



**ICT ZONE ASIA BERHAD**

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

**PROXY FORM**

<b>No. of shares held</b>	
<b>CDS Account No.</b>	

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

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

and/ or failing him/her, ..... I.C./Passport 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  
Third (3<sup>rd</sup>) Annual General Meeting (“AGM”) of the Company to be conducted 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 Wednesday, 13 July 2022 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 3 <sup>rd</sup> AGM until the conclusion of the 4 <sup>th</sup> AGM of the Company.		
2.	To re-elect Datuk Seri Ng Thien Phing 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.....2022

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

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

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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 3<sup>rd</sup> 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, Aldpro Corporate Services 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 1 July 2022 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
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The Share Registrar of  
**ICT ZONE ASIA BERHAD**  
**Registration No. 201901003459 (1312785-X)**  
**c/o Aldpro Corporate Services Sdn. Bhd**  
Level 5, Block B, Dataran PHB,  
Saujana Resort, Section U2,  
40150 Shah Alam, Selangor

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