

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 Extraordinary General Meeting of the Company (“EGM”) as my/our proxy to attend to vote for me/us on my/our behalf at the EGM which will be conducted on a fully virtual basis through live streaming and online remote voting via the online meeting platform <https://tjih.online> or <https://tjih.com.my> (Domain registration number with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd on **Friday, 28 February 2025 at 3.00 p.m.** or any adjournment thereof, on the following resolutions as set out in the Notice of the EGM:

Resolutions	For	Against
SPECIAL RESOLUTION I	Proposed RCPS Variation and Extension	
SPECIAL RESOLUTION II	Proposed Amendments	

(Please indicate with an “X” in the appropriate spaces above on how you wish your vote to be casted. 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 of Shareholder/ Common Seal of Member

Dated thisday of.2025

Notes:

- 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. 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 Guide for the EGM in order to register, participate and vote virtually.
- 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.
- 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.
- 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.
- The instrument appointing proxy(ies) or the power of attorney or other authority (if any), must 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 or alternatively, Drop-in Box at Unit G-2, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 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 TIH Online at <https://tjih.online> not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- Only members whose names appear in the Record of Depositors on 21 February 2025 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 Extraordinary General Meeting dated 6 February 2025.



Fold this flap for sealing

Then fold here

AFFIX
STAMP

Poll Administrator Office
IREKA CORPORATION BERHAD
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

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