ICENTS

ICENTS GROUP HOLDINGS BERHAD
202401038816 (1584663-V)
(Incorporated in Malaysia)

PROXY FORM

(Before completing this form please refer to the notes below)

No. of shares held	:	
CDS Account No.	:	

I/We * ______________________ NRIC/Passport/Registration No.* ______________________
(Full name in block)

of ______________________
(Address)

with email address ______________________ mobile phone no. ______________________

being a member/members* of **ICENTS GROUP HOLDINGS BERHAD** ("the Company") hereby appoint(s):-

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

and/or*

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

or failing him/her*, the Chairperson of the Meeting as my/our* proxy to vote for me/us* on my/our* behalf at the First Annual General Meeting ("Meeting") of the Company to be held at Gallery Room, Kuala Lumpur Golf & Country Club, 10, Jalan 1/70 D, Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan on Wednesday, 26 November 2025 at 2:30 p.m. or at any adjournment thereof.

Please indicate with an "X" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her* discretion.

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of Directors' fees and/or benefits of up to RM363,000 for the commencing from the date of listing on 17 July 2025 until the next Annual General Meeting of the Company.		
2.	To re-elect Dato' Lim Bee Vian as a Director of the Company.		
3.	To re-elect Ir. Ts. Ong Mum Fei as a Director of the Company.		
4.	To re-elect Mr. Foo Siang Leng as a Director of the Company.		
5.	To re-elect Ms. Tan Wei Ying as a Director of the Company.		
6.	To re-elect Mr. Law Sang Thiam as a Director of the Company.		
7.	To re-elect Mr. Lim Teng Hong as a Director of the Company.		
8.	To re-elect Ms. Michelle Marie Maman as a Director of the Company.		
9.	To re-appoint Baker Tilly Monteiro Heng PLT as Auditors of the Company.		
10.	To approve the general authority for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		

** delete whichever is not applicable*

Dated this _____ day of ______________ 2025

____
Signature of Member(s) / Common Seal

Fold this flap for sealing

Notes:

(a) A member who is entitled to present, participate, speak and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.

(b) A proxy may, but need not, be a member of the Company. A member may appoint any person to be his proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.

(c) The instrument appointing a proxy shall be in writing signed by the appointor or his attorney duly authorised in writing, or if the appointor is a corporation, either under the seal or signed by an officer or attorney duly authorised.

(d) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

(e) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.

(f) For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 64(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 19 November 2025. Only members whose names appear in the General Meeting Record of Depositors as at 19 November 2025 shall be entitled to present, participate, speak and vote at the Meeting.

(g) To be valid, the instrument appointing a proxy may be made in a hard copy form or by electronic means in the following manners and must be received by the Company not less than forty-eight (48) hours before the time for holding the Meeting:

(i) In hard copy form:

In the case of an appointment made in hard copy form, the proxy form must be deposited at the office of the 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, Wilayah Persekutuan or alternatively, at the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan.

Fold along this line (2)

AFFIX
STAMP
HERE

The Share Registrar of

ICENTS GROUP HOLDINGS BERHAD
202401038816 (1584663-V)

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,
Wilayah Persekutuan Kuala Lumpur,
Malaysia.

Fold along this line (1)

(ii) By electronic means:

In the case of an appointment made via an online lodgement facility, please log in to Vistra Share Registry and IPO (MY) Portal ("The Portal") at https://srmy.vistra.com and follow the steps outlined in the Administrative Notes for registering on The Portal and submitting your proxy form electronically.

(h) All the resolutions set out in this Notice of the Meeting will be put to vote by poll.

(i) The members are advised to refer to the Administrative Notes on the registration process for the Meeting.

(j) Kindly check Bursa Securities' website at www.bursamalaysia.com and the Company's corporate website at https://www.icentsgroup.com/investor-relations/ir-overview/# for the latest updates on the status of the Meeting.