

# ICC MALAYSIA BERHAD

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

## PROXY FORM

I / We \_\_\_\_\_

(FULL NAME IN BLOCK CAPITAL)

NRIC / Passport / Company Registration No. : \_\_\_\_\_

of \_\_\_\_\_

(FULL ADDRESS)

being a member of **ICC MALAYSIA BERHAD** (“the Company”), hereby appoint \_\_\_\_\_

(FULL NAME IN BLOCK CAPITAL)

\_\_\_\_\_ NRIC / Passport No. : \_\_\_\_\_

of \_\_\_\_\_

(FULL ADDRESS)

or failing him, the Chairman of the Third Annual General Meeting (“AGM”) as \*my / our proxy to attend and vote for \*me / us on \*my / our behalf, at the AGM of the Company 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, to vote as indicated below :-

NO.	RESOLUTION	FOR	AGAINST
1.	<b>Re-election of the following Directors retiring pursuant to Article 38 of the Company’s Constitution</b>		
	• Tengku Ida Adura binti Tengku Ismail		
	• Rohizwan bin Ahmad		
	• Tan Sri Dato’ Dr Yeoh Oon Kheng		
	• Andre Lee Ean Chye		
	• Soo Chow Ming		
2.	<b>Election of new members nominated to the Board of Directors from Nomination Forms received and / or as proposed from those attending during the AGM.</b>		
3.	<b>Re-appointment of Messrs. Tay Wong &amp; Associates PLT as Auditors of the Company and to authorise the Directors to fix the Auditors’ remuneration.</b>		

(Please indicate with an "X" in the space provided above on how you wish your vote to be cast. If you do not do so, the Proxy will vote or abstain from voting at his discretion.)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

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

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### *Notes:*

- 1. A member entitled to attend and vote at this AGM is entitled to appoint another person as his proxy (the person appointed must be a member of the Company who is entitled to vote at the meeting) to exercise all or any of his rights to attend, participate, speak and vote at this AGM.*
- 2. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall 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 or any adjournment thereof.*

*\* Strike out whichever not applicable*