

Dear Valued Shareholders,

**ERRATA TO THE ANNUAL REPORT 2022 OF THE COMPANY**

Reference is made to the Company's Annual Report 2022, which was issued on 28 April 2023.

The Board of Directors of Iskandar Waterfront City Berhad wishes to inform that amendment has been made on the Form of Proxy to rectify the omitted Resolution 8 - Authority to Issue Shares Pursuant to Section 75 & 76 of the Companies Act 2016 and renumbered the subsequent Resolution 9 and 10.

The revised Form of Proxy is attached for your reference and attention.

This Errata and the revised Form of Proxy are available at the Company's website at <http://www.iwcity.com.my/official/annual-report-2022/> or alternatively, you may scan the QR code to access the website.

**SCAN HERE**



Save for the abovementioned amendments, all other information in the Annual Report 2022 and the Circular remains unchanged. We regret for any inconvenience caused.

**Additional Notes for this Errata**

- (i) The Revised Proxy Form **DOES NOT INVALIDATE** the Proxy Form which was circulated together with the Annual Report 2022 ("Original Proxy Form").
- (ii) If the Company receives both the Original Proxy Form and the Revised Proxy Form from a member, **THE LATTER SHALL SUPERSEDE THE FORMER.**

This Errata is dated 9 May 2023.

# FORM OF PROXY

ISKANDAR WATERFRONT CITY BERHAD [196801000661 (8256-A)]  
(Incorporated in Malaysia)

CDS ACCOUNT NO.	NO. OF SHARES HELD

I/We..... (I.C.No. ....)  
of .....(or attorney of the  
said .....) a Member/Members of **ISKANDAR  
WATERFRONT CITY BERHAD [196801000661 (8256-A)]** hereby appoint:-

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
E-mail Address and Contact No:			

and / or (delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
E-mail Address and Contact No:			

or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the 54<sup>th</sup> Annual General Meeting of the Company to be held on a fully virtual and online remote voting from the Broadcast Venue at Board Room, Ground Floor, #G08, Block 8, Danga Bay, Jalan Skudai, 80200 Johor Bahru on Wednesday, 28 June 2023 at 10.00 a.m. and at any adjournment thereof, and to vote as indicated below:-

NO.	RESOLUTION	FOR	AGAINST
<i>Ordinary Business</i>			
1.	Re-election of Director – Dato’ Hj. Ayub bin Mion		
2.	Re-election of Director – Tan Sri Dato’ Lim Kang Hoo		
3.	Re-election of Director – Mr. Lim Chen Heng		
4.	Re-election of Director – Mr. Chin Wai Kit		
5.	To Approve the Payment of Directors’ Remuneration Payable for the Financial Year Ending 31 December 2023		
6.	Re-appointment of Messrs. Crowe Malaysia PLT as Auditors		
<i>Special Business</i>			
7.	Waiver of Pre-Emptive Rights under Section 85 of the Companies Act 2016		
8.	Authority to Issue Shares Pursuant to Section 75 & 76 of the Companies Act 2016		
9.	Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
10.	Continuing in Office as Independent Director - Mr. Lim Foo Seng		

(Please indicate with an “x” in the spaces provided how you wish your votes to be cast. If you do not do so, the Proxy will vote or abstain from voting at his discretion).

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Signature of Member(s)/Common Seal  
Contact No.:

**Notes:**

1. *The 54<sup>th</sup> Annual General Meeting ("AGM") of the Company will be conducted fully virtual and online remote voting using the Remote Participation and Voting Facilities via vote2U at <https://web.vote2u.my>. Please refer to the Administrative Guide for the detailed steps on remote participation and vote remotely.*
2. *The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting. Shareholder(s)/ proxy(ies) are not required to be physically present nor to be admitted at the Broadcast Venue.*
3. *A member entitled to participate and vote at the meeting is entitled to appoint not more than two proxies to participate and vote in his stead. A proxy need not be a member of the Company.*
4. *Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.*
5. *Where a member is an authorized nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least 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.*
6. *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.*
7. *Where the Proxy Form is executed by a corporation, it must be either under its Common Seal or under the hand of an officer or attorney duly authorised.*
8. *The Proxy Form must be deposited with the Company Secretary at the Registered Office, Suite 1301, 13th Floor, City Plaza, Jalan Tebrau, 80300 Johor Bahru, Johor Darul Takzim, or be lodged electronically via [ir@iwcity.com.my](mailto:ir@iwcity.com.my), not less than 48 hours before the time set for the Meeting.*
9. *For the purpose of determining a member who shall be entitled to attend the 54<sup>th</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd, in accordance with Clause 55(2) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a general meeting Record of Depositor as at 22 June 2023. Only a depositor whose name appears therein shall be entitled to attend the said meeting or appoint a proxy to participate and/or vote on his stead.*
10. *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by way of poll.*

*Fold along this line (1)*

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Affix  
Stamp

**THE COMPANY SECRETARY  
ISKANDAR WATERFRONT CITY BERHAD**

Suite 1301, 13th Floor  
City Plaza, Jalan Tebrau  
80300 Johor Bahru  
Johor Darul Takzim

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