

# 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 46<sup>th</sup> 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 **Thursday, 8 December 2022 at 10.30 a.m.** and at any adjournment thereof, on the following resolutions as set out in the Notice of the 46<sup>th</sup> AGM:

Resolutions		For	Against
Ordinary Resolution 1	To approve the payment of Directors' fee and benefits for the Financial Period Ended 30 June 2022.		
Ordinary Resolution 2	To approve the payment of Directors' fee and benefits for the period commencing 1 July 2022 until the conclusion of next Annual General Meeting.		
Ordinary Resolution 3	To re-elect YBhg Dato Azmi Bin Abdullah as a Director of the Company		
Ordinary Resolution 4	To elect YBhg Datuk Mohd Hasnul Ismar bin Mohd Ismail as a Director of the Company		
Ordinary Resolution 5	To elect Chow Sung Chek Simon as a Director of the Company		
Ordinary Resolution 6	To elect Wan Ahmad Nazim Bin Mohamed Noor as a Director of the Company		
Ordinary Resolution 7	To elect Chairil Bin Mohd Tamil as a Director of the Company		
Ordinary Resolution 8	To elect YM Raja Azura binti Raja Mahayuddin as a Director of the Company		
Ordinary Resolution 9	To re-appoint Messrs Baker Tilly Heng Monteiro PLT as Auditors of the Company		
Ordinary Resolution 10	To propose the renewal of authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016		

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 \_\_\_\_\_ 2022

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**Notes:**

- 1 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.
- 2 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.
- 3 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.
- 4 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.
- 5 The instrument appointing proxy(ies) or the power of attorney or other authority (if any), must be deposited at the Share Registrar's Office at Boardroom Share Registrars Sdn Bhd, 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan 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://www.boardroomlimited.my> not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- 6 Only members whose names appear in the Record of Depositors on 30 November 2022 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 31 October 2022.

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**STAMP**

**IREKA CORPORATION BERHAD**  
Registration No. 197501004146 (25882-A)

c/o BOARDROOM SHARE REGISTRAR  
11<sup>TH</sup> FLOOR, MENARA SYMPHONY,  
NO. 5, JALAN PROF. KHOO KAY KIM, SEKSYEN 13,  
46200 PETALING JAYA, SELANGOR DARUL EHSAN.

**ATTN: MS ROZALIN/MS AMALINA**

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