

**IRIS GROUP BERHAD**

Registration No. 202501015184 (1616599-X)
(Incorporated in Malaysia)

PROXY FORM**No. of shares held****CDS Account No.**

I/We _____ NRIC No./Passport No./Registration No.* _____
(FULL NAME IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

being a member/members* of **IRIS GROUP BERHAD**, hereby appoint the following person(s) or failing him/her, the Chairman of the meeting as my/our proxy/proxies to vote for me/us on my/our behalf, at the First (1st) 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 Tuesday, 29 September 2026 at 11.00 a.m. and any adjournment thereof:-

No.	Information of Proxy/Proxies	Proportion of shareholdings to be represented by my/our proxies	
		No. of Shares	%
1.	Full Name:		
	NRIC/Passport No.:		
	Full Address:		
	Contact No.:		
	Email address:		
2.	Full Name:		
	NRIC/Passport No.:		
	Full Address:		
	Contact No.:		
	Email address:		

No.	Resolution		For	Against
1.	Approval of Final Single-Tier Dividend of 0.5 sen per ordinary share of the Company in respect of the financial period ended 31 March 2026	Ordinary Resolution 1		
2.	Re-election of Dr. Poh Soon Sim	Ordinary Resolution 2		
3.	Re-election of Dato' Poh Yang Hong	Ordinary Resolution 3		
4.	Re-election of Dato' Mohamed Khadar Bin Merican	Ordinary Resolution 4		
5.	Re-election of Dato' Dr Abu Talib Bin Bachik	Ordinary Resolution 5		
6.	Re-election of Mr. Ling Hee Keat	Ordinary Resolution 6		
7.	Re-election of Haji Hussein Bin Ismail	Ordinary Resolution 7		
8.	Re-election of Mr. H'ng Boon Harng	Ordinary Resolution 8		
9.	Re-election of Dato' Ng Wan Peng	Ordinary Resolution 9		
10.	Approval of the Directors' fees and allowances of up to RM1,080,000.00 from 30 September 2026 until the next Annual General Meeting to be held in year 2027	Ordinary Resolution 10		
11.	Reappointment of Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	Ordinary Resolution 11		
12.	Authority for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016	Ordinary Resolution 12		
13.	Continuing in Office as Independent Non-Executive Director – Dato' Dr Abu Talib Bin Bachik	Ordinary Resolution 13		
14.	Continuing in Office as Independent Non-Executive Director – Haji Hussein Bin Ismail	Ordinary Resolution 14		

Please indicate with an "X" in the appropriate spaces 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 spaces above, the proxy will vote as he/she thinks fit.

Date

Signature/Common Seal of Member(s)

* Delete whichever not applicable

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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/her. 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/she specifies the proportions of his/her 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 7, Mercu 3, No. 3, Jalan Bangsar, KL Eco 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/her/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 60 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 22 September 2026. Only a depositor whose name appears on the Record of Depositors as at 22 September 2026 shall be entitled to attend this meeting or appoint proxy/proxies to attend and/or vote in his/her stead.

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The Company Secretaries

IRIS Group Berhad

Level 7, Mercu 3,
No. 3, Jalan Bangsar,
KL Eco City, 59200 Kuala Lumpur,
Malaysia

www.iris.com.my

AFFIX
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