

FORM OF PROXY

SARAWAK CABLE BERHAD
Registration No. 199801000274 (456400-V)

CDS Account No.	
Number of shares held	

I/We,.....(NRIC No.) of
.....(full address) being
a member/members of the abovenamed Company hereby appoint
.....(NRIC No.....) or failing him,
.....(NRIC No.....) 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 the Friday, 8 July 2022 at 2:30 p.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	Proposed Issuance of RCD and RCD-i				
2	Proposed ESOS				
3	Proposed Allocation of ESOS Options to Dato' Ahmad Redza bin Abdullah				

As witness my/our hand(s) this day of 20

.....
Signature of Member/Common Seal

Notes:

- 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.
- 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.
- A member entitled to attend, participate, speak and vote at this Extraordinary 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.
- 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.
- 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.
- 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:-
 - Either by hand or post, 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
 - 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.
- A depositor whose name appears in the Record of Depositors as at 1 July 2022 shall be entitled to attend the meeting and to speak and vote thereat.

Fold this flap for sealing

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AFFIX
STAMP

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

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