

DIALOG**DIALOG GROUP BERHAD**198901001388 (178694-V)
(Incorporated in Malaysia)**PROXY FORM**

No. of Ordinary Shares Held	
CDS Account No.	

I/We _____

NRIC/Passport/Company No.: _____ of _____

Telephone No.: _____being a member of **DIALOG GROUP BERHAD** hereby appoint _____

NRIC/Passport No.: _____ of _____

and/or _____ NRIC/Passport No.: _____ of _____

or failing him/her, the Chairman of the Meeting as my/our proxy, to attend and vote for me/us on my/our behalf at the 37th Annual General Meeting of the Company to be held at **Ballroom 1, 1st Floor, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Malaysia** on **Thursday, 20 November 2025 at 10.00 a.m.** and at any adjournment thereof.

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of a Final Single Tier Cash Dividend of 1.80 sen per ordinary share for the financial year ended 30 June 2025.		
2.	To re-elect Chan Yew Kai, the Director retiring pursuant to Clause 91 of the Company's Constitution.		
3.	To re-elect Badrul Hisham Bin Dahalan, the Director retiring pursuant to Clause 91 of the Company's Constitution.		
4.	To re-elect Zainab Binti Mohd Salleh, the Director retiring pursuant to Clause 91 of the Company's Constitution.		
5.	To approve the payment of Directors' fees and Board Committees' fees in respect of the financial year ended 30 June 2025.		
6.	To approve the payment of Directors' benefits (other than Directors' fees and Board Committees' fees) from 21 November 2025 to the next Annual General Meeting of the Company.		
7.	To re-appoint Messrs BDO PLT as auditors of the Company and to authorise the Directors to fix their remuneration.		

Please indicate with an "X" in the appropriate space how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he thinks fit, or at his discretion, abstain from voting.

Dated this _____ day of _____ 2025

Signature/Common Seal of Shareholder(s)**For appointment of two proxies,
percentage of shareholdings to be
represented by the proxies:**

	Percentage
Proxy 1	%
Proxy 2	%
Total	100%

Notes:

- (a) Other than an exempt authorised nominee, a member of the Company is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- (b) A proxy need not be a member of the Company and a member may appoint any person to be his/her proxy.
- (c) The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or if the appointer is a corporation under its Common Seal or the hand of its duly authorised officer or attorney.
- (d) An instrument appointing a proxy must be deposited at the Registered Office of the Company at DIALOG TOWER, No. 15, Jalan PJU 7/5, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia, OR by electronic form via Boardroom Smart Investor Portal (BSIP) at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting ("AGM") or any adjournment thereof.
- (e) Members whose names appear in the Record of Depositors as at 12 November 2025 shall be regarded as members entitled to participate or appoint proxy(ies) to participate in his/her stead in this 37th AGM.
- (f) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of AGM will be put to vote by poll.

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STAMP

The Company Secretary
DIALOG GROUP BERHAD
198901001388 (178694-V)

DIALOG TOWER
No. 15, Jalan PJU 7/5
Mutiara Damansara
47810 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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