

IQZAN HOLDING BERHAD
[Registration No. 200201008458 (576121-A)]
(Incorporated in Malaysia)

PROXY FORM

Number Of Shares Held	
CDS Account No.	

* I/We
of
.....being a Member/Members of Iqzan Holding Berhad [Registration No. 200201008458 (576121-A)],
hereby appointof
or failing him,ofor
failing him, the CHAIRMAN OF THE MEETING as *my/our proxy to vote for *me/us and on *my/our behalf at the
Extraordinary General Meeting ("EGM" or "Meeting") of the Company to be held at Pinnacle 3 (Level M1), The
Vertical, Connexion Conference & Event Centre, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
on Friday, 5 July 2024, at 11:00 a.m. or at any adjournment thereof and to vote as indicated below :-

Ordinary Resolution	For	Against
Proposed Disposal		

Please indicate with an "X" in the space provided above on how you wish to cast your vote. In the absence of specific directions, your Proxy may vote or abstain at his/her discretion.

** Strike out whichever is not desired. (Unless otherwise instructed the proxy may vote as he thinks fit).*

The proportions of our shareholding to be represented by my/our proxies (if more than 1 proxy) are as follows:-

First proxy	%
Second proxy	%

100%	
=====	

Dated this..... day of 2024

.....
Signature / Common Seal of member

Notes:

- 1) A member of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy may, but need not, be a member of the Company. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the Meeting.
- 2) A member, including an Authorised Nominee and an Exempt Authorised Nominee which holds securities in the Company for an Omnibus Account, may appoint one or more proxies to attend on the same occasion. Where a member appoints two [2] or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.
- 3) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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. Each appointment of a proxy by an exempt authorised nominee shall be by a separate instrument of a proxy which shall specify the proportion of shareholding to be represented by each proxy.
- 4) 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 the corporation's seal or under the hand of an officer or attorney duly authorised. The Directors may, but shall not be bound to require evidence of the authority of any such attorney or officer. An instrument appointing a proxy to vote at a meeting shall be deemed to include the power to demand a poll on behalf of the appointor.
- 5) 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 such power or authority, shall be deposited at the office of the Share Registrar of the Company at Level 7, Menara Milenium, Jalan Damansara, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, not less than 48 hours before the time appointed for holding the Meeting or adjourned meeting at which the person named in the instrument proposes to vote or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid. PROVIDED ALWAYS that the Company may by written notice waive the prior lodgement of the above instrument appointing a proxy and the power of attorney or other authority.
- 6) The Date of Record of Depositors for the purpose of determining members' entitlement to attend, vote and speak at the Meeting is 28 June 2024.

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AFFIX
STAMP

The Board of Directors
IQZAN HOLDING BERHAD
[Registration No. 200201008458 (576121-A)]

C/O SECURITIES SERVICES (HOLDINGS) SDN. BHD.
[Registration No. 197701005827 (36869-T)]
LEVEL 7, MENARA MILENIUM, JALAN DAMANLELA
PUSAT BANDAR DAMANSARA, DAMANSARA HEIGHTS
50490 KUALA LUMPUR

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