the Company) and to vote at the 24<sup>th</sup> AGM and EGM, safely from your home.

- 1.4 You must ensure that you are connected to the internet at all times in order to participate and vote when the 24<sup>th</sup> AGM and EGM have commenced. Kindly ensure the stability of your internet connectivity throughout the 24<sup>th</sup> AGM and EGM is maintained as quality of the live webcast and online remote voting are dependent on the bandwidth and stability of the internet connection.
- 1.5 Even though the 24<sup>th</sup> AGM and EGM use the same administrative procedures, they are deemed as separate meetings. Shareholders who have logged in for the 24<sup>th</sup> AGM must logout from the Virtual Meeting Platform upon conclusion of the said meeting and login again with a separate meeting ID and login credentials to participate in the EGM.

## 2. Entitlement to Participate and Vote

Only a depositor whose name appears on the Record of Depositors as at 15 July 2021 shall be entitled to participate in the 24<sup>th</sup> AGM and EGM or appoint a proxy(ies) to participate and vote on his/her behalf by submitting the proxy forms.

## 3. Lodgement of Proxy Form

- 3.1 If you are unable to attend the 24<sup>th</sup> AGM and EGM via RPEV facilities and wish to appoint the Chairman of the meeting as your proxy to vote on your behalf, please deposit your proxy forms at the office of the Company's Poll Administrator, **Boardroom Share Registrars Sdn Bhd ("Boardroom") at Ground Floor or 11th Floor, Menara Symphony, No. 5 Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan** not less than forty-eight (48) hours before the time of holding the 24<sup>th</sup> AGM and EGM, i.e. latest by Tuesday, 20 July 2021 at 10.00 a.m. (for the 24<sup>th</sup> AGM) and 12.30 p.m. (for the EGM) respectively. Any alteration to the Proxy Forms must be initialled.
- 3.2 Alternatively, the proxy appointment may also be lodged electronically at <https://investor.boardroomlimited.com> which is free and available to all individual shareholders, not less than forty-eight (48) hours before the time of holding the 24<sup>th</sup> AGM and EGM, i.e. latest by Tuesday, 20 July 2021 at 10.00 a.m. (for the 24<sup>th</sup> AGM) and 12.30 p.m. (for the EGM) respectively. For further information, kindly refer to the "eProxy Lodgement of Form of Proxy" below.

<p><b>Step 1 Register Online with Boardroom Smart Investor Portal (for first time registration only)</b></p> <p><i>[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 on eProxy Lodgement.]</i></p> <ol style="list-style-type: none"> <li>a. Access website <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a>.</li> <li>b. Click &lt;&lt;Register&gt;&gt; to sign up as a user.</li> <li>c. Complete the registration and upload a softcopy of your MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDF format.</li> <li>d. Please enter a valid email address and wait for Boardroom's email verification.</li> <li>e. Your registration will be verified and approved within one (1) business day and an email notification will be provided.</li> </ol>
<p><b>Step 2 eProxy Lodgement</b></p> <ol style="list-style-type: none"> <li>a. Access website <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a>.</li> <li>b. Login with your User ID and Password given above.</li> <li>c. Go to "<b>Corporate Meeting</b>" and browse the Meeting List for "<b>TIME DOTCOM BERHAD 24<sup>TH</sup> POSTPONED ANNUAL GENERAL MEETNG</b>" and "<b>TIME DOTCOM BERHAD POSTPONED EXTRAORDINARY GENERAL MEETING</b>", click &lt;&lt;Enter&gt;&gt; and select &lt;&lt;Submit eProxy Form&gt;&gt;.</li> <li>d. Read the terms &amp; conditions and confirm the Declaration.</li> <li>e. Enter your CDS Account Number and indicate the number of securities.</li> <li>f. Appoint your proxy(ies) or the Chairman of the meeting and enter the required particulars for your proxy(ies).</li> <li>g. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide your votes.</li> <li>h. Review and confirm your proxy(ies) appointment.</li> <li>i. Click &lt;&lt;Apply&gt;&gt;.</li> <li>j. Download or print the eProxy Form acknowledgement.</li> </ol>

- 3.3 If you wish to participate in the meetings yourself, please do not submit any proxy form for the meetings. You will not be allowed to participate in the 24<sup>th</sup> AGM and EGM together with a proxy(ies) appointed by you.

