



MEDIA CHINESE INTERNATIONAL LIMITED

世界華文媒體有限公司

(Incorporated in Bermuda with limited liability)

(Malaysia Company No. 200702000044 (995098-A))

(Hong Kong Stock Code: 685, Malaysia Stock Code: 5090)

Proxy Form for the Annual General Meeting to be held on Friday, 16 August 2024 at 10:00 a.m.

I/We^(note 2) _____
of _____
being the registered holder(s) of^(note 3) _____ shares of a par value of HK\$0.10 each in the share capital of
MEDIA CHINESE INTERNATIONAL LIMITED (the “Company”) hereby appoint^(note 4) _____
of _____
and/or _____
of _____
or failing him, the Chairman of the meeting to act as my/our proxy to attend and vote for me/us at the annual general meeting of the Company (“AGM”) to be held at (i) Sin Chew Media Corporation Berhad, No. 78, Jalan Prof. Diraja Ungku Aziz, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia; and (ii) 15th Floor, Block A, Ming Pao Industrial Centre, 18 Ka Yip Street, Chai Wan, Hong Kong on Friday, 16 August 2024 at 10:00 a.m. or at any adjournment thereof as indicated below or, if no such indication is given, as my/our proxy thinks fit.
Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the notice convening this AGM (the “Notice”) as set out in the annual report of the Company for the year ended 31 March 2024.

Resolutions		For ^(note 5)	Against ^(note 5)
Ordinary Resolutions			
1.	To receive the Audited Financial Statements for the financial year ended 31 March 2024 together with the Directors’ and Independent Auditor’s Reports thereon		
2.	To approve the payment of Non-Executive Directors’ fees and benefits for the financial year ended 31 March 2024 in the amount of US\$152,000		
3.	To re-elect Ms TIONG Choon as a Director		
4.	To re-elect Mr TIONG Kiew Chiong as a Director		
5.	To re-elect Mr LIEW Sam Ngan as a Director		
6.	To approve the payment of Directors’ fees (including Board Committees’ fee, if any) amounting to RM300,000 per annum for the Non-Executive Chairman, RM102,000 per annum for each of the Non-Executive Directors in Malaysia and HK\$260,000 per annum for the Non-Executive Director in Hong Kong, from the conclusion of this AGM until the next AGM of the Company in 2025		
7.	To approve the payment of Non-Executive Directors’ benefits (excluding Directors’ fees and Board Committees’ fee) from the conclusion of this AGM until the next AGM in the amount up to US\$15,500		
8.	To re-appoint Messrs PricewaterhouseCoopers as auditor of the Company for the ensuing year and to authorise the Directors to fix its remuneration		
9.	To approve the Company and/or its subsidiaries to renew recurrent related party transactions of a revenue or trading nature		
10.	To give a general mandate to the Directors for share buy-back		
11.	To give a general mandate to the Directors to issue new shares		
12.	To extend the general mandate to be given to the Directors to issue new shares		
Special Resolution			
13.	To approve the Bye-Laws Amendments to the existing bye-laws of the Company and the adoption of the New Bye-Laws.		

* The full text of resolutions are set out in the notice convening the annual general meeting dated 18 July 2024.

Dated: _____ 2024 Shareholder’s Signature^(note 7): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.10 each registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION. FAILURE TO COMPLETE THE BOXES WILL ENTITLE YOUR PROXY TO CAST HIS VOTE AT HIS DISCRETION.** Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- In respect of the members in Malaysia, only members registered in the record of depositors of the Company as at 8 August 2024 shall be eligible to attend the meeting or appoint proxy or proxies to attend and vote on their behalf.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this proxy form must be under its common seal or under the hand of an officer or attorney duly authorised. Any alterations made in this form should be initialised by the person who signs it.
- Any member of the Company entitled to attend and vote at the meeting is entitled to appoint one proxy or proxies to attend and vote instead of him. When a member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy. In case of a vote taken by a show of hands, the first named proxy shall vote on your behalf. A proxy may but need not be a member of the Company, but must attend the meeting in person to represent you.
- To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, must be lodged with (i) the Malaysia Branch Share Registrar office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia; or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia; or (ii) the Hong Kong head office and principal place of business of the Company at 15th Floor, Block A, Ming Pao Industrial Centre, 18 Ka Yip Street, Chai Wan, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
For shareholders in Malaysia, the proxy form can be submitted electronically via <https://tihih.online>.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Tengis Limited.