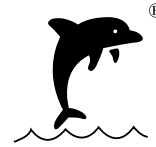


FORM OF PROXY



DOLPHIN INTERNATIONAL BERHAD
 (Registration No. 201201016010 (1001521-X))
 (Incorporated in Malaysia)

No. of Shares Held	CDS Account No.

I/We _____ NRIC/Company No. _____
 (FULL NAME IN BLOCK LETTERS)

of _____

Contact No. _____ Email Address _____

being a member/members of **DOLPHIN INTERNATIONAL BERHAD** ("Company"), hereby appoint:

Full Name (IN BLOCK LETTERS)	NRIC /Passport No.	% of shareholdings
# Contact No.	# Email Address	
Address:		

*and/or

Full Name (IN BLOCK LETTERS)	NRIC /Passport No.	% of shareholdings
Contact No.	Email Address	
Address:		

or failing him/her, the Chairman of the Meeting, as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company ("EGM") to be conducted on a fully virtual basis through live streaming and online Remote Participation and Electronic Voting ("RPEV") facilities via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657), provided by Boardroom Share Registrars Sdn. Bhd. in Malaysia on Monday, 1 November 2021 at 10.00 a.m. or at any adjournment thereof .

Please indicate with an "X" in the space provided below how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

Resolution	Proposal	For	Against
Ordinary resolution 1	Proposed Private Placement		
Ordinary resolution 2	Proposed Shareholders' Mandate		

*Strike out whichever is not applicable

Signed this _____ day of _____ 2021.

 Signature of Member/
 Common Seal of Shareholder



Notes:

1. *The EGM will be conducted on a fully virtual basis through live streaming and online RPEV facilities provided by Boardroom Share Registrars Sdn. Bhd. in Malaysia via <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657). 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 EGM via RPEV. Please read these Notes carefully and follow the procedures in the Administrative Guide for the Fully Virtual EGM in order to participate remotely via RPEV. The Administrative Guide for the Fully Virtual EGM is enclosed in Appendix V of the circular to shareholders dated 13 October 2021.*
2. *A member of the Company entitled to participate, speak and vote at the meeting shall be entitled to appoint up to 2 proxies or attorney or other duly authorised representative to participate, speak and vote in his/her stead. Where a member appoints 2 proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy. A proxy may not be a member of the Company.*
3. *The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer or by his/her attorney duly authorised in writing, and in the case of a corporation, shall either be given under its common seal or under the hand of an officer or attorney of the corporation duly authorised.*
4. *Where a member who is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 (“**SICDA**”) may appoint not more than 2 proxies in respect of each Securities Account it holds in ordinary shares of the Company standing to the credit of the said Securities Account.*
5. *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.*
6. *The instrument appointing a proxy and the power of attorney or other authority duly authorised in writing or if such appointor is a Corporation, under its common seal or under the hand of an officer or attorney of the Corporation duly authorised, shall either be deposited at the office of the Company’s Share Registrar at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or be electronically deposited through the Share Registrar’s website, Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>, not less than 48 hours before the time appointed for holding the meeting or adjourned meeting.*
7. *Depositors who appear in the Record of Depositors as at 25 October 2021 shall be regarded as Member of the Company entitled to participate, speak and vote at the meeting or appoint a proxy or proxies to participate and vote on his/her behalf.*

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Then fold here

AFFIX
STAMP

THE SHARE REGISTRAR

DOLPHIN INTERNATIONAL BERHAD
(Registration No. 201201016010 (1001521-X))
(Incorporated in Malaysia)

C/O Boardroom Share Registrars Sdn. Bhd.

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

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