

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 48th Annual General Meeting (“AGM”) of the Company to be conducted fully virtual from the online meeting platform at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd on **Wednesday, 11 December 2024 at 10.30 a.m.** and at any adjournment thereof, on the following resolutions as set out in the Notice of the 48th AGM:

Resolutions		For	Against
Ordinary Resolution 1	To approve the payment of Directors’ fees of RM280,000 and benefits of RM55,000 for the period commencing 12 December 2024 until the conclusion of next Annual General Meeting.		
Ordinary Resolution 2	To re-elect Chairil bin Mohd Tamil as a Director of the Company		
Ordinary Resolution 3	To re-appoint Messrs. Baker Tilly Heng Monteiro PLT as Auditors of the Company		
Ordinary Resolution 4	To propose the renewal of authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016 and Waiver of Pre-emptive Rights pursuant to Section 85 of the Act		
Ordinary Resolution 5	To approve the proposed renewal of existing shareholders’ mandate for recurrent related party transactions of a revenue or trading nature		

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 _____ 2024

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.

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Notes: (Cont'd)

- 5 The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be deposited at the Tricor Investor & Issuing House Services Sdn Bhd, not less than forty-eight (48) hours before the time appointed for holding the 48th AGM, i.e. by 10.30 a.m. on Monday, 9 December 2024 or any adjournment thereof at which the person named in the appointment proposes to vote:
- i. In Hard Copy Form
In the case of an appointment made in hard copy form, the instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, shall be deposited at Tricor Investor & Issuing House Services Sdn Bhd 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.
 - ii. By Tricor Online System (TIIH Online)
In the case of an appointment made via email mean, the proxy form can be electronically submitted to the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd via TIIH Online (applicable to individual shareholders only). The website to access TIIH Online is <https://tiih.online> (Kindly refer to the Administrative Guide for the 48th AGM).
- 6 Only members whose names appear in the Record of Depositors on 29 November 2024 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 October 2024.

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STAMP

IREKA CORPORATION BERHAD

Registration No. 197501004146 (25882-A)

c/o **Tricor Investor & Issuing House Services Sdn Bhd**
Unit 32-01, Level 32, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur

ATTN: ENCIK MOHAMAD KHAIRUDIN BIN TAJUDIN

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