



**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/ Registration No. \_\_\_\_\_  
of \_\_\_\_\_  
contact no. \_\_\_\_\_ and email address \_\_\_\_\_  
being a member/members of ICT ZONE ASIA BERHAD hereby appoint  
\_\_\_\_\_ I.C./ Passport No. \_\_\_\_\_  
of \_\_\_\_\_  
contact no. \_\_\_\_\_ and email address \_\_\_\_\_  
\*and/or failing \_\_\_\_\_ I.C./ Passport No. \_\_\_\_\_  
of \_\_\_\_\_  
contact no. \_\_\_\_\_ 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 Extraordinary General Meeting (“EGM”) of the Company to be conducted by way of fully virtual basis through live streaming via Remote Participation and Voting (RPV) Facilities using Vote2U at <https://web.vote2u.my> (Domain Registration No. with MYNIC – D6A471702) provided by Agmo Digital Solutions Sdn Bhd in Malaysia on Friday, 21 June 2024 at 10.00 a.m. or at any adjournment thereof.

\*My/Our proxy(ies) is(are) to vote as indicated below:

No.	Resolutions	For	Against
1.	Special Resolution 1 - Proposed Withdrawal		
2.	Special Resolution 2 - Proposed Amendments		
3.	Ordinary Resolution 1 – Proposed Listing		
4.	Ordinary Resolution 2 – Proposed Special Allocation to Karen Yap Pik Li		
5.	Ordinary Resolution 3 – Proposed Special Allocation to Chong Pei Nee		
6.	Ordinary Resolution 4 – Proposed Special Allocation to Sim Shu Mei		

\*Strike out whichever not applicable

[Please indicate with an “X” or “√” in the space provided above 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.]

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Name of Proxy	Proportion of Shares Held
1.	
2.	
<b>Total Number of Shares Held</b>	

(Signature(s) and/or Common Seal of Shareholder, when applicable)

Notes:

- (1) A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his stead. Where a member appoints more than one proxy to attend and vote at the Meeting, such appointment shall be invalid unless he/she shall specify the proportion of his/her holdings to be represented by each proxy.
- (2) Where a member of the Company is an exempt authorised nominee 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. An "exempt authorised nominee" refers to an authorised nominee defined under Securities Industry (Central Depositories) Act, 1991 ("**SICDA**") which is exempted from compliance with the provisions subsection 25A(1) of SICDA.
- (3) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under the corporation's Seal or under the hand of an officer or an attorney duly authorised.
- (4) The appointment of a proxy may be made in a hard copy form or by electronic form in the following manner and must be received by the Share Registrar of the Company not less than forty-eight (48) hours before the time appointed for holding this EGM 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, this proxy form must be deposited with the Share Registrar of the Company at Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
  - (ii) By electronic means  
The proxy form can be electronically submitted with the Share Registrar of the Company at [admin@aldpro.com.my](mailto:admin@aldpro.com.my).
- (5) For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 10 June 2024. Only a member whose name appears on this Record of Depositors shall be entitled to attend this meeting or appoint a proxy to attend, vote and speak on his/her behalf.
- (6) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar of the Company at Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia not less than forty-eight (48) hours before the time appointed for holding this EGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- (7) For a corporate member who has appointed an authorised representative, must deposit the **ORIGINAL** certificate of appointment of authorised representative with the Share Registrar of the Company at Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:
  - (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
  - (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
    - (a) at least two (2) authorised officers, of whom one shall be a director; or
    - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
- (8) The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us or our agents your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/ or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this meeting and convening the meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and/or authorisation of all persons whose personal data you have disclosed and/or processed, in connection with the foregoing.

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The Share Registrar of  
**ICT ZONE ASIA BERHAD**  
(Registration No. 201901003459 (1312785-X))  
(Incorporated in Malaysia)

c/o Aldpro Capital Services Sdn Bhd  
B-21-1, Level 21, Tower B, Northpoint Mid Valley City  
No. 1, Medan Syed Putra Utara  
59200 Kuala Lumpur, Wilayah Persekutuan  
Malaysia

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Fold This Flap For Sealing