



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

FORM OF PROXY

CDS account no.
No. of Shares held

I/We, NRIC No./Passport No./ Company No
(Full name in capital letters)

Tel No. /HP No. Email Address

of
(full address)

being a member(s) of the above Company, hereby appoint:

Full Name (in capital letters as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Tel No. /HP No.:		Email Address:	
Address			

*and / or failing him/her

Full Name (in capital letters as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Tel No. /HP 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 Eighth Annual General Meeting of the Company to be conducted on a fully virtual basis at the Broadcast Venue at Level 12, Training Room, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan on Monday, 7 December, 2020 at 10.00 a.m. or at any adjournment thereof.

* Delete whichever is inapplicable

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

Item	Agenda	
1.	To receive the audited Financial Statements of the Company for the period ended 30 June 2020 together with the Reports of the Directors and Auditors thereon	
		FOR AGAINST
2.	Ordinary Resolution 1 -To approve the payment of Directors' Fees of RM327,000	
3.	Ordinary Resolution 2 -To approve the payment of Directors' benefits to the Directors up to an amount of RM100,000	
4.	Ordinary Resolution 3 -To re-elect Low Teck Yin as Director	
5.	Ordinary Resolution 4 -To re-elect Tengku Ahmad Badli Shah Bin Raja Hussin as Director	
6.	Ordinary Resolution 5 -To re-elect Thoo Soon Huat as Director	
7.	Ordinary Resolution 6 -To re-elect Tan Ban Tatt as Director	
8.	Ordinary Resolution 7 -To re-elect Lim Seng Hock as Director	
9.	Ordinary Resolution 8 -To re-elect Serena Goh Fhen Fhen as Director	
10.	Ordinary Resolution 9 -To re-appoint Auditors and to authorise the Directors to fix their remuneration	
11.	Ordinary Resolution 10 -To empower the Directors of the Company to issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016	
12.	Special Resolution 1 -To approve the Proposed Amendment to the Constitution of the Company	

Signature of Member / Common Seal

Dated this _____ day of _____ 2020.



Notes:-

- 1) The Eighth Annual General Meeting will be conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities which are available on Boardroom Smart Investor Portal at <https://www.boardroomlimited.my>. Please follow the procedures provided in the Administrative Notes for the Eighth Annual General Meeting in order to register, participate and vote remotely via the RPV facilities.
- 2) The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Act which requires the Chairman of the meeting to be present at the main venue of the meeting. Members/proxies will not be allowed to be physically present at the Broadcast Venue on the day of the meeting.
- 3) A member of the Company entitled to participate, speak and vote at the meeting shall be entitled to appoint up to two (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 holdings to be represented by each proxy. A proxy may but need not be a member of the Company. A proxy appointed to participate and vote at the meeting shall have the same rights as the member to speak at the meeting.
- 4) The instrument appointing a proxy shall be in writing signed by the appointor or by his/her attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or signed by an officer or attorney duly authorised.
- 5) Where a member of a Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, may appoint not more than two (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.
- 6) Where a member of the Company 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 multiple proxies shall not be valid unless the proportion of the shareholdings represented by each proxy is specified.
- 7) 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 be deposited at the Share Registrar's office of the Company, at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding the meeting or adjourned meeting.
- 8) Depositors who appear in the Record of Depositors as at 30 November 2020 shall be regarded as member of the Company entitled to attend the Eighth Annual General Meeting or appoint a proxy or proxies to attend and vote on his/her behalf.

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**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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Fold This Flap For Sealing
