

**SARAWAK CABLE BERHAD**

(Interim Judicial Manager appointed)

Registration No: 199801000274 (456400-V)

(Incorporated in Malaysia)

CDS Account No.	
No. of Shares held	

**FORM OF PROXY**

I/We, \_\_\_\_\_ (name of shareholder as per NRIC/Passport, in capital letters) NRIC No./

Passport No./ Company No. \_\_\_\_\_ of \_\_\_\_\_

(full address)

being a \*member/members of SARAWAK CABLE BERHAD hereby appoint(s):-

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Email Address	Contact No.		

\*and/ or (delete as appropriate)

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Email Address	Contact No.		

or failing him/her, the Chairperson of the meeting as \*my/our proxy to attend and vote for \*me/us on \*my/our behalf at the Twenty-Sixth (26<sup>th</sup>) Annual General Meeting ("AGM") of the Company to be held at Banquet Hall of Royal Lake Club Kuala Lumpur, Taman Tasek Perdana, Jalan Cenderamulia, Off Jalan Parlimen, 50480 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia on Friday, 30 May 2025 at 10.00 a.m and, at any adjournment thereof for/against the resolutions(s) to be proposed thereat.

\*strike out whichever not applicable.

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, the proxy will vote or abstain from voting at his/her discretion.

No.	Resolution		For	Against
1.	To re-appoint Baker Tilly Monteiro Heng PLT as Auditors of the Company until the conclusion of the next AGM and the Directors be authorised to fix their remuneration.	Ordinary Resolution		

Signed this ..... day of ..... 2025

\_\_\_\_\_  
Common Seal/ Signature of Member(s)

## NOTES:

1. For the purpose of determining a member who shall be entitled to attend this 26<sup>th</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at 23 May 2025. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this 26<sup>th</sup> AGM or appoint a proxy to attend, speak and vote on his/her/its behalf.
2. A member entitled to participate in this AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.
3. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting and the appointment shall be invalid unless he specifies his proportions on his holdings to be represented by each proxy.
4. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“omnibus account”) as defined under the Security Industry (Central Depository) Act, 1991 (“SICDA”), 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 SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
5. The appointment of a proxy may be made in a hard copy form or by emailing in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote, or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll.
  - a. In hard copy form  
In the case of an appointment made in hard copy form, the original proxy form must be deposited with the Share Registrar of the Company at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, to be deposited in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.
  - b. By emailing  
The duly completed proxy form can also be lodged via email to [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com).
6. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
7. Last date and time for lodging the proxy form is **Wednesday, 28 May 2025 at 10.00 a.m.**
8. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia or alternatively, to be deposited in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is notarised and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
9. For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL certificate of appointment of authorised representative with the Share Registrar of the Company at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia or alternatively, to be deposited in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:
  - a. If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
  - b. If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
    - i. at least two (2) authorised officers, of whom one shall be a director; or
    - ii. any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
10. Pursuant to paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, all the resolutions set out in the notice of any general meeting will be put to vote by poll.
11. As the Company has been placed under interim judicial management pursuant to Section 405 of the Companies Act 2016, hence the approval of the Directors’ fees and remuneration and re-election of Directors retiring pursuant to Clause 99 of the Company’s Constitution will not be tabled to the shareholders for approval at this 26<sup>th</sup> AGM. Such approval shall be obtained by the Directors after the cessation of the judicial management.

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AFFIX  
STAMP  
HERE

To: The Share Registrar  
**SARAWAK CABLE BERHAD**  
(Interim Judicial Manager appointed)  
Registration No.: 199801000274 (456400-V)  
**c/o 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  
W.P. Kuala Lumpur, Malaysia

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