



SARAWAK CONSOLIDATED INDUSTRIES BERHAD
Registration No.: 197501003884 (25583-W)
(Incorporated in Malaysia)

FORM OF PROXY

I/We _____ [Full Name in Block Letters]

NRIC No. _____ of _____

[Full Address]

being a member(s) of **SARAWAK CONSOLIDATED INDUSTRIES BERHAD**, hereby appoint

Proxy 1		Proportion of shareholdings to be presented %
Full Name in Block Letters		
NRIC No.		
Full Address		
Tel No.		
Email Address		

and/ or failing him/ her

Proxy 2		Proportion of shareholdings to be presented %
Full Name in Block Letters		
NRIC No.		
Full Address		
Tel No.		
Email Address		
		Total 100%

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 **46th Annual General Meeting** of the Company to be conducted on a fully virtual basis via the online meeting platform and Remote Participant and voting ("RPV") facilities provided by Propoll Solutions Sdn. Bhd. in Malaysia via its website at www.propollsolutions.com.my ("Propoll Portal")(Domain registration number D1A403203) on **Thursday, 8 December 2022 at 11.00 a.m.** and at any adjournment thereof.

My/our proxy is to vote as indicated below:

No.	Ordinary/Special Resolutions	FOR	AGAINST
1.	To approve the fees of the Directors at an amount not exceeding RM324,000 in aggregate for a period from 28 February 2022 until 7 December 2022		
2.	To approve the fees of the Directors at an amount not exceeding RM432,000 in aggregate for a period from 8 December 2022 until the next annual general meeting		
3.	To approve the benefits of the Non-Executive Directors at an amount not exceeding RM576,000 from a period from 28 February 2022 until 7 December 2022		
4.	To approve the benefits of the Non-Executive Directors at an amount not exceeding RM568,000 from a period from 8 December 2022 until the next annual general meeting		
5.	To re-elect YBhg. Dato' Dr. Ir. Ts. Mohd Abdul Karim Bin Abdullah as a Director		
6.	To re-elect YBhg. Datu Haji Abdul Hadi Bin Datuk Abdul Kadir as a Director		
7.	To re-elect Mr. Ku Chong Hong as a Director		
8.	To re-elect Encik Noor Azri Bin Dato' Sri Noor Azerai as a Director		
9.	To re-elect Encik Shamsul Anuar Bin Ahamad Ibrahim as a Director		
10.	To re-elect Encik Mohd Shakir Bin Shahimi as a Director		
11.	To re-elect Encik Nuraiman Bin Shaiful Annuar as a Director		
12.	To re-appoint NEXIA SSY PLT as the Auditors and to authorize the Directors to fix their remuneration		
13.	To authorise the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of preemptive rights		
14.	To approve the Proposed Amendments of Constitution of the Company ("Proposed Amendments")		

Please indicate with an "X" in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he thinks fit.

Dated this day of2022

No. of shares held	CDS Account No.

.....
Signature of Shareholder

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Notes:

- (1) As part of the initiative to curb the spread of Coronavirus Disease 2019 ("COVID-19"), the 46th Annual General Meeting ("AGM") will be conducted on a fully virtual basis via the online meeting platform and Remote Participant and voting ("RPV") facilities provided by Propoll Solutions Sdn. Bhd. in Malaysia via its website at www.propollsolutions.com.my ("Propoll Portal")(Domain registration number D1A403203).

According to the Revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021, an online meeting platform located in Malaysia is recognized as the meeting venue and all meeting participants of a fully virtual general meeting are required to participate in the meeting online.

- (2) Members are to attend, posing questions to the Board via real time submission of typed texts and vote (collectively, "participate") remotely at the 46th AGM via the RPV facilities provided by Propoll Solutions Sdn Bhd via its website at www.propollsolutions.com.my ("Propoll Portal"). Please read the Administrative Details for the 46th AGM of the Company for details on the registration process and procedures for RPV to participate remotely at the 46th AGM of the Company.

(3) **Appointment of Proxy**

- (a) A member of the Company is entitled to attend, participate, posing questions to the Board via real time submission of typed texts and vote and is entitled to appoint not more than two (2) proxies to attend, participate, posing questions to the Board via real time submission of typed texts and vote instead of him. Where a member appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy. A proxy need not be a member of the Company.
- (b) A member of the Company who is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 ("SICDA") 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.
- (c) Where a member of the Company is an Exempt Authorised Nominee as defined under 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 Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
- (d) Where a member or the authorised nominee appoints more than two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the appointments shall be invalid unless the proportion of shareholdings to be represented by each proxy is specified in the instrument appointing the proxies.

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- (e) A proxy may but need not be a member of the Company. A proxy appointed to attend and vote shall have the same rights as the member to participate at the meeting.
- (f) 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 its common seal or the hand of its officer or its duly authorised attorney.
- (g) The appointment of a proxy may be made in a physical copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof at which the person named in the appointment proposes to vote:
- (i) In physical copy form
In the case of an appointment made in physical copy form, the proxy form must be deposited at 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.
- (ii) By electronic form
The proxy form can be electronically lodged via Propoll Portal at www.propollsolutions.com.my
- (h) For the purpose of determining a member who shall be entitled to attend and vote at the meeting via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at 30 November 2022 and only a member whose name appears on the Record of Depositors on that date shall be entitled to attend the meeting via RPV or appoint proxies to attend and vote in his stead.

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AFFIX
STAMP

Rinani Management Sdn Bhd
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

Approval:
Name: Rosland bin Othman Designation: Managing Director Date:
Please tick whichever is applicable :
<input type="checkbox"/> For notification to the Board Email date :
<input type="checkbox"/> For Board's Approval DCR ref no / Minutes ref no :