#### 4. Revocation of Proxy

If you have submitted your Proxy Forms prior to the 24<sup>th</sup> AGM and EGM and subsequently decide to appoint another person or wish to participate in the meetings yourself, please write in to [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com) to revoke the earlier appointed proxy(ies) at least forty-eight (48) hours before the 24<sup>th</sup> AGM and EGM respectively. On revocation, your proxy(ies) will not be allowed to participate in the meetings. In such event, you should advise your proxy(ies) accordingly.

#### 5. Voting Procedures

- 5.1 The voting will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad's Main Market Listing Requirements. The Company has appointed Boardroom as the Poll Administrator to conduct the poll by way of electronic voting (e-Voting) and Scrutineer Solutions Sdn Bhd as Scrutineer to verify the poll results.



Members and proxies are required to use one (1) of the following methods to vote remotely:-

- (i) Launch Lumi Apps by scanning the QR code given to you in the email along with your remote participation User ID and Password; or
  - (ii) Access to Lumi webportal via website URL <https://web.lumiagm.com>.
- 5.2 During the 24<sup>th</sup> AGM and EGM, the Chairman will invite the Poll Administrator to brief on the e-Voting housekeeping rules.
- 5.3 For the purpose of the 24<sup>th</sup> AGM and EGM, e-Voting can be carried out by using either personal smart mobile phones, tablets, personal computers or laptops.
- 5.4 The polling will only commence after announcement of poll being opened by the Chairman and until such time when the Chairman announces the closure of poll.
- 5.5 The Scrutineer will verify the poll result reports upon closing of the poll session by the Chairman. Thereafter, the Chairman will announce and declare whether the resolution(s) put to vote were successfully carried or not.

#### 6. Remote Participation and Electronic Voting (RPEV)

- 6.1 Please note that all members including (i) individual members; (ii) corporate shareholders; (iii) authorised nominees; and (iv) exempt authorised nominees shall use the RPEV facilities to participate and vote remotely at the 24<sup>th</sup> AGM and EGM.
- 6.2 If you wish to participate in the meetings, you will be able to view a live webcast of the meetings, ask questions and submit your votes in real time whilst the meetings are in progress.
- 6.3 Kindly follow the steps below to request for your login ID and password and usage of the RPEV facilities:-

Before the day of the 24 <sup>th</sup> AGM and EGM	
Procedure	Action
i. Register Online with Boardroom Smart Investor Portal (for first time registration only)	<p><i>[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step (ii) – Submit request for remote participation.]</i></p> <ul style="list-style-type: none"> <li>a. Access website <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a>.</li> <li>b. Click &lt;&lt;Register&gt;&gt; to sign up as a user.</li> <li>c. Complete the registration and upload a softcopy of your MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDF format.</li> <li>d. Please enter a valid email address and wait for Boardroom's email verification.</li> <li>e. Your registration will be verified and approved within one (1) business day and an email notification will be provided.</li> </ul>

