## **IREKA CORPORATION BERHAD**

[Registration No: 197501004146 (25882-A)] (Incorporated in Malaysia)

## 49th ANNUAL GENERAL MEETING ("AGM")

## **ADMINISTRATIVE GUIDES**

## PROCEDURES FOR ELECTRONIC SUBMISSION OF PROXY FORM VIA VISTRA SHARE REGISTRY AND IPO (MY) PORTAL ("THE PORTAL")

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User at The Portal	<ol> <li>Visit the website at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a>.</li> <li>Click "Register" and select "Individual Holder" and complete the New User Registration Form.</li> <li>For guidance, you may refer to the tutorial guide available on the homepage.</li> <li>Once registration is completed, you will receive an email notification to verify your registered email address.</li> <li>After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved.</li> <li>Once you receive the confirmation, activate your account by creating your password.</li> <li>If you are an existing user with The Portal or our TIIH Online portal previously, you are not required to register again.</li> </ol>
Proceed with submission of proxy form	<ol> <li>After the release of the Notice of Meeting by the Company, login with your email address and password.</li> <li>Select the corporate event: "IREKA CORPORATION BERHAD 49<sup>TH</sup> AGM"</li> <li>Navigate to the 3 dots at the end of the corporate event and choose "SUBMISSION OF PROXY FORM".</li> <li>Read and agree to the Terms and Conditions and confirm the Declaration. Indicate the total number of shares assigned to your proxy(s) to vote on your behalf.</li> <li>Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy.</li> <li>Indicate your voting instructions – FOR or AGAINST or ABSTAIN.</li> <li>Print the proxy form for your record.</li> </ol>
ii. Steps for Corporation or Institutional Shareholders	
Register as a User at The Portal	<ol> <li>Visit the website at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a>.</li> <li>Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form.</li> <li>Complete the registration form with your personal details.</li> <li>Once registration is completed, you will receive an email notification to verify your registered email address.</li> <li>After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved.</li> <li>Once you receive the confirmation, activate your account by creating your password.</li> </ol> Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact Tricor if you need clarifications on the user registration.
Proceed with submission of proxy form	<ol> <li>Login to <a href="https://srmy.vistra.com">https://srmy.vistra.com</a> with your email address and password.</li> <li>Select the corporate event: "IREKA CORPORATION BERHAD 49<sup>TH</sup> AGM"</li> <li>Navigate to the icon "&gt;" at the end of the corporate event.</li> </ol>

- ${\bf 3.} \quad \text{Read and agree to the Terms and Conditions and confirm the Declaration}.$
- 4. Select the corporate holder's name.
- $\label{eq:continuous} 5. \quad \text{Proceed to download the submission file.}$
- Prepare the file for the appointment of proxy(ies) by inserting the required data.
- 7. Proceed to upload the duly completed proxy appointment file.
- 8. Select "Confirm" to complete your submission.
- 9. Print the confirmation report of your submission for your record.