



ICONIC WORLDWIDE BERHAD  
(196901000067) (8386-P)  
(Incorporated in Malaysia)

# PROXY FORM

CDS Account No.
No. of shares held

I/We \_\_\_\_\_ Tel: \_\_\_\_\_  
[Full name in block, NRIC/Passport/Company No]

of \_\_\_\_\_

being member(s) of **Iconic Worldwide Berhad**, hereby appoint:

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and / or\* (\*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him, the Chairperson of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the Fifty-Fifth Annual General Meeting of the Company to be held at the Function Room ICONIC 5, Level 7 Iconic Hotel at 71, Jalan Icon City, Bukit Tengah, 14000 Bukit Mertajam, Penang on Thursday, 28 November 2024 at 10.00 a.m. or any adjournment thereof, and to vote as indicated below:

ORDINARY BUSINESS		For	Against
Re-election of Dato' Seri Tan Kean Tet who retires pursuant to Clause 76(3) of the Company's Constitution	Resolution 1		
Re-election of Tan Seok Ying who retires pursuant to Clause 76(3) of the Company's Constitution	Resolution 2		
Re-election of Lee Eng Eow who retires pursuant to Clause 78 of the Company's Constitution	Resolution 3		
Re-election of Wong Wan Chin who retires pursuant to Clause 78 of the Company's Constitution	Resolution 4		
Re-election of Wong Thai Sun who retires pursuant to Clause 78 of the Company's Constitution	Resolution 5		
Approval of Directors' fees amounting to RM360,000 for the period from 1 April 2024 up to 30 June 2025	Resolution 6		
Approval of Directors' Benefits of up to RM40,000 to the Directors of the Company from 55th AGM up to the conclusion of the 56th AGM	Resolution 7		
Re-appointment of Messrs. UHY as Auditors and to authorise the Directors to fix their remuneration	Resolution 8		
SPECIAL BUSINESS			
Authority to Issue Shares	Resolution 9		
Proposed New and Renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature	Resolution 10		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.

Signed this \_\_\_\_\_ day of \_\_\_\_\_.

Signature\*  
Member

\* Manner of execution:

- If you are an individual member, please sign where indicated
- If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
  - at least two (2) authorised officers, of whom one shall be a director; or
  - any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

**Notes:**

**1. Proxy**

1.1 For the purpose of determining who shall be entitled to attend this General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 20 November 2024. Only a member whose name appears on this Record of Depositors shall be entitled to attend this General Meeting or appoint a proxy to attend, speak and vote on his/her/its behalf.

- A member entitled to attend and vote at this General Meeting is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
- A member of the Company who is entitled to attend and vote at a General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the General Meeting.
- If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
- Where a member of the Company is an authorised nominee as defined in the Central Depositories Act, it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.

- 1.6 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act") which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- 1.7 Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- 1.8 The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:
- (i) In hard copy form  
In the case of an appointment made in hard copy form, this proxy form must be deposited at the registered office of the Company situated at No. 1-2, Jalan Icon City, Icon City, 14000 Bukit Mertajam, Penang.
- (ii) By electronic means  
The proxy form can be electronically lodged with the Share Registrar of the Company via TIH Online at <https://tjih.online>
- 1.9 Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the registered office of the Company situated at No. 1-2, Jalan Icon City, Icon City, 14000 Bukit Mertajam, Penang not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- 1.10 Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
- 1.11 Last date and time for lodging this proxy form is 10.00 a.m. on 26 November 2024 (Tuesday).
- 1.12 Those proxy forms which are indicated with "✓" in the spaces provided to show how the votes are to be cast will also be accepted.
- 1.13 Members are advised to check the Company's website and announcements from time to time for any changes to the administration of the AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities.

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AFFIX  
STAMP

The Secretaries  
**ICONIC WORLDWIDE BERHAD**  
(196901000067) (8386-P)

No. 1-2, Jalan Icon City, Icon City,  
14000 Bukit Mertajam, Penang, Malaysia.

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