

## ERRATA TO THE ANNUAL REPORT 2018

**To all Shareholders of Sarawak Consolidated Industries Berhad**

Reference is made to the Form of Proxy in the Annual Report 2018 issued on 30 April 2019. The Resolution 1 (to approve the annual fees of the Non-Executive Directors for the financial year ending 31 December 2019) was inadvertently omitted in the Form of Proxy. As such, we enclose herewith the revised copy of the Form of Proxy for your attention and further action.

We apologize for any inconvenience caused.

**This errata is dated 3 May 2019.**



# FORM OF PROXY

CDS Account No.	
No. of shares held	

\*I/We (full name) .....  
\*NRIC No./Passport No./Company No ..... of (full address) .....

being a member of **SARAWAK CONSOLIDATED INDUSTRIES BERHAD** ("the Company") hereby appoint (full name) ..... \*NRIC No./Passport No./Company No.

of (full address) .....

or failing \*him/her (full name) ..... \*NRIC No./Passport No./Company No.  
of (full address) .....

as \*my/our proxy to vote for \*me/us and on \*my/our behalf at the Forty Third (43rd) Annual General Meeting of the Company to be held at the Board Room, Ground Floor, SCIB Building, Lot 1258, Jalan Utama, Pending Industrial Estate, 93450 Kuching, Sarawak on Thursday, 30 May 2019 at 10:00 a.m. and at any adjournment thereof for/against the resolutions to be proposed thereat.

\*My/our proxy is to vote as indicated below:-

NO.	RESOLUTION	FOR	AGAINST
1.	To approve the annual fees of the Non-Executive Directors for the financial year ending 31 December 2019		
2.	To approve the meeting allowances for the year ending 31 December 2019 until the next annual general meeting of the Company		
3.	To re-elect YBhg. Datu Ir. Haji Mohidden Bin Haji Ishak as a Director		
4.	To re-elect Encik Rewi Hamid Bugo as a Director		
5.	To re-elect Tuan Haji Abdul Hadi Bin Datuk Abdul Kadir as a Director		
6.	To appoint Messrs. Crowe Malaysia PLT as auditors of the Company in place of the retiring Auditors, Messrs. Ernst & Young and to authorise the Board of Directors to fix their remuneration		
7.	To authorise the Directors to issue shares pursuant to Section 76 of the Companies Act 2016		
8.	To approve the Proposed Renewal of Shareholder Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
9.	To adopt the new Constitution of the Company		

\* Strike out whichever is not applicable

Please indicate with an "X" in the appropriate box against each resolution how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he thinks fit, or at his discretion, abstain from voting.

The proportions of \*my/our holdings to be presented by \*my/our proxies are as follows:

Proxy 1	%
Proxy 2	%
Total	100%

Dated this ..... day of ..... 2019.

.....  
Signature of shareholder(s)/ Common Seal

**Notes:**

- 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.
- To be valid, the duly completed Form of Proxy must be deposited at the registered office of the Company at Lot 1258, Jalan Utama, Pending Industrial Estate, 93450 Kuching, Sarawak not less than 48 hours before the time set for holding the meeting or any adjournment thereof.
- A member of the Company entitled to attend, speak and vote at this Annual General Meeting ("AGM") 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.
- 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.
- 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 authorised nominee refers to an authorised 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.
- A depositor whose name appears in the Record of Depositors as at 23 May 2019 shall be regarded as a member of the Company entitled to attend this AGM or appoint a proxy to attend, speak and vote on his behalf.

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AFFIX  
STAMP  
HERE

To: The Company Secretaries

**SARAWAK CONSOLIDATED INDUSTRIES BERHAD**

Co. No. 25583-W

Lot 1258, Jalan Utama,  
Pending Industrial Estate,  
93450 Kuching, Sarawak, Malaysia.

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