

PROXY FORM



IREKA CORPORATION BERHAD
(Registration No. 197501004146 (25882-A))
(Incorporated in Malaysia)

No. of Shares Held	CDS Account No.

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

Email address _____ Contact No. _____

of _____

being a member of Ireka Corporation Berhad ("Ireka" or the "Company"), hereby appoint the following person(s) as my/our proxy:

Proxy 1	Full name		NRIC/Passport No.		No. of shares to be represented		Percentage
	Address						%
	Email address		Contact No.				
Proxy 2	Full name		NRIC/Passport No.		No. of shares to be represented		Percentage
	Address						%
	Email address		Contact No.				

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 Extraordinary General Meeting of the Company ("EGM") to be conducted entirely through live streaming from the Broadcast Venue at Corbusier Room, Level 18, Wisma Mont' Kiara, No. 1, Jalan Kiara, Mont' Kiara, 50480 Kuala Lumpur on **Friday, 27 November 2020 at 10.30 a.m.**, in the manner as indicated below:-

Resolution	FOR	AGAINST
Ordinary Resolution 1 Proposal		

(Please indicate with an 'X' in the appropriate spaces how you wish your votes to be cast. If you do not indicate how you wish your proxy to vote on the resolution, the proxy will vote as he thinks fits or, at his discretion, abstain from voting.)

Signature/Seal of Member

Dated this _____ day of _____ 2020

Notes:-

- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 ("Act") which requires the Chairman of the EGM to be at the main venue of the meeting. No shareholder(s)/proxy(ies) from the public shall be physically present at the Broadcast Venue.

Shareholders are to attend, speak and vote remotely at the EGM via Remote Participation and Electronic Voting Platform. Please read these Notes carefully and follow the procedures in the Administrative Guide for the EGM in order to participate remotely.
- A member entitled to attend and vote at the EGM is entitled to appoint not more than two (2) proxies to attend, speak and vote in his stead. A proxy need not be a member of the Company. When a member appoints two (2) proxies to attend the meeting, the member shall specify the proportion of his shareholdings to be represented by each proxy
- Where a member is an exempt authorised nominee ("EAN") 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 EAN may appoint in respect of each omnibus account it holds.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.



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5. *The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised. To be valid, the instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of such power or authority, shall be deposited together with the Proxy Form.*
6. *The signed Proxy Form or the power of attorney or other authority (if any), must be deposited at the Company's Registered Office at Level 18, Wisma Mont' Kiara, No. 1, Jalan Kiara, Mont' Kiara, 50480 Kuala Lumpur not less than 48 hours before the time set for holding the EGM or at any adjournment thereof.*
7. *Only members whose names appear in the Record of Depositors on 23 November 2020 shall be entitled to attend, speak and vote at the said meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.*

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AFFIX
STAMP

IREKA CORPORATION BERHAD

(Registration No. 197501004146 (25882-A))
LEVEL 18, WISMA MONT' KIARA
NO. 1, JALAN KIARA
MONT' KIARA
50480 KUALA LUMPUR

ATTN: THE COMPANY SECRETARY

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Personal Data Privacy:-

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof), and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.