



## SARAWAK CONSOLIDATED INDUSTRIES BERHAD

Registration No.: 197501003884 (25583-W)  
(Incorporated in Malaysia Under The Companies Act 1965)

### FORM OF PROXY

<b>Contact No.</b>	<b>No. of shares held</b>	<b>CDS Account No.</b>																				

I / We ( \_\_\_\_\_ )  
(FULL NAME IN BLOCK LETTERS)

(NRIC No./ Company Registration No./ Passport No. \_\_\_\_\_ )

of \_\_\_\_\_  
(FULL ADDRESS)

being a member/members of **SARAWAK CONSOLIDATED INDUSTRIES BERHAD**, hereby appoint

Name of Proxy	NRIC No./ Passport No.	No of Shares	% of Shareholdings to be Represented
Address:			
Email Address:			
Contact No.			

and/or failing him/her

Name of Proxy	NRIC No./ Passport No.	No of Shares	% of Shareholdings to be Represented
Address:			
Email Address:			
Contact No.			

or failing him/her, THE CHAIRMAN OF THE MEETING as \*my/our \*proxy/proxies to attend and vote for \*me/us on \*my/our behalf at the Extraordinary General Meeting ("EGM") of Sarawak Consolidated Industries Berhad ("SCIB" or the "Company") to be held and conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities at <https://scib-egm.digerati.com.my> (Domain registration number D1A119533) provided by Digerati Technologies Sdn. Bhd. in Malaysia on Wednesday, 27 March 2024 at 10.30 a.m. or at any adjournment thereof:

\* Please strikethrough the words "the Chairman of the Meeting" if you wish to appoint some other person to be your proxy.

Resolutions		FOR	AGAINST
Ordinary Resolution 1	Proposed Capitalisation		
Ordinary Resolution 2	Proposed Long-Term Incentive Plan		
Ordinary Resolution 3	Proposed awarding of SOP Options to Dato' Sri Zaini Bin Jass		
Ordinary Resolution 4	Proposed awarding of SOP Options to Dato' Tan Bok Koon		
Ordinary Resolution 5	Proposed awarding of SOP Options to Sr. Mohd Nazri Bin Mat Noor		
Ordinary Resolution 6	Proposed awarding of SOP Options to Dr. Dang Nguk Ling		
Ordinary Resolution 7	Proposed awarding of SOP Options to Kang Wei Luen		

Resolutions		FOR	AGAINST
Ordinary Resolution 8	Proposed awarding of SOP Options to Liaw Way Gian		
Ordinary Resolution 9	Proposed awarding of Offer to Ku Chong Hong		
Ordinary Resolution 10	Proposed awarding of Offer to Chiew Jong Wei		

(Please indicate with a cross "X" in the space provided whether you wish your vote to be cast for or against the Resolution. If in the absence of specific directions, your proxy will vote or abstain from voting as he/she thinks fit).

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Signature of shareholder or Common Seal

**Notes:**

1. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which stipulates that the Chairman of the meeting shall be present at the main venue of the EGM 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 EGM.
2. Members are to attend, posing questions to the Board via real time submission of typed texts and vote (collectively, "participate") remotely at the EGM via the RPV facilities provided by Digerati Technologies Sdn. Bhd. via its website at <https://scib-egm.digerati.com.my> ("Digerati Portal"). Please read the Administrative Guide for the EGM of the Company for details on the registration process and procedures for RPV to participate remotely at the EGM of the Company.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or if the appointer is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised. Any alteration to the instrument appointing a proxy must be initialled.
9. For the purpose of determining a member who shall be entitled to participate the virtual EGM, the Company shall request Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 18 March 2024. Only a depositor whose name appears on the Record of Depositor as at 18 March 2024 shall be entitled to participate the virtual meeting or appoint proxies to participate and/or vote on his/her behalf.
10. The instrument appointing a proxy or proxies must be deposited at the office of the Share Registrar of the Company situated at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur not less than 48 hours before the holding of the meeting or any adjournment thereof either by hand, post or courier before the Form of Proxy lodgement cut-off time as mentioned above.  
  
Alternatively, the proxy form can be electronically lodged via the Digerati Portal at <https://scib-egm.digerati.com.my>, also forty-eight (48) hours before the meeting. Kindly refer to the Administrative Guide for the EGM on procedures for remote participation and voting.
11. Personal Data Privacy – By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company hereby agree and consent that any of your personal data in our possession shall be processed by us in accordance with the Personal Data Protection Act 2010. Further, you hereby warrant that relevant consent has been obtained by you for us to process any third party's personal data in accordance with the said Act.

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Affix  
Stamp

**THE SHARE REGISTRAR  
SARAWAK CONSOLIDATED INDUSTRIES BERHAD**

Registration No. 19701003884 (25583-W)

**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.

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