

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

**NOMINATION FORM**

We, the undersigned, wish to propose and second the following candidate (s) for election to the Board of Directors of ICC Malaysia Berhad at the **Third Annual General Meeting (“AGM”) of ICC Malaysia Berhad** held entirely via virtual meeting with the main venue of the virtual AGM conducted from Raja, Darryl & Loh, Level 26, Menara Hong Leong, No. 6 Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur on **Friday, 20<sup>th</sup> day of May 2022 at 3.00 p.m.**, or any adjournment thereof.

Name of Proposer: \_\_\_\_\_  
(Corporate/Individual/Association Member)

Name and Designation of Member’s Representative \* \_\_\_\_\_  
(Name) (Designation) (Signature)

Name of Seconder: \_\_\_\_\_  
(Corporate/Individual/Association Member)

Name and Designation of Member’s Representative \*: \_\_\_\_\_  
(Name) (Designation) (Signature)

**ACCEPTANCE OF NOMINATION**

Name of Member	Name of Member’s Representative	Designation	Signature of Representative Accepting Nomination
1) _____	_____	_____	_____
2) _____	_____	_____	_____
3) _____	_____	_____	_____
4) _____	_____	_____	_____

\* refers to the Chief Executive Officer or named Authorised Representative in ICC Malaysia Berhad.

The completed Nomination Form should be returned to 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 or any adjournment thereof.