Before the day of the 24 <sup>th</sup> AGM and EGM		
Procedure	Action	
ii.	Submit Request for Remote Participation (User ID and Password)	<p><i>[Note: Registration for remote access will be opened on 23 June 2021. Please note that the closing time to submit your request is not less than forty-eight (48) hours before the time of holding the meetings, i.e. latest by Tuesday, 20 July 2021 at 10.00 a.m. (for the 24<sup>th</sup> AGM) and 12.30 p.m. (for the EGM).]</i></p> <p><b>Individual Members</b></p> <ol style="list-style-type: none"> <li>Login to <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> using your user ID and password.</li> <li>Select “<b>Corporate Meeting</b>” from main menu and select the correct Corporate Event “<b>TIME DOTCOM BERHAD 24<sup>TH</sup> POSTPONED ANNUAL GENERAL MEETING</b>” and “<b>TIME DOTCOM BERHAD POSTPONED EXTRAORDINARY GENERAL MEETING</b>”.</li> <li>Click &lt;&lt;Enter&gt;&gt; and select &lt;&lt;Register for RPEV&gt;&gt;.</li> <li>Read and agree to the Terms &amp; Conditions.</li> <li>Enter your CDS Account and thereafter submit your request.</li> </ol> <p><b>Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee</b></p> <ol style="list-style-type: none"> <li>Write in to <a href="mailto:BSR.Helpdesk@boardroomlimited.com">BSR.Helpdesk@boardroomlimited.com</a> by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy to submit the request.</li> <li>Please provide a copy of Corporate Representative’s or Proxy Holder’s MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDF format as well as his/her email address.</li> </ol>
iii.	Email Notification	<ol style="list-style-type: none"> <li>You will receive notification from Boardroom that your request(s) has been received and is being verified.</li> <li>Upon system verification against the General Meeting Record of Depositors as at 15 July 2021, you will receive an email from Boardroom either approving or rejecting your registration for remote participation.</li> <li>If your registration is approved, you will also receive your remote access user ID and password in the same email from Boardroom.</li> <li>Please note that the closing time to submit your request is at 10.00 a.m. and 12.30 p.m. on Tuesday, 20 July 2021, being forty-eight (48) hours before the 24<sup>th</sup> AGM and EGM respectively.</li> </ol>
On the day of the 24 <sup>th</sup> AGM and EGM		
Procedure	Action	
iv.	Login to Virtual Meeting Platform	<ol style="list-style-type: none"> <li>The Virtual Meeting portal will be opened on Thursday, 22 July 2021 for login one (1) hour before the commencement of the 24<sup>th</sup> AGM (i.e. at 9.00 a.m.) and one (1) hour before the commencement of the EGM (i.e. at 11.30 a.m.).</li> <li>The Meeting Platform can be accessed via one of the following methods:- <ul style="list-style-type: none"> <li>➤ Launch <b>Lumi Apps</b> by scanning the QR Code provided in the email notification; or</li> <li>➤ Access to <b>Lumi</b> webportal via website at <a href="https://web.lumiagm.com">https://web.lumiagm.com</a>.</li> </ul> </li> <li>Insert the Meeting ID No. and sign in with the user ID and password provided to you via the email notification in Step (iii) above.</li> </ol>
v.	Participate	<p><i>[Note: Questions submitted online will be moderated before being sent to the Chairman to avoid repetition.]</i></p> <ol style="list-style-type: none"> <li>If you would like to view the live webcast, select the broadcast icon. </li> <li>If you would like to ask a question during the 24<sup>th</sup> AGM and EGM, select the messaging icon. </li> <li>Type your message within the chat box, once completed, click the send button.</li> </ol>



On the day of the 24 <sup>th</sup> AGM and EGM		
Procedure		Action
vi.	Voting	a. Once the 24 <sup>th</sup> AGM and EGM is opened for voting, the polling icon will appear with the resolution(s) and your voting choices. b. To vote, simply select your voting direction from the options provided. A confirmation message will appear to show your vote has been received. c. To change your vote, simply select another voting direction. d. If you wish to cancel your vote, please press "Cancel".
vii.	End of Participation	a. Upon the announcement by the Chairman on the closure of the 24 <sup>th</sup> AGM and EGM, the live webcast will end and the messaging window will be disabled. b. You can now logout from the Meeting Platform.

