PROXY FORM

ICAPITAL.BIZ BERHAD
[Registration No.: 200401036389 (674900-X)]
(Incorporated in Malaysia)

PROXY FORM

CDS account number of holder

No. of shares held

I/We _____ Tel: _____

(Full name in block letters and NRIC/Passport/Company No.)

of _____

(Full address)

being a member of **ICAPITAL.BIZ BERHAD**, hereby appoint:-

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

*and/or (delete as appropriate)

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

or failing him/her, the *Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Twenty-Second Annual General Meeting ("22nd AGM") of the Company to be held on a hybrid basis, physically at Corporate Meeting By Envivo, Ground Floor, Lobby 1, Crystal Plaza, No. 4, Jalan 51A/223, 46100 Petaling Jaya, Selangor, Malaysia and virtual live streaming via the Remote Participation and Electronic Voting ("RPEV") Facilities at https://investor.boardroomlimited.com from the Meeting Venue on Saturday, 28 November 2026 at 9.00 a.m. or at any adjournment thereof.

*(*Please delete the words "Chairman of the Meeting" if you wish to appoint some other person to be your proxy.)*

My/our proxy is to vote as indicated below:-

Item No.	Agenda			
1.	To receive the Audited Financial Statements for the financial year ended 31 May 2026 together with the Reports of the Directors and Auditors thereon.			
		Resolutions	**For**	**Against**
2.	To approve the Directors' fees payable to the Directors of the Company amounting to RM305,000.00 for the financial year ended 31 May 2026.	Ordinary Resolution 1		
3.	To re-elect Tan Mun Lin as a Director who is to retire pursuant to Clause 100(1) of the Constitution of the Company and, being eligible, has offered herself for re-election.	Ordinary Resolution 2		
4.	To re-elect Professor Hew Moi Lan as a Director who is to retire pursuant to Clause 100(1) of the Constitution of the Company and, being eligible, has offered herself for re-election.	Ordinary Resolution 3		
5.	To re-appoint Messrs Deloitte Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 4		
Special Business				
6.	Payment of Benefits Payable to the Directors under Section 230(1)(b) of the Companies Act 2016.	Ordinary Resolution 5		
7.	To approve the Proposed Renewal of the Authority to Allot New Ordinary Shares in the Company ("New ICAP Shares") for the purpose of a Dividend Reinvestment Plan ("DRP") that provides the Share owners of the Company the option to elect to reinvest their cash dividend ("Proposed Renewal Of DRP").	Ordinary Resolution 6		
8.	Proposed Amendments to the Constitution of the Company.	Special Resolution		

(Please indicate with an "X" in the spaces provided on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.)

_____

Signature/Common Seal of Shareholder

Date:

NOTES:

1. **IMPORTANT NOTICE**
   The 22nd AGM will be conducted on hybrid basis whereby Share Owners/proxies/ corporate representatives will have the option to be physically present at the Meeting Venue or to participate and vote remotely via the Remote Participation and Electronic Voting ("RPEV") Facilities.

   All Share Owners who wish to participate either in person (physically) or virtually using RPEV facilities at the 22nd AGM are required to register at https://investor.boardroomlimited.com. Kindly refer to Administrative Guide for more information.

   Share Owners who attend the 22nd AGM virtually are to speak (in the form of real time submission of typed texts) and vote (collectively, "participate") remotely at the 22nd AGM using RPEV Facility provided by Boardroom Share Registrar Sdn. Bhd. Please follow the Procedures for RPEV facility in the Administrative Guide for the 22nd AGM in order to participate remotely via RPEV facility.

2. A member of the Company who is entitled to attend and vote at the 22nd AGM of the Company, may appoint not more than two (2) proxies to attend and vote instead of the member at the 22nd AGM.

3. 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 with ordinary shares of the Company standing to the credit of the said securities account.

4. 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 Central Depositories Act which is exempted from compliance with the provisions or subsection 25A(1) of Central Depositories Act.

5. 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.

6. A proxy need not be a member. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the 22nd AGM of the Company shall have the same rights as the member to speak at the 22nd AGM.

7. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

8. The appointment of proxy must:-

   (i) In the case of an appointment made in hard copy form, be deposited at Company's Share Registrar's office at Level 11, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time appointed for holding the 22nd AGM or adjourned meeting at which the person named in the appointment proposes to vote together with any authority under which it is made or a copy of the authority, certified notarially or in some other manner approved by the Board;

   (ii) In the case of an appointment made by electronic means:

   (a)By emailing the proxy form to bsr.proxy@boardroomlimited.com not less than 48 hours before the time appointed for holding the 22nd AGM or adjourned meeting at which the person named in the appointment proposes to vote. Any authority pursuant to which such an appointment is made or a copy of the authority, certified notarially or in some other manner approved by the Board, must, if required by the Board, be received by the Company's Share Registrar's office at Level 11, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time appointed for holding the 22nd AGM or adjourned meeting at which the person named in the appointment proposes to vote;

   (b)By lodging the proxy form via Boardroom Smart Investor Portal at https://investor.boardroomlimited.com not less than 48 hours before the time appointed for holding the 22nd AGM or adjourned meeting at which the person named in the appointment proposes to vote. Kindly refer to the Administrative Guide on the procedures for electronic lodgement of proxy form. Any authority pursuant to which such an appointment is made or a copy of the authority, certified notarially or in some other manner approved by the Board, must, if required by the Board, be received by the Company's Share Registrar's office at Level 11, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time appointed for holding the 22nd AGM or adjourned meeting at which the person named in the appointment proposes to vote;

   (iii) in the case of a poll, be received as aforesaid not less than 24 hours before the time appointed for the taking of the poll.

9. In respect of deposited securities, only members whose names appear on the Record of Depositors on 20 November 2026 (General Meeting Record of Depositors) shall be eligible to attend the 22nd AGM or appoint proxy(ies) to attend and/or vote on his behalf.

10. Any Notice of Termination of Authority to act as Proxy must be received by the Company before the commencement of the meeting or at any adjournment thereof, failing which, the termination of the authority of a person to act as proxy will not affect the following in accordance with Section 338 of the Companies Act 2016:-
    (a) the constitution of the quorum at such meeting;
    (b) the validity of anything he did as chairman of such meeting;
    (c) the validity of a poll demanded by him at such meeting; or
    (d) the validity of the vote exercised by him at such meeting.

11. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of the 22nd AGM will be put to vote by way of poll. Poll Administrator and independent Scrutineers will be appointed by the Company to conduct the poll process and verify the results of the poll respectively.

Personal Data Privacy:-
By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 30 October 2026.

Please fold here to seal

STAMP

BOARDROOM SHARE REGISTRARS SDN. BHD.
[Registration No. 199601006647 (378993-D)]
11TH FLOOR, MENARA SYMPHONY
NO. 5, JALAN PROF. KHOO KAY KIM
SEKSYEN 13
46200 PETALING JAYA
SELANGOR DARUL EHSAN
MALAYSIA