

ADMINISTRATIVE GUIDE FOR THE 59TH ANNUAL GENERAL MEETING (“59TH AGM” OR “AGM”)

Date & Time : Tuesday, 30 June 2026 at 10.30 a.m.
 Venue : Ballroom, Level 2
 DoubleTree by Hilton Shah Alam i-City
 i-City Finance Avenue
 40000 Shah Alam, Selangor
 Malaysia

A. REGISTRATION

1. The registration will commence at 9.00 a.m.
2. Please provide your ORIGINAL identity card (for Malaysian) or passport (for non-Malaysian) to the registration staff for verification. Photocopy of identity card or passport will not be accepted.
3. No person will be allowed to register on behalf of another person even with the original identity card or passport of that other person.
4. You will be given a wristband upon registration. The wristband must be worn throughout the AGM. There will be no replacement in the event that you lose or misplace the wristband. No person(s) will be allowed to enter the Ballroom without the wristband.

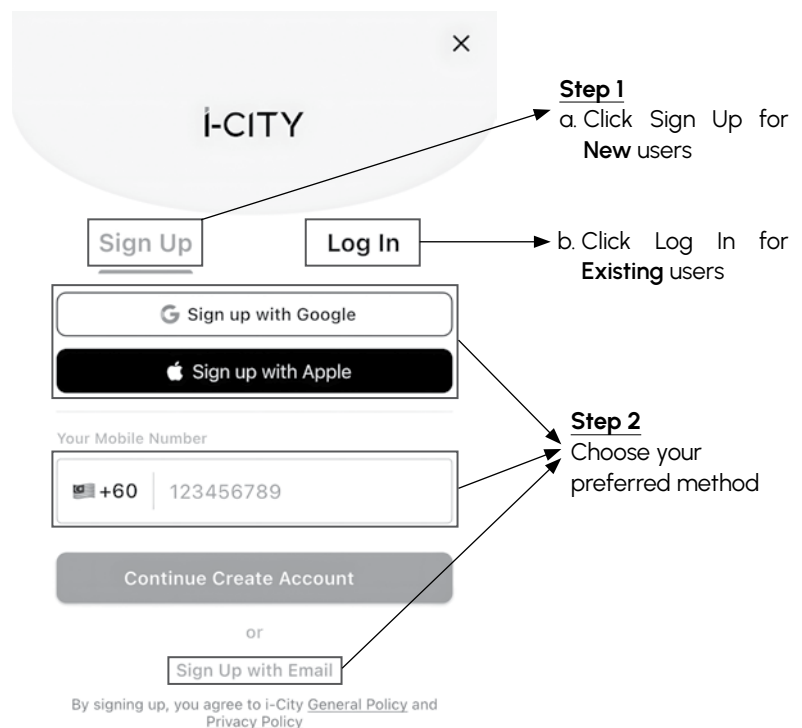
B. DOOR GIFT

1. As a token of appreciation to the shareholders of I-Berhad, the Company will distribute door gift to the shareholders attending the AGM.
2. Please refer to the following guide for the redemption of the door gift:-

Before the AGM

(For non-subscribers only. If you are already an i-City SuperApp user, you may skip this step).

- (i) Download the “i-City SuperApp” by scanning the QR code below:
- (ii) Complete the “Sign-Up” or “Login Process”



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Actual day of the AGM

- (i) Please ensure you are logged in to your i-City SuperApp.
- (ii) Upon provision of the wristband at the registration counter, kindly proceed to the door gift redemption counter.
- (iii) Scan the QR code provided at the door gift redemption counter using the "Scan QR Code" function in your i-City SuperApp.
- (iv) To confirm successful door gift redemption, navigate to "Fun" > "My Tickets" > "My Active Ticket" section, where you will find the door gift.

C. ELIGIBILITY TO ATTEND BASED ON THE RECORD OF DEPOSITORS

Only a shareholder whose name appears on the Record of Depositor as at 22 June 2026 shall be entitled to attend or appoint proxy(ies) to attend and/or vote on his/her behalf.

D. APPOINTMENT OF PROXY

A shareholder who is unable to attend the 59th AGM on 30 June 2026 may appoint proxy and indicate the voting instructions in the form of proxy. Please deposit the proxy form with the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at the drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

You may also submit the form of proxy electronically via Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://srmy.vistra.com>, not less than forty-eight (48) hours before the time appointed for holding the 59th AGM or any adjournment thereof, otherwise the form of proxy shall not be treated as valid. Please read and follow the procedures below to submit form of proxy electronically.

E. ELECTRONIC LODGEMENT OF FORM OF PROXY

The procedures to lodge your form of proxy electronically via The Portal are summarised below:

Procedure	Action
i. Steps for individual shareholders	
Register as a User with The Portal	<ul style="list-style-type: none"> • Visit the website at https://srmy.vistra.com. • Click "Register" and select "Individual Holder" and complete the New User Registration Form. • For guidance, you may refer to the tutorial guide available on the homepage. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. • Once you receive the confirmation, activate your account by creating your password. <p><i>If you are an existing user with The Portal or our TIH Online portal previously, you are not required to register again.</i></p>

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Proceed with submission of form of proxy	<ul style="list-style-type: none"> After the release of the Notice of Meeting by the Company, login with your email address and password. Select the corporate event: "I-BERHAD 59TH AGM". Navigate to the 3 dots at the end of the corporate event and choose "SUBMISSION OF PROXY FORM". Read and agree to the Terms and Conditions and confirm the Declaration. Indicate the total number of shares assigned to your proxy(ies) to vote on your behalf. Appoint your proxy/proxies and insert the required details of your proxy/proxies or appoint the Chairman as your proxy. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes. Print the proxy form for your record.
ii. Steps for corporation or institutional shareholders	
Register as a User with The Portal	<ul style="list-style-type: none"> Visit the website at https://srmy.vistra.com. Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form. Complete the registration form with your personal details. Once registration is completed, you will receive an email notification to verify your registered email address. After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved. Once you receive the confirmation, activate your account by creating your password. <p><i>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</i></p>
Proceed with submission of form of proxy	<ul style="list-style-type: none"> Login to https://srmy.vistra.com with your email address and password. Select the corporate exercise name: "I-BERHAD 59TH AGM". Navigate to the icon ">" at the end of the corporate event. Read and agree to the Terms & Conditions and Declaration. Select the corporate holder's name. Proceed to download the submission file. Prepare the file for the appointment of proxy/proxies by inserting the required data. Proceed to upload the duly completed proxy appointment file. Select "Confirm" to complete your submission. Print the confirmation report of your submission for your record.

The last date and time for lodging the form of proxy is **Sunday, 28 June 2026 at 10.30 a.m.**

F. ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn Bhd Unit 32-01, Level 32, Tower A Vertical Business Suite, Avenue 3 Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Malaysia	General Line:	603-2783 9299
	Contact person: En. Harraz Iman En. Ali Iqram Haziq	603-2783 9242 603-2783 9145
	Email:	is.enquiry@vistra.com