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:

					No. of shares to be represented	Percentage
Proxy 1	Full name		NRIC/Passport No.			
	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 49th Annual General Meeting ("AGM") of the Company to be held on Thursday, 11 December 2025 at 10.00 a.m. at Corporate Meetings by Envivo, Ground Floor, Lobby 1, Crystal Plaza, No. 4, Jalan 51A/223, 46100 Petaling Jaya, Selangor and at any adjournment thereof, on the following resolutions as set out in the Notice of the 49th AGM:

Resolutions		**For**	**Against**
Ordinary Resolution 1	To approve the payment of Directors' fees and benefits of RM288,000 for the period commencing 12 December 2025 until the conclusion of next Annual General Meeting.		
Ordinary Resolution 2	To re-elect Puan Norhaizam binti Mohammad, who was appointed to the Board on 3 January 2025 and in accordance with Clause 101 of the Company's Constitution, retires at this Annual General Meeting and, being eligible, offers herself for re-election. To re-elect Datuk Mohd Hasnul Ismar bin Mohd Ismail, who retires in accordance with Clause 102 of the Company's Constitution, as Director and, being eligible, offers himself for re-election. Following the retirement of Chow Sung Chek Simon, who also retires in accordance with Clause 102 of the Company's Constitution, he has opted not to seek re-election.		
Ordinary Resolution 3	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company at a remuneration to be fixed by the Directors.		
Ordinary Resolution 4	To approve the proposed 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 Companies Act 2016		
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 ________________ 2025

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.*

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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), 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 48 hours before the time set for holding the Meeting or at 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, drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

Ii. By Vistra Share Registry and IPO (MY) Portal ("The Portal"))
In the case of an appointment made via email mean, the proxy form can be electronically submitted to Tricor Investor & Issuing House Services Sdn Bhd via The Portal at https://srmy.vistra.com. Please follow the procedures set out in the Administrative Guide.

6 *Only members whose names appear in the Record of Depositors on 4 December 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 Annual General Meeting dated 31 October 2025.

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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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