



**ICT ZONE ASIA BERHAD**

[Registration No. 201901003459 (1312785-X)]  
(Incorporated in Malaysia)

**PROXY FORM**

<b>No. of shares held</b>	
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I/We.....I.C./Passport/Company No. ....  
of.....  
contact number.....and email address .....

being a member/members of ICT ZONE ASIA BERHAD hereby appoint  
..... I.C./Passport/Company No. ....  
of.....  
contact number..... and email address .....

and/ or failing him/her, ..... I.C./Passport/Company No. ....  
of.....  
contact number..... and email address .....

or\* the CHAIRMAN OF THE MEETING\* as \*my/our Proxy(ies) to vote for \*me/us and act on \*my/our behalf at the First Annual General Meeting (“1<sup>st</sup> AGM”) of the Company to be conducted virtually through live streaming from the broadcast venue at Level 5, Block B, Wisma NTP World, Excella Business Park, Jalan Ampang Putra, 55100 Kuala Lumpur on 27 October 2020 at 4.00 p.m. or at any adjournment thereof.

\*My/our Proxy(ies) is(are) to vote as indicated below:-

No.	Ordinary Resolutions	*For	*Against
1.	To re-elect Datuk Ng Thien Phing as Director.		
2.	To re-elect Mr Vincent Ng Soon Kiat as Director.		
3.	To re-appoint Auditors, Messrs PKF and to authorise the Board of Directors to fix their remuneration.		
4.	Authority to Issue Shares pursuant to Section 75 and 76 of the Companies Act, 2016		

\* Strike out whichever not applicable.

[Please indicate with (X) in the space provided how you wish your vote to be casted. If no specific direction as to voting is given, the Proxy will vote or abstain at his(her) discretion.]

Dated this.....day of.....2020

.....  
(Signature(s)/Common Seal of Shareholder)

Fold this flap for sealing

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Notes :

1. Please refer to the Administrative Guide for the procedures to register and participate in the virtual meeting. Shareholders will not be allowed to attend the 1st AGM in person at the broadcast venue on the day of the meeting.
2. A member entitled to attend and vote at the meeting may appoint proxy(ies) to attend and vote on his behalf. A proxy may but need not be a member of the Company.
3. 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, the proxy form shall be executed either under its common seal or under the hand of an officer or attorney duly authorised.
4. Where a member appoints more than one (1) proxy, he shall specify the proportion of his shareholdings to be represented by each proxy. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll. 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.
5. For the purpose of determining a member who shall be entitled to participate and vote at the 1<sup>st</sup> AGM, the Company shall be requesting the Registered of Members as at 20 October 2020. Only a member whose name appears on the Registered of Members as at 20 October 2020 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her behalf.
6. The instrument appointing the proxy must be deposited at the Company's Registered Office, Suite 10.02, Level 10, The Gardens South Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur not less than 48 hours before the time set for holding the meeting or any adjournment thereof.

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AFFIX  
STAMP

The Share Registrar of  
**ICT ZONE ASIA BERHAD**  
**[Registration No. 201901003459 (1312785-X)]**  
Suite 10.02, Level 10, The Gardens South Tower,  
Mid Valley City, Lingkaran Syed Putra,  
59200 Kuala Lumpur

1st fold here

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