PROXY FORM

Number of shares held	CDS account no.

(Company Registration No. 201101004392 (932533-V))
(Incorporated in Malaysia)

*I/We, _____ *NRIC/*Passport/*Registration No. _____

(full name of member as per NRIC/passport in block letters)

of _____

(full address of member in block letters)

with telephone no. _____ and email address _____

being a member of Astro Malaysia Holdings Berhad ("the Company"), hereby appoint the following person(s) as my/our proxy:

	Full Name of Proxy in Block Letters	Contact Details	*NRIC/*Passport No.	No. of Shares to be Represented	%
Proxy 1		H/P no.:			
		Email:			
Proxy 2		H/P no.:			
		Email:			
			Total		100%

or failing *him/her, **THE CHAIRMAN OF THE MEETING** as *my/our proxy(ies) to vote for *me/us on *my/our behalf at the **Extraordinary General Meeting of the Company will be held on Thursday, 3 December 2026 at 10.00 a.m. at Kristal Ballroom, Level 1, Hilton Petaling Jaya, No. 2, Jalan Barat, 46200 Petaling Jaya, Selangor, Malaysia** and at any adjournment thereof.

*I/*We hereby indicate with an "x" in the spaces below how *I/we wish *my/our vote(s) to be cast:

Ordinary Resolution	**For**	**Against**	**Abstain**
Proposed Disposal of Broadband Business Assets by MEASAT Broadcast Network Systems Sdn Bhd, a wholly-owned subsidiary of Astro Malaysia Holdings Berhad, to Maxis Broadband Sdn Bhd, a wholly-owned subsidiary of Maxis Berhad			

Subject to the abovestated voting instructions, *my/*our proxy may vote or abstain from voting on any resolutions as *he/*she/*they may think fit.

Dated this _____day of _____ 2026

Signed by hand (if individual)/
by affixation of Common Seal (if corporation)

**Delete whichever not applicable*

NOTES ON PROXY

(1) In accordance with Rule 106.5 of the Constitution of the Company, if a member is unable to participate at the Extraordinary General Meeting ("EGM"), he/she is entitled to appoint one or more proxies to exercise all or any of his/her rights to attend, participate, speak and vote for him/her subject to the following provisions:
   (i) save as provided for in Note (2) below, the Companies Act 2016 ("Act") and any applicable law, each member shall not be permitted to appoint more than two proxies to attend the same meeting; and
   (ii) 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.

(2) For the avoidance of doubt and subject always to Note (1)(ii) above, the Act and any applicable law:
   (i) 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 authorised nominee may appoint in respect of each omnibus account it holds; and
   (ii) where a member is an authorised nominee, it may appoint at least one proxy in respect of each securities account it holds to which ordinary shares in the Company are credited. Each appointment of proxy by an authorised nominee may be made separately or in one instrument of proxy and should specify the securities account number and the name of the beneficial owner for whom the authorised nominee is acting.

(3) There shall be no restriction as to the qualification of the proxy. Hence, a proxy may but need not be a member. A proxy appointed to attend and vote at the meeting shall have the same rights as a member to attend, participate, speak and vote at the meeting.

(4) **The instrument appointing a proxy ("Proxy Form") must be received by Boardroom Share Registrars Sdn Bhd ("Boardroom") latest by Wednesday, 2 December 2026 at 10.00 a.m.** The Proxy Form may be deposited with Boardroom in the following manner:
   (i) By electronic means
   (a) Through the Boardroom Smart Investor Portal ("BSIP") at https://investor.boardroomlimited.com by logging in and selecting 'Submit eProxy Form'. Please refer to the Administrative Guide for the steps to submit
   (b) By sending the Proxy Form by email to bsr.proxy@boardroomlimited.com
   (ii) In hardcopy form
   By sending the ORIGINAL Proxy Form by hand or post to 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia.

(5) If the Proxy Form is deposited in accordance with Note 4.4(ii) above, the Proxy Form shall:
   (i) in the case of an individual, be in writing under the hand of the appointor or of his/her attorney; and
   (ii) in the case of a corporation, be either under the corporation's seal or under the hand of an officer or attorney duly authorised.

(6) Revocation of proxy is effective upon Boardroom receiving a notice of termination in the following manner no later than **Wednesday, 2 December 2026 at 10.00 a.m.**, being at least 24 hours before the commencement of the meeting:
   (i) Revocation of eProxy Form submitted via the BSIP
   - Click 'Meeting Event(s)' and select from the list of companies - **'ASTRO MALAYSIA HOLDINGS BERHAD EXTRAORDINARY GENERAL MEETING'** and click 'Enter'
   - Click on 'Submit Another eProxy Form'
   - Click 'View' under 'Submitted eProxy Form List'
   - Click 'Cancel/Revoke' at the bottom of the eProxy Form
   - Click 'Proceed' to confirm.

   (ii) Revocation of Proxy Form submitted by email, hand or post
   Please write to bsr.proxy@boardroomlimited.com to revoke the appointment of proxy(ies).

(7) The Company reserves the right to reject incomplete or erroneous forms. If the Proxy Form is submitted without an indication as to how the proxy(ies) shall vote on any particular resolution, the proxy(ies) may exercise his/her discretion as to whether to vote on such matter and if so, how.

MEMBERS ENTITLED TO PARTICIPATE AND VOTE AT THE EGM

For the purpose of determining a member who is entitled to participate and vote at the EGM, the Company will request Bursa Malaysia Depository Sdn Bhd, in accordance with Rule 89.1(b) of the Constitution of the Company and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue the General Meeting Record of Depositors as at 26 November 2026. Only a depositor whose name appears therein shall be entitled to attend the EGM or appoint proxy(ies) to attend and/or vote on his/her behalf.

PERSONAL DATA PRIVACY NOTICE

By submitting the information in this form, you consent to Astro Malaysia Holdings Berhad (201101004392 (932533-V)) processing your personal data in the manner stipulated in the Privacy Notice for Shareholders set out in http://www.astro.com.my/privacy-notice-shareholders and warrant that consent of the proxy(ies) and/or representative(s) whose personal data you have provided has also been obtained accordingly and that they have been informed of the privacy notice.

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AFFIX STAMP

Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor
Malaysia

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Fold This Flap For Sealing