



SARAWAK CABLE BERHAD

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

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 Chairman of the meeting as *my/our proxy to attend and vote for *me/us on *my/our behalf at the Twenty-Fifth (25th) Annual General Meeting ("AGM") of the Company to be held at Gunung Buda, Level 4 (Tower A), Hock Lee Hotel & Residences, Hock Lee Centre, Jalan Datuk Abang Abdul Rahim, 93450 Kuching, Sarawak on Tuesday, 21 November 2023 at 10.00 a.m. and, at any adjournment thereof for/against the resolution(s) to be proposed thereat.

*strike out whichever is not applicable.

Please indicate with an "X" in the space provide 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
Ordinary Business				
1.	To approve the payment of Directors' fees amounting to RM1,008,333.00 for the financial year ended 31 May 2023.	Ordinary Resolution 1		
2.	To approve the payment of meeting allowances up to RM106,900.00 for the period from 22 November 2023 until the next annual general meeting of the Company.	Ordinary Resolution 2		
3.	To re-elect Dato Sri Mahmud Abu Bekir Taib as Director.	Ordinary Resolution 3		
4.	To re-elect Redzuan bin Rauf as Director.	Ordinary Resolution 4		
5.	To re-elect Laksamana Tan Sri Dato Setia Mohd Anwar Bin Haji Mohd Nor as Director.	Ordinary Resolution 5		
6.	To re-elect Alwizah Al-Yafii Binti Ahmad Kamal as Director.	Ordinary Resolution 6		
7.	To re-elect Ninam Shah Bin Dato' Kadar Shah as Director.	Ordinary Resolution 7		
8.	To re-appoint Baker Tilly Monteiro Heng PLT as Auditors of the Company.	Ordinary Resolution 8		
Special Business				
9.	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	Ordinary Resolution 9		

Signed this day of 2023

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

Notes:

- For the purpose of determining who shall be entitled to participate in this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, the Record of Depositors as at 15 November 2023. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this AGM.
- 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.
- 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.
- 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.
- 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.
 - 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's office, Boardroom Share Registrars Sdn Bhd ("Boardroom") of the Company at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
 - By emailing**
The proxy form can be emailed to Boardroom at bsr.helpdesk@boardroomlimited.com
- Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
- Last date and time for lodging the proxy form is **Sunday, 19 November 2023 at 10 a.m.**
- 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 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, 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.
- 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 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Saskaen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:
 - 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.
 - 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:
 - at least two (2) authorised officers, of whom one shall be a director; or
 - any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
- Pursuant to paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the notice of any general meeting will be put to vote by poll.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of 25th AGM dated 9 October 2023.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Share Registrar
Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya, Selangor Darul Ehsan,
Malaysia

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