

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. _____

of _____

being a member of Ireka Corporation Berhad, 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 and on my/our behalf at the 45th Annual General Meeting (“AGM”) of the Company to be conducted fully virtual from the online meeting platform at <https://meeting.boardroomlimited.my> provided by Boardroom Share Registrars Sdn Bhd on **Tuesday, 28 September 2021 at 10.00 a.m.** and at any adjournment thereof, on the following resolutions as set out in the Notice of the 45th AGM:

Resolutions		For	Against
Ordinary Resolution 1	To approve the payment of Audit Committee fees of RM26,000.00 and Directors’ fees of RM370,000.00		
Ordinary Resolution 2	To re-elect Chan Chee Kian as a Director of the Company		
Ordinary Resolution 3	To elect Mohd Hasnul Ismar bin Mohd Ismail as a Director of the Company		
Ordinary Resolution 4	To elect Chow Sung Chek Simon as a Director of the Company		
Ordinary Resolution 5	To elect Shahruladeri bin Mohamad Adnan as a Director of the Company		
Ordinary Resolution 6	To elect Tan Sri Dato’ Mohd Ismail bin Che Rus as a Director of the Company		
Ordinary Resolution 7	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company		
Ordinary Resolution 8	To propose the renewal of authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016		
Ordinary Resolution 9	To propose the renewal of general mandate for Recurrent Related Party Transactions		
Ordinary Resolution 10	To propose the renewal of Share Buy-back Authority		

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 any resolutions, the proxy will vote as he thinks fit or, at his discretion, abstain from voting.

Signature/Common Seal of Member

Dated this _____ day of _____ 2021

Notes:

- 1 The Securities Commission Malaysia had on 16 July 2021, revised the Guidance Note and Frequently Asked Questions (“FAQ”) on the conduct of General Meetings for Listed Issuers which was originally issued on 18 April 2020 (“the Revised Guidance Note and FAQ”), to require all meeting participants of a fully virtual general meeting including the Chairperson of the meeting, board members, senior management and shareholders to participate in the meeting online. Physical gatherings no matter how small are prohibited. According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia. Please follow the procedures as stipulated in the Administrative Details for the Meeting in order to register, participate and vote virtually.
- 2 A member entitled to attend and vote 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.
- 3 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.
- 4 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 proxy(ies) 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 proxy(ies) 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 instrument appointing proxy(ies) 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 Meeting or at any adjournment thereof. Alternatively, the Proxy Form can be deposited electronically through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.*
- 7 *Only members whose names appear in the Record of Depositors on **21 September 2021** 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.*

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 30 August 2021.

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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

Please fold here to seal
