

# ICC MALAYSIA BERHAD

(Company Limited By Guarantee)  
Registration No: 201901003759 (1313085-D)  
(Incorporated in Malaysia)

**THIRD ANNUAL GENERAL MEETING (“AGM”)  
HELD ON FRIDAY, 20<sup>TH</sup> DAY OF MAY, 2022 AT 3.00 P.M.**

## CONFIRMATION OF ATTENDANCE SLIP

To : ICC Malaysia Berhad (“the Company”)  
c/o Raja, Darryl & Loh  
Level 26, Menara Hong Leong  
No. 6 Jalan Damanlela  
Bukit Damansara  
50490 Kuala Lumpur

I / We ..... (NRIC / Passport / Company  
Registration No. ....) confirm that I / We am / are :

able to attend the AGM of the Company.

unable to attend the AGM of the Company and I / We have appointed a proxy  
to attend and vote on my / our behalf

*\* Note: For administrative purposes, the proxy form must be deposited at ICC  
Malaysia Berhad, c/o Raja, Darryl & Loh, Level 26, Menara Hong Leong, No.  
6 Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur or email to  
[icc.cpk@rdl.com.my](mailto:icc.cpk@rdl.com.my) at least forty-eight (48) hours before the time of the AGM.*

not attending the AGM of the Company

Signature of Member / : \_\_\_\_\_  
Authorised Representative

Date : \_\_\_\_\_