



SARAWAK CABLE BERHAD

[Registration No.: 199801000274 (456400-V)]

CDS Account No.	
No. of shares held	

FORM OF PROXY

*I/We (Name in full) (*NRIC/Company No.)
of (Address)
being *a member/members of **Sarawak Cable Berhad** (“the Company”) hereby appoint.....
..... (Name in full) (*NRIC/Passport No.) or failing
*him/her, (Name in full) (*NRIC/Passport No.) or the
Chairman of the Meeting as *my/our proxy to vote for *me/us and on *my/our behalf at the Twenty-Fourth (24th) Annual
General Meeting of the Company to be conducted entirely on a fully virtual basis via remote participation and electronic voting
through the online meeting platform at <https://meeting.boardroomlimited.my> provided by Boardroom Share Registrars Sdn. Bhd.
in Malaysia on Friday, 23 December 2022 at 9:00 a.m. and, at any adjournment thereof for/against the resolution(s) to be
proposed thereat.

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

First Proxy	%
Second Proxy	%
Total	100%

(Please indicate with an “X” in the space provided below how you wish your votes to be cast on the resolution(s) specified in the notice of meeting. If you do not do so, the proxy will vote, or abstain from voting on the resolution(s) as he/she may think fit)

No.	Resolution	First Proxy		Second Proxy	
		For	Against	For	Against
1.	To approve the payment of Directors’ fees amounting to RM1,513,004.00 for the financial period from 1 January 2021 to 31 May 2022.				
2.	To approve the payment of meeting allowances up to RM65,700.00 for the period from 24 December 2022 until the next annual general meeting of the Company.				
3.	To re-elect Datuk Kevin How Kow as Director.				
4.	To re-elect Mr. Yek Siew Liong as Director.				
5.	To appoint Baker Tilly Monteiro Heng PLT as Auditors of the Company in place of the retiring Auditors, Ernst & Young PLT.				
6.	To retain Datuk Kevin How Kow as an Independent Non-Executive Director.				
7.	To retain Encik Erman bin Radin as an Independent Non-Executive Director.				
8.	To approve the proposed renewal of shareholders mandate and proposed new shareholders mandate for recurrent related party transactions of a revenue or trading nature.				

As witness my/our hand(s) this day of 2022

.....
Signature of Member/Common Seal

Notes:

1. A member entitled to attend, participate, speak and vote at the meeting is entitled to appoint a proxy or proxies to attend, speak and vote in his stead. 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. A member entitled to attend, participate, speak and vote at this Annual General Meeting 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 shareholdings to be represented by each proxy.
3. 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 authorized.
4. 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.
5. The instrument appointing a proxy must be deposited at the office of the Share Registrar at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or via electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.
6. A depositor whose name appears in the Record of Depositors as at 16 December 2022 shall be entitled to attend the meeting and to speak and vote thereat.