

# I-Berhad

Registration No. 196701000055 (7029-H)  
(Incorporated in Malaysia)

## FORM OF PROXY

No. of shares held	CDS Account No.

I/We \_\_\_\_\_ Company/NRIC/Passport No. \_\_\_\_\_  
of \_\_\_\_\_  
being a member/members of I- BERHAD hereby appoint \_\_\_\_\_

NRIC/Passport No. \_\_\_\_\_

of \_\_\_\_\_

and \_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_

of \_\_\_\_\_

or failing him/her, the Chairman of the Meeting, as my/our proxy to vote and act for me/us, and on my/our behalf at the Extraordinary General Meeting (“EGM”) of the Company to be held at Level 31, Mercu Maybank, i-City, Selangor Golden Triangle, 40000 Shah Alam, Selangor, Malaysia on Thursday, 8 August 2024 at 3.00 p.m., or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions to give effect to the Proposals.

Please indicate with an “X” in the space provided below how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

ORDINARY RESOLUTION	FOR	AGAINST
PROPOSED ISSUANCE		

SPECIAL RESOLUTION	FOR	AGAINST
PROPOSED CONSTITUTION AMENDMENTS		

Where a member appoints 2 proxies, please specify the proportions of the member’s shareholdings to be represented by each proxy:-

Signed this..... day of .....2024

.....

Signature / Common Seal

FOR APPOINTMENT OF TWO PROXIES, PERCENTAGE OF SHAREHOLDINGS TO BE REPRESENTED BY THE PROXIES:		
	NO. OF SHARES	PERCENTAGE
PROXY 1		%
PROXY 2		%
		100%

### Notes:

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 1 August 2024 (General Meeting Record of Depositors) shall be entitled to attend and vote at the EGM
- A member entitled to attend, speak and vote at the EGM is entitled to appoint any person as his proxy to attend, speak and vote in his stead.
- A member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“**Authorised Nominee**”) may appoint at least one (1) proxy but 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.
- Where a member of the Company is an exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“**Omnibus Account**”), there is no limit to the number of proxies which the exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholding to be represented by each proxy.
- The Form of Proxy shall be in writing under the hand of the appointer, or by his attorney duly authorised in writing, or if such appointer is a Corporation, shall be either given under its common seal or signed on its behalf by its attorney or an officer of the Corporation so authorised.
- All proxy forms duly executed must be deposited at the Share Registrar of the Company at 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, Malaysia or alternatively, at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, not less than forty-eight (48) hours before the time and date fixed for holding the EGM or at any adjournment thereof. You may also submit the proxy form electronically via TIIH Online at <https://tiih.online> not less than forty-eight (48) hours before the time and date fixed for holding the EGM or any adjournment thereof. Kindly refer to the Administrative Guide for the EGM on the procedures for electronic submission of proxy form via TIIH Online.
- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in the Notice of EGM are to be voted by poll.



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AFFIX  
STAMP

**Share Registrar of I-Berhad**  
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  
Malaysia

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