6.4 All registrations by shareholders, proxy(ies)/authorised representative(s)/attorney(s) as users for the RPEV via <https://investor.boardroomlimited.com> prior to this Notification shall remain valid for participation at the 24<sup>th</sup> AGM and EGM to be convened and held virtually on Thursday, 22 July 2021 at 10.00 a.m. and 12.30 p.m. respectively.

## 7. Gift Policy

There will be **NO DISTRIBUTION** of door gifts or vouchers for shareholders/proxies who participate at this virtual 24<sup>th</sup> AGM and EGM.

## 8. Recording or Photography

No recording or photography of the 24<sup>th</sup> AGM and EGM proceedings is allowed without the prior written permission of the Company.

## 9. Annual Report 2020, Corporate Governance Report 2020 and Circular to Shareholders

The Annual Report 2020, Corporate Governance Report 2020 and Circular to Shareholders in relation to the Proposed Bonus Issue dated 27 May 2021 may be downloaded at <https://time.com.my/investor-relations> and Bursa Malaysia Securities Berhad's website.

## 10. Communication Guidance

Shareholders are also reminded to monitor the Company's website and announcements for any changes to the 24<sup>th</sup> AGM and EGM arrangements that may be necessitated due to the evolving COVID-19 situation in Malaysia.

## 11. Enquiries

If you have any enquiries prior to the 24<sup>th</sup> AGM and EGM or if you wish to request for technical assistance to participate in the fully virtual meetings, please contact Boardroom during office hours from Monday to Friday (8.30 a.m. to 5.30 p.m.), details as follows:-

Boardroom Share Registrars Sdn. Bhd.

Address : 11th Floor, Menara Symphony  
 No. 5 Jalan Professor Khoo Kay Kim  
 Seksyen 13  
 46200 Petaling Jaya  
 Selangor Darul Ehsan Malaysia

General Line : 603-7890 4700 (Helpdesk)  
 Fax Number : 603-7890 4670  
 Email : [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com)

(This page is intentionally left blank)

# PROXY FORM



**TIME DOTCOM BERHAD**  
(Registration No. 199601040939 (413292-P))  
(Incorporated in Malaysia)

No. of Shares Held:
CDS Account No.:

I/We, \_\_\_\_\_ Identification/Company No. \_\_\_\_\_  
(Full name as per NRIC/Certificate of Incorporation in Capital letters)

of \_\_\_\_\_  
(Full address)

Tel. No. \_\_\_\_\_ Email address \_\_\_\_\_

being a member/members of **TIME dotCom Berhad** hereby appoint the following person(s):-

Full Name (in CAPITAL Letters):	NRIC/Passport No.:	Proportion of shareholding to be represented by the proxy(ies):	
		No. of Shares	%
Address:			
Tel. No.:			
Email Address:			

\*and/or

Full Name (in CAPITAL Letters):	NRIC/Passport No.:	Proportion of shareholding to be represented by the proxy(ies):	
		No. of Shares	%
Address:			
Tel. No.:			
Email Address:			

or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the postponed 24<sup>th</sup> Annual General Meeting ("24<sup>th</sup> AGM") of the Company to be held fully virtual at the broadcast venue at **TIME dotCom Berhad, TIME Lobby, Ground Floor, No. 14, Jalan Majistret U1/26, HICOM Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia** on **Thursday, 22 July 2021 at 10.00 a.m.** and at any adjournment thereof.

You may indicate with an "X" or "✓" in the boxes provided below how you wish your votes to be cast. Please note that the filling of this form is subject to the below stated voting instruction, my/our proxy/proxies may vote or abstain from voting any resolutions as he/she/they may think fit.

Please take further note that the Company shall accept the vote cast by your proxy as a valid vote whether or not your proxy has acted in accordance with your instructions.

