

FORM OF PROXY

SARAWAK CABLE BERHAD

Registration No. 199801000274 (456400-V)

NO. OF SHARES HELD	
CDS ACCOUNT NO.	

*I/We,(Name in full).....(*NRIC/Company No.) of.....(Address) being *a member/ members of **SARAWAK CABLE BERHAD** ("**Company**"), hereby appoints:

Full Name (in block letters)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Tel No.:	Email address:		

and/or (delete as appropriate)

Full Name (in block letters)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Tel No.:	Email address:		

or the Chairman of the Meeting as *my/our proxy to vote for "me/us and on *my/our behalf at the Extraordinary General Meeting of the Company to be held on Friday, 23 June 2023 at 10.00 a.m. and at any adjournment thereof for/against the resolution to be proposed thereat.

*My/Our proxy is to vote as indicated hereunder:

NO	RESOLUTION	FOR	AGAINST
1	Proposed Disposal		

* Strike out whichever is not desired.

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.

Dated this.....day of 2023

.....
* Signature of shareholder(s)/common seal



Notes:

1. The meeting will be conducted fully virtual where shareholders/proxy(ies) are only allowed to participate remotely via live streaming and online remote voting via Remote Participation and Electronic Voting (“RPEV”) facilities which are available at the online meeting platform at <https://meeting.boardroomlimited.my>. With the RPEV facilities, a shareholder may exercise his/her right to participate and vote at the EGM via the following mode of communication: i) Typed text in the meeting platform ii) E-mail questions to bsr.hepldesk@boardroomlimited.com prior to the EGM. Please follow the procedures provided in the Administrative Guide for the EGM in order to register, participate and vote remotely via RPEV facilities.
2. 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.
3. A member entitled to attend, participate, speak and vote at this EGM 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.
4. 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.
5. 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.
6. The instrument appointing a proxy must be deposited at the office of the Company’s Share Registrar, Boardroom Share Registrars Sdn. Bhd. and may be either in the following manner:-
 - (i) Either by hand or post, at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia; or
 - (ii) Electronically 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.
7. A depositor whose name appears in the Record of Depositors as at 16 June 2023 shall be entitled to attend the meeting and to speak and vote thereat.