



FORM OF PROXY

SARAWAK CONSOLIDATED INDUSTRIES BERHAD

Registration No.: 197501003884 (25583-W)
(Incorporated in Malaysia)

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

and/ or failing him/ her

Proxy 2		
Full Name in Block Letters		Proportion of shareholdings to be presented %
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 **48th Annual General Meeting** of the Company to be conducted on a virtual basis at the Broadcast Venue at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur through live streaming and online remote voting using Remote Participation and Voting ("**RPV**") facilities at <https://scib-agm.digerati.com.my> (Domain registration number D1A119533) provided by Digerati Technologies Sdn. Bhd. in Malaysia on **Thursday, 19 December 2024 at 2.00 p.m.** and at any adjournment thereof.

My/our proxy is to vote as indicated below:

No.	Resolutions		FOR	AGAINST
1.	To approve the payment of the Directors' Fees of an amount up to RM600,000.00 from 19 December 2024 until the next AGM of the Company to be held in the year 2025;	Ordinary Resolution 1		
2.	To approve the payment of the Directors' Benefits of an amount up to RM100,000.00 from 19 December 2024 until the next AGM of the Company to be held in the year 2025;	Ordinary Resolution 2		
3.	To re-elect Mr. Ku Chong Hong as a Director	Ordinary Resolution 3		
4.	To re-elect Dr. Dang Nguk Ling as a Director	Ordinary Resolution 4		
5.	To re-elect YBhg. Dato' Sri Zaini Bin Jass as a Director	Ordinary Resolution 5		
6.	To re-elect YBhg. Dato' Tan Bok Koon as a Director	Ordinary Resolution 6		
7.	To re-elect Mr. Yak Boon Tiong as a Director	Ordinary Resolution 7		
8.	To re-elect Mr. Chiew Jong Wei as a Director	Ordinary Resolution 8		
9.	To re-appoint Messrs Kreston John & Gan as the Auditors of the Company to hold office until the conclusion of the next AGM and to authorize the Directors to fix their remuneration.	Ordinary Resolution 9		
10.	Authority To Issue and Allot Shares pursuant to Sections 75 And 76 Of The Companies Act 2016 And Waiver Of Pre-Emptive Rights	Ordinary Resolution 10		

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 of _____ 2024

No. of shares held	CDS Account No.

Signature of Shareholder

Fold This Flap For Sealing

Notes:

- (1) The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Act, which stipulates that the Chairman of the meeting shall be present at the main venue of the AGM and in accordance with Article 82 of the Company's Constitution which allows a meeting of members to be held at more than one venue, using any technology or method that enables the members of the Company to participate and exercise their right to speak and vote at the general meeting. Members, proxies and/or corporate representatives **WILL NOT BE ALLOWED** to be physically present nor admitted at the Broadcast Venue on the day of the 48th AGM.
- (2) Members are to attend, posing questions to the Board via real time submission of typed texts and vote (collectively, "participate") remotely at the 48th AGM via the RPV facilities provided by Digerati Technologies Sdn. Bhd. via its website at <https://scib-agm.digerati.com.my> ("Digerati Portal"). Please read the Administrative Guide for the 48th AGM of the Company for details on the registration process and procedures for RPV to participate remotely at the 48th 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.
 - (b) A member of the Company who is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 ("**SICDA**") may appoint not more than two (2) proxies 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.

1st Fold Here

- (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 speak 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 to Aldpro Corporate Services Sdn Bhd.'s office at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan
 - (ii) By electronic form
The proxy form can be electronically lodged via the Digerati Portal at <https://scib-agm.digerati.com.my>. Please follow the procedure for the electronic lodgement of proxy form as set out in the Administrative Guide for the 48th AGM.
- (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 11 December 2024 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.

Then Fold Here

AFFIX
STAMP

The Share Registrar of Sarawak Consolidated Industries Berhad

Aldpro Corporate Services Sdn. Bhd.

B-21-1, Level 21, Tower B
Northpoint Mid Valley City
No. 1, Medan Syed Putra Utara
59200 Kuala Lumpur
Wilayah Persekutuan