

# FORM OF PROXY

CDS AC NO	
NO OF SHARES HELD	

I/We \_\_\_\_\_ (NRIC No./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):-

FULL NAME (IN BLOCK):	NRIC/PASSPORT NO.:	PROPORTION OF SHAREHOLDINGS	
		NO. OF SHARES	%
E-MAIL ADDRESS:	MOBILE NO.:		

\*and/ or

FULL NAME (IN BLOCK):	NRIC/PASSPORT NO.:	PROPORTION OF SHAREHOLDINGS	
		NO. OF SHARES	%
E-MAIL ADDRESS:	MOBILE NO.:		

or falling him/ her, the Chairman of the Meeting as \*my/ our proxy to vote for \*my/ our behalf at the 115th Annual General Meeting of the Company to be held at Bilik Perdana, Dewan Perdana Felda, Jalan Maktab Off Jalan Semarak, 50400 Kuala Lumpur, on Wednesday, 28 May 2025 at 10:00 a.m. for the following purposes:

NO	ORDINARY RESOLUTION	FOR	AGAINST
1	To approve the payment of Directors' fees		
2	To re-appoint Dato' Tik bin Mustaffa		
3	To re-appoint Messrs ML Audit LLP as Auditors of the Company and to authorise the Directors to fix their remuneration		
4	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.

\_\_\_\_\_  
Signature / Seal of Shareholder(s)

Dated this day \_\_\_\_\_ 2025

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

## Note :

- A member whose name appears in the Record of Depositors as at 22 May 2025 shall be regarded as Member of the Company entitled to attend the 115th 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 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 115th AGM will be put to a vote by poll pursuant to Paragraph 8.29A(1) of the Listing Requirements of Bursa Securities.

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**AFFIX  
STAMP**

**MESTIKA PROJEK (M) SDN BHD**  
199101015233 (225545V)  
26th Floor Menara KH (Promet)  
Jalan Sultan Ismail  
50250 Kuala Lumpur  
Malaysia

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