

**IRIS CORPORATION BERHAD**

Registration No. 199401016552 (302232-X)  
(Incorporated in Malaysia)

# PROXY FORM

I/We \_\_\_\_\_ NRIC No./Company No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_  
(FULL ADDRESS)

being a member/members of **IRIS CORPORATION BERHAD**, hereby appoint the following person(s) or failing him, the Chairman of the meeting as my/our proxy/proxies to vote for me/us on my/our behalf, at the Thirtieth (30<sup>th</sup>) Annual General Meeting ("AGM") of the Company will be held at Auditorium, 1st Floor, Lot 8 & 9, IRIS Smart Technology Complex, Technology Park Malaysia, Bukit Jalil, 57000 Kuala Lumpur on Wednesday, 25 September 2024 at 11.00 a.m. and any adjournment thereof:-

NO. NAME OF PROXY, NRIC NO. & ADDRESS		NO. OF SHARES TO BE REPRESENTED BY PROXY
1.	Name :	
	NRIC No. :	
	Address :	
	HP number:	
	Email address:	
2.	Name :	
	NRIC No. :	
	Address :	
	HP number:	
	Email address:	

NO.	RESOLUTIONS		FOR	AGAINST
1.	Re-election of Dr. Poh Soon Sim as Director	Ordinary Resolution 1		
2.	Re-election of Dato' Ng Wan Peng as Director	Ordinary Resolution 2		
3.	Approval of the Directors' fees and allowances of up to RM950,000.00 from 30 <sup>th</sup> AGM until the next Annual General Meeting	Ordinary Resolution 3		
4.	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	Ordinary Resolution 4		
5.	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016	Ordinary Resolution 5		

Please indicate with an "X" in the appropriate boxes on how you wish your vote to be cast on the Resolutions specified in the Notice of Meeting. Unless voting instructions are indicated in the space above, the proxy will vote as he/she thinks fit.

<b>Number of shares</b>	
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<b>CDS A/C No.</b>	
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Date

Signature of member(s)/Seal

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**NOTES:**

1. A member of the Company entitled to be present and vote at the meeting is entitled to appoint a proxy/proxies, to attend and vote instead of him. A proxy may but need not be a member of the Company and need not be an advocate, an approved company auditor or a person appointed by the Registrar of Companies.
2. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting.
3. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. If the appointer is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.
5. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), as defined under the Securities Industry (Central Depositories) Act, 1991 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. A proxy appointed to attend and vote in a meeting of the Company shall have the same rights as the member to speak at the meeting.
7. The duly completed Form of Proxy must be deposited at the registered office of the Company at Acclime Corporate Services Sdn Bhd, Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur not less than twenty-four (24) hours before the time for holding the meeting or any adjournment thereof. Provided that in the event the Member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy.

**8. General Meeting Record of Depositors**

For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn Bhd in accordance with Clause 62 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 19 September 2024. Only a depositor whose name appears on the Record of Depositors as at 19 September 2024 shall be entitled to attend this meeting or appoint proxy/proxies to attend and/or vote in his stead.

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AFFIX  
STAMP

The Company Secretary

**IRIS Corporation Berhad**

Level 5, Tower 8, Avenue 5, Horizon 2  
Bangsar South City, 59200 Kuala Lumpur  
Wilayah Persekutuan, Malaysia

[www.iris.com.my](http://www.iris.com.my)

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