Bringing Solutions to Life

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

PROXY FORM FOR THE COURT CONVENED MEETING

NOTICE OF COURT CONVENED MEETING
IN THE HIGH COURT OF MALAYA AT KUALA LUMPUR
IN THE STATE OF WILAYAH PERSEKUTUAN, KUALA LUMPUR
(COMMERCIAL DIVISION)
ORIGINATING SUMMONS NO: WA-24NCC(SOA)-11-06/2025

In the matter of IRIS CORPORATION BERHAD. (Company Registration No. 199401016552 (302232-X))

And

In the matter of Sections 366, 369 and 370 of the Companies Act, 2016

And

In the matter of Order 88 of the Rules of Court 2012

No. of shares held	
CDS Account No.	

I/We * ________________________________ NRIC/Passport/Registration No.* ______________
(full name in capital letters)

of ____
(full address)

with email address ______________________ mobile phone no. _________________________

being a member/members* of **IRIS CORPORATION BERHAD** ("**Company**"), hereby appoint(s):

Full Name (in capital letters)	**NRIC/Passport No.:**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Full Address (in capital letters)			
Contact No.:			
Email Address:			

*and/or**

Full Name (in capital letters)	**NRIC/Passport No.:**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Full Address (in capital letters)			
Contact No.:			
Email Address:			

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 Court Convened Meeting ("**CCM**") of the Company to be at Auditorium, 1st Floor, Lot 8 &

9, IRIS Smart Technology Complex, Technology Park Malaysia, Bukit Jalil, 57000 Kuala Lumpur on Wednesday, 15 October 2025 at 11.00 a.m. or at any adjournment thereof:

Please indicate with an "X" in the appropriate spaces how you wish your vote to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her* discretion.

Resolution	**For**	**Against**
To approve the Proposed Internal Reorganisation		

** Delete whichever not applicable*

Dated this _________day of _______________ 2025 ____________________________________

Signature/ Common Seal of Member(s)

Notes:

*(i) A member who is entitled to attend, participate, speak and vote at the Court Convened Meeting ("**CCM**"). shall be entitled to appoint more than 1 proxy to attend, participate, speak and vote at the CCM in his/her stead. Where a member appoints more than 1 proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.*

(ii) A proxy may, but need not, be a member of the Company. A proxy appointed to attend, participate, speak and vote at the CCM shall have the same rights as the member to attend, participate, speak and vote at the CCM.

(iii) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.

*(iv) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 1 securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.*

(v) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint more than 1 proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

(vi) For the purpose of determining a member who shall be entitled to attend, participate, speak and vote at the CCM, the Company will be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 65(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 8 October 2025. Only members whose names appear in the General Meeting Record of Depositors as at 8 October 2025 shall be regarded as members and entitled to attend, participate, speak and vote at the CCM.

(vii) To be valid, the Proxy Form must be deposited at the registered office of IRIS at Acclime Corporate Services Sdn Bhd, Level 7, Mercu 3, No. 3, Jalan Bangsar, KL Eco City, 59200 Kuala Lumpur not less than 24 hours before the time for holding the meeting or any adjournment thereof. Provided that in the event the member(s) duly executes the proxy form but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy.

(viii) All resolutions set out in the notice of CCM will be put to vote by poll.

(ix) Kindly check Bursa Malaysia Securities Berhad's website at https://www.bursamalaysia.com and the Company's website at https://www.iris.com.my/ for the latest updates on the status of the CCM.

PERSONAL DATA PRIVACY

*By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the CCM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the CCM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the CCM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.*