



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 Extraordinary General Meeting of the Company to be at Matahari 1, Level 5, Cititel Mid valley, Lingkaran Syed Putra, Mid Valley City, 59200 Kuala Lumpur on Wednesday, 28 June 2023 at 10.00 a.m. on Wednesday, 28 June 2023 at 10.00 a.m. and at any adjournment thereof.

My/our proxy is to vote as indicated below:

No.	Ordinary Resolutions	FOR	AGAINST
1.	To remove Noor Azri Bin Dato' Sri Noor Azerai as Director of the Company with immediate effect.		
2.	To remove Mohd Shakir bin Shahimi as Director of the Company with immediate effect.		
3.	To remove Nuraiman Bin Shaiful Annuar as Director of the Company with immediate effect.		
4.	To appoint Kang Wei Luen as Director of the Company with immediate effect.		
5.	To appoint Dang Nguk Ling as Director of the Company with immediate effect.		
6.	To appoint Liaw Way Gian as Director of the Company with immediate effect.		
7.	To appoint Ir. Ts. Dr. Pakharuddin bin Mohd. Samin as Director of the Company with immediate effect.		
8.	To remove any person appointed as a director of the Company since the date of the special notice been issued up to the time before the commencement of this EGM and any adjournment thereof.		

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 of2023

No. of shares held	CDS Account No.

.....
Signature of Shareholder

Fold This Flap For Sealing

Notes:

1. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, speak and vote at a meeting of a Company shall have the same rights as the member to speak at the meeting.
2. To be valid, the duly completed Form of Proxy must be deposited at the Twin Leaders Management Sdn Bhd (812212-W) of 18-12, Menara Q Sentral, No. 2A, Jalan Stesen Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur not less than 48 hours before the time set for holding the meeting or any adjournment thereof.
3. A member of the Company entitled to attend, speak and vote at this Extraordinary General Meeting ("EGM") shall not be entitled to appoint more than two (2) proxies to attend, speak and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. If the appointor is a corporation, the Form of Proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised.
5. 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 authorized nominee refers to an authorized nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
6. A depositor whose name appears in the Record of Depositors as at 21 June 2023 shall be regarded as a member of the Company entitled to attend this EGM or appoint a proxy to attend, speak and vote on his behalf.

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AFFIX
STAMP

SARAWAK CONSOLIDATED INDUSTRIES BERHAD
Registration No.: 197501003884 (25583-W)
c/o Twin Leaders Management Sdn Bhd (812212-W)
of 18-12, Menara Q Sentral, No. 2A, Jalan Stesen Sentral 2
Kuala Lumpur Sentral, 50470 Kuala Lumpur

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