

## FORM OF PROXY

CDS AC No:	
No. of Shares Held	

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

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

being a shareholder(s) of **Inch Kenneth Kajang Rubber Public Limited Company**, hereby appoint the following person(s):-

Name	NRIC/Passport	PROPORTION OF SHAREHOLDINGS	
		NO. OF SHARES	%
Email Address	Mobile No.		

\*and/or

Name	NRIC/Passport	PROPORTION OF SHAREHOLDINGS	
		NO. OF SHARES	%
Email Address	Mobile No.		

or failing him/her, the Chairman of the Meeting as \*my/our proxy to vote for \*my/our behalf at the 112th Annual General Meeting of the Company to be held at Broadcast Venue: 26th Floor Menara KH (Promet), Jalan Sultan Ismail, 50250 Kuala Lumpur, on Wednesday, 25 May 2022 at 10:00 a.m. for the following purposes:

NO	RESOLUTION	FOR	AGAINST
1	To approve the payment of Directors' fees		
2	To re-appoint Datuk Mohamed Salleh bin Bajuri		
3	To re-appoint Datuk Che Md Nawawi bin Ismail		
4	To re-appoint Messrs Milsted Langdon LLP as Auditors of the Company and to authorise the Directors to fix their remuneration		
5	SPECIAL BUSINESS To approve the proposed resolution to empower the Directors of the Company to issue shares pursuant to section 551 of the UK Companies Act 2006		

Votes are as indicated by an "X" in the appropriate spaces above. If no indication is given, my/our proxy shall vote or abstain from voting as he/she thinks fit.

\*Delete whichever is not applicable.

Dated this day \_\_\_\_\_ 2022

Signature/Seal of Shareholder(s)

Tel No: \_\_\_\_\_

**Notes:**

- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Act which requires the Chairman of the Meeting to be at the main venue. No shareholders/proxies from the public will be physically present at the meeting. Shareholders who wish to participate the AGM will therefore have to register via the link, <https://vps.megacorp.com.my/tzSGQD>. Kindly refer to the annexure of the Administrative Guide for further information.
- The AGM will be conducted on fully virtual and entirely via remote participation and voting at Broadcast Venue, the Members are advised to refer to the Administrative Guide for the procedures to register and participate and vote in the virtual 112th AGM.
- A member whose name appears in the Record of Depositors as at 19 May 2022 shall be regarded as Member of the Company entitled to attend the 112th AGM or appoint a proxy to attend and vote on his/her behalf.
- A member may appoint up to two (2) proxies to attend the same meeting provided that he specifies the proportion of his shareholding to be represented by each proxy. A proxy may but need not be a member of the Company.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing, or if the appointor is a corporation, either under its Common Seal or signed by an officer or attorney duly authorised.
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority shall be deposited at the registrar's office at 26th Floor Menara KH (Promet), Jalan Sultan Ismail, 50250 Kuala Lumpur or email: AGM-support.IKKR@megacorp.com.my not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
- Any alteration in the Form of Proxy must be initialled.
- All the Resolutions set out in the Notice of the 112th AGM will be put to a vote by poll pursuant to Paragraph 8.29A(1) of the Listing Requirements of Bursa Securities.