



ICT ZONE ASIA BERHAD

Registration No. 201901003459 (1312785-X)
(Incorporated in Malaysia)

PROXY FORM

No. of shares held	
CDS Account No.	

I/We.....I.C./Passport/Company No.
of
contact number.....and email address

being a member/members of ICT ZONE ASIA BERHAD hereby appoint
..... I.C./Passport/Company No.
of
contact number and email address

and/ or failing him/her, I.C./Passport/Company No.
of
contact number..... and email address

or* the CHAIRMAN OF THE MEETING* as *my/our Proxy(ies) to vote for *me/us and act on *my/our behalf at the
Second (2nd) Annual General Meeting (“AGM”) of the Company to be conducted fully virtual through live streaming
via remote participation and online voting from the Broadcast Venue at Ground Floor, Block C, Excella Business Park,
Jalan Ampang Putra, 55100 Kuala Lumpur on Thursday, 15 July 2021 at 4.00 p.m. or at any adjournment thereof in
the manner as indicated below:-

No.	Ordinary Resolutions	*For	*Against
1.	To approve the payment of Directors’ fees and other benefits payable up to RM150,000.00 to be divided amongst the Directors in such manner as the Directors may determine from the conclusion of the 2 nd AGM until the conclusion of the 3 rd AGM of the Company.		
2.	To re-elect Mr. Lim Kok Kwang as Director.		
3.	To re-appoint Messrs. PKF as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
4.	Authority to allot shares pursuant to Section 75 and Section 76 of the Companies Act 2016.		

** Strike out whichever not applicable.*

[Please indicate with (X) in the space provided how you wish your vote to be casted. If no specific direction as to voting is given, the Proxy will vote or abstain at his(her) discretion.]

Dated this.....day of.....2021

Name of Proxy	Proportion of Shares Held
1.	
2.	
Total Number of Shares Held	

.....
(Signature(s)/Common Seal of Shareholder)

Fold this flap for sealing

Notes:

- (1) Please refer to the Administrative Guide for the procedures to register and participate in the virtual meeting. Shareholders will not be allowed to attend the 2nd AGM in person at the Broadcast Venue on the day of the meeting.
- (2) A member of the Company entitled to attend and vote at this meeting may appoint proxy(ies) (or in case of a corporation, a duly authorised representative) to attend and vote on his stead. A proxy may but need not be a member of the Company.
- (3) The instrument appointing a proxy 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, the proxy form shall be executed either under its common seal or under the hand of an officer or attorney duly authorised.
- (4) Where a member appoints one (1) or more proxies, he shall specify the proportion of his shareholdings to be represented by each proxy. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
- (5) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 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 exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
- (6) The proxy form must be duly completed and deposited at the office of the Share Registrar of the Company, Boardroom.com Sdn. Bhd. at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
- (7) Only the member whose names appear on the Record of Depositors as at 9 July 2021 shall be entitled to attend and vote at this meeting or appoint proxy(ies) to attend and vote on their behalf.

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AFFIX STAMP

The Share Registrar of
ICT ZONE ASIA BERHAD
Registration No. 201901003459 (1312785-X)
Level 5, Block B, Dataran PHB,
Saujana Resort, Section U2,
40150 Shah Alam, Selangor

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