



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

# 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 Fourth (44<sup>th</sup>) Annual General Meeting (“AGM”) of the Company which will be conducted entirely through live streaming from the broadcast venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Thursday, 18 June 2020 at 11.30 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 fees of the Directors for the financial year ending 31 December 2020 until the next annual general meeting of the Company		
2.	To approve the benefits of the Non-Executive Directors for the financial year ending 31 December 2020 until the next annual general meeting of the Company		
3.	To re-elect the Director, YBhg. Dato’ Dr. Ir. Ts. Mohd Abdul Karim Bin Abdullah as a Director		
4.	To re-elect the Director, Encik Rosland Bin Othman as a Director		
5.	To re-elect the Director, Encik Sr. Mohd Nazri Bin Mat Noor as a Director		
6.	To re-elect the Director, YBhg. Datu Haji Soedirman Bin Haji Aini		
7.	To appoint Messrs. KPMG PLT as auditors of the Company in place of the retiring Auditors, Messrs. Crowe Malaysia PLT and to authorise the Board of Directors to fix their remuneration		
8.	To authorise the Directors to issue shares pursuant to Section 76 of the Companies Act 2016		
9.	To approve the Proposed Renewal of Shareholder Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

\* 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 ..... 2020.

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

**Notes:**

- 1) *The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairperson of the meeting to be present at the main venue of the AGM. Shareholders will NOT be physically present at the Broadcast Venue on the day of the AGM*
- 2) *Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the AGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its TIH Online website at <https://tiih.online>. Please follow the Procedures for RPV in the Administrative Guide;*
- 3) *A proxy or attorney or a duly authorised representative may, but need not be a Member. There shall be no restriction as to the qualification of the proxy;*
- 4) *A Member of the Company who is entitled to attend and vote at the AGM via RPV may appoint not more than 2 proxies to attend and vote instead of the Member at the meeting;*
- 5) *Where a Member of the Company is an authorised nominee as defined in the Depositories Act, which is exempted from compliance with the provisions of subsection 25A(1) of the Depositories Act, it may appoint not more than 2 proxies in respect of each securities account it holds;*
- 6) *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;*
- 7) *Where a member or the authorised nominee appoints 2 proxies, or where an exempt authorised nominee appoints 2 or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies; and*
- 8) *A proxy appointed to attend and vote at the AGM via RPV shall have the same rights as the Member to speak at the meeting;*
- 9) *To be valid, the duly completed Form of Proxy must be deposited at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or by electronic lodgement via TIH Online website at <https://tiih.online> not less than 48 hours before the time set for holding the meeting or any adjournment thereof;*
- 10) *A member who has appointed a proxy or authorised representative to attend, participate, speak and vote at this AGM via RPV must request his/her proxy or authorized representative to register himself/herself for RPV at TIH Online website at <https://tiih.online>. Please follow the Procedures for RPV in Administrative Guide; and*
- 11) *A depositor whose name appears in the Record of Depositors as at 10 June 2020 shall be regarded as a member of the Company entitled to attend this AGM via RPV or appoint a proxy to attend, speak and vote on his behalf.*

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AFFIX  
STAMP  
HERE

To: The Poll Administrator

**Tricor Investor & Issuing House Services Sdn. Bhd.**

Unit 32-01, Level 32, Tower A,  
Vertical Business Suite, Avenue 3,  
Bangsar South, No. 8, Jalan Kerinchi,  
59200 Kuala Lumpur, Malaysia

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