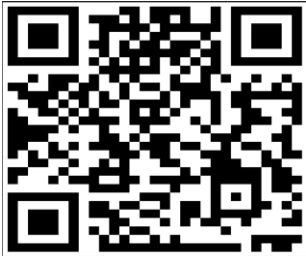


SCAN THE QR CODE BELOW

Use the QR Code Reader on your Android or iOS Smartphone. If your phone is not installed with QR Code Reader, you can download from the Google Play/ iOS Store.



Scan the code using your smartphone. This will take you to the relevant page on our website and you may download the PDF file(s) for our Annual Report 2022, Notice of AGM, Proxy Form and Administrative Guide.

OR

Go directly to our website: https://scib.com.my/live/annual_general_meeting.html to view and/or download the respective file(s).

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you may deposit your proxy form at the Company Secretary’s office at G-3AF-3, Level 3AF, Block G, Garden Office @ Encorp Strand, No. 12, Jalan PJU 5/1, Kota Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan, or by electronic lodgement via Propoll Portal at www.propollsolutions.com.my no later than Tuesday, 6 December 2022 at 11.00 a.m.

Should you require any assistance on the above, kindly contact us via email at scib@scib.com.my or call us at 082-334485 or you may also contact our Poll Administrator, Propoll Portal at +6016-439 7718/+6010-526 5490 or propollsolution@gmail.com .

Thank you for your continued support as a shareholder of SCIB.

Yours sincerely,

Rosland Bin Othman
Group Managing Director

To: **Sarawak Consolidated Industries Berhad** [Registration No.: 197501003884 (25583-W)]
Lot 1258, Jalan Utama, Pending Industrial Estate, 93450 Kuching, Sarawak, Malaysia.
Tel: +60 82-334 485 Fax: +60 82-334 484 Email: scib@scib.com.my

HARD COPY REQUEST FORM

I/We wish to request for a hard copy of the Annual Report 2022, Notice of AGM, Proxy Form and Administrative Guide, and the same shall be forwarded to me/us at the following address:

Name of Shareholder:

.....

I/C / Passport / Company No.:

.....

CDS Account No.: Tel No.:

Mailing Address:

.....

.....

Signature of Shareholder*

Date:

** If the shareholder is a body corporate, this shall be signed by a director or secretary of the body corporate, with his/ her full name and designation stated.*