NO.	RESOLUTIONS	FOR	AGAINST
1.	Re-election of Mark Guy Dioguardi as Director		
2.	Re-election of Hong Kean Yong as Director		
3.	Re-election of Patrick Corso as Director		
4.	Re-appointment of Messrs KPMG PLT as Auditors		
5.	Directors' Fees of up to RM984,000		
6.	Proposed payment of Directors' Benefits to the Non-Executive Directors		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

\_\_\_\_\_  
Signature/Common Seal of Appointor



#### Notes:-

1. In view of the Coronavirus (COVID-19) pandemic and with the safety of the Company's shareholders, employees and Directors being of primary concern, the Board of Directors ("the Board") and Management decided that the 24<sup>th</sup> AGM of the Company shall be conducted on a fully virtual basis via Remote Participation and Electronic Voting facilities which are available on the Company's Poll Administrator website at <https://web.lumiagm.com>. Please follow the procedures provided in the Revised Administrative Details for the 24<sup>th</sup> AGM in order to register, participate and vote remotely.
2. The main and only venue of the 24<sup>th</sup> AGM is the broadcast venue which is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Rule 59(4) of the Company's Constitution that require the Chairman of the meeting to be present at the main venue of the meeting. **Shareholders/proxies/corporate representatives should not be physically present** nor will they be admitted at the broadcast venue on the day of the 24<sup>th</sup> AGM.
3. A member who is not able to participate in this fully virtual AGM is encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instruction in the instrument appointing a proxy.
4. For the purpose of determining a member who shall be entitled to virtually attend this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 15 July 2021. Only a depositor whose name appears on the Record of Depositors as at 15 July 2021 shall be entitled to attend the 24<sup>th</sup> AGM or appoint a proxy(ies) to participate and vote on his/her behalf by returning the proxy form, in accordance with the Revised Administrative Details.
5. A member entitled to virtually attend and vote at the above meeting of the Company is entitled to appoint a proxy(ies) to attend and vote in his/her stead, in accordance with the Revised Administrative Details. A proxy may but need not be a member of the Company.
6. Where a member appoints two (2) proxies, the appointments shall be invalid unless the proportion of holding to be represented by each proxy is specified.
7. The instrument of proxy shall be in writing and signed by the appointor or by his/her attorney and in the case of a corporation, either under its common seal or signed by its attorney or officer on behalf of the corporation.
8. Where a member of the Company is an authorised nominee as defined in accordance with the Securities Industry (Central Depositories) Act, 1991, it may appoint up to 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.
9. 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. The appointment of two (2) or more proxies in respect of any particular Omnibus Account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
10. The instrument appointing a proxy or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Company's Poll Administrator, **Boardroom Share Registrars Sdn Bhd at Ground Floor or 11th Floor, Menara Symphony, No. 5 Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or via electronic means at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time of holding the 24<sup>th</sup> AGM**, i.e. latest by Tuesday, 20 July 2021 at 10.00 a.m. and in default the instrument of proxy shall not be treated as valid.

#### Additional Notes:-

1. The Proxy Form of the 24<sup>th</sup> AGM ("**New Proxy Form**") **does not invalidate** the Proxy Form which was circulated together with the Notice dated 30 April 2021 ("**Original Proxy Form**").
2. If the Company receives both the Original Proxy Form and the New Proxy Form from a member, THE LATTER SHALL SUPERSEDE THE FORMER.
3. In the event that the Company does not receive the duly executed New Proxy Form within the required timeframe, THE MEMBER WHO HAS DEPOSITED THE ORIGINAL PROXY FORM AT THE OFFICE OF THE COMPANY'S POLL ADMINISTRATOR OR VIA ELECTRONIC MEANS WITHIN THE REQUIRED TIMEFRAME IS DEEMED TO HAVE APPOINTED AND AUTHORISED HIS/HER PROXY UNDER THE ORIGINAL PROXY FORM TO VOTE ON THE ORDINARY RESOLUTIONS AS THE PROXY DEEMS FIT.

Fold this flap for sealing

Then fold here

AFFIX  
STAMP

**BOARDROOM SHARE REGISTRARS SDN BHD**  
11th Floor, Menara Symphony  
No. 5 Jalan Professor Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

1st fold here

