

CDS Account No.	No. of Shares Held

I/We _____ NRIC No./Passport No./Company No. _____

of _____

being a member/members of IFCA MSC Berhad hereby appoint:

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

*and/or

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

or failing him/her, the Chairman of the Meeting as *my/our proxy to vote for *me/us and on *my/our behalf at the Twenty-Third Annual General Meeting of the Company to be conducted as virtual meeting through the live streaming and online participation and voting using Remote Participation and Voting ("RPV") Facilities via meeting platform at <https://tjih.online> provided by Tricor Investor & Issuing House Services Sdn Bhd on Wednesday, 30 June 2021 at 2.30 p.m. and at any adjournment thereof.

My/our proxy/proxies will vote on the resolutions as indicated by an 'X' in the spaces provided below. In the absence of specific direction as to voting, my/our proxy/proxies will vote or abstain from voting at his/her discretion.

Resolution	Ordinary Business	For	Against
1.	To approve the Directors' Fees and Allowances payable to the Non-Executive Directors of up to RM111,000 with effect from 1 July 2021 until the next Annual General Meeting of the Company.		
2.	To re-elect Mr. Chew See Chiew who retires by rotation in accordance with Clause 94 of the Company's Constitution and who being eligible offers himself for re-election.		
3.	To re-elect Mr. Yong Kian Keong who retires by rotation in accordance with Clause 94 of the Company's Constitution and who being eligible offers himself for re-election.		
4.	To re-elect Mr. Eng Kim Haw who retires in accordance with Clause 99 of the Company's Constitution and who being eligible offers himself for re-election.		
5.	To re-appoint Messrs UHY as Auditors of the Company and to authorise the Directors to fix their remuneration.		
Special Business			
6.	Proposed renewal of authority for the Company to purchase its own shares.		
7.	To authorise Mr. Chew See Chiew to continue in office as Independent Non-Executive Director.		

Dated this _____ day of _____ 2021

(*delete if not applicable)

*Signature(s)/ Common Seal of Shareholder
Signature of Member

NOTES:

- Only a member whose name appears in the Record of Depositors as at 23 June 2021 shall be regarded as a member of the Company and shall be entitled to attend and vote at this Annual General Meeting ("AGM") or appoint a proxy to attend and vote on his stead.
- A member of the Company entitled to attend and vote at this AGM is entitled to appoint a proxy or proxies to attend and vote on his stead. A proxy may but need not be a member of the Company.
- A member may appoint not more than two (2) proxies to attend the same AGM. Where a member appoints more than one (1) proxy to attend the same meeting, such appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy in the instrument appointing the proxies.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under the corporation's Seal or under the hand of an officer or attorney duly authorised.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint at least one (1) proxy in respect of each securities account it holds which is credited with ordinary shares of the Company.
- Where a member is an exempt authorised nominee ("EAN") as defined under the SICDA 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 EAN may appoint in respect of each omnibus account it holds
- To be valid, the duly completed form of proxy must be deposited with the Company's appointed Poll Administrator, Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for taking of the poll or no later than Wednesday, 28 June 2021 at 2.30 p.m. (being the approximate time appointed for taking of the poll at the AGM.)
- Pursuant to Paragraph 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the Resolutions tabled at the AGM will be put to vote by way of poll voting electronically ("e-voting"). Independent Scrutineers will be appointed to verify the results of the poll.