



# SARAWAK CABLE BERHAD

(Company No.: 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 Nineteenth (19<sup>th</sup>) Annual General Meeting of the Company to be held at M Hotel, Hock Lee Centre, Level 4, Hotel Towers A, Jalan Datuk Abang Abdul Rahim, 93450 Kuching, Sarawak on Monday, 15 May 2017 at 12:30 p.m. and, at any adjournment thereof for/against the resolution(s) to be proposed thereat.

\*My/Our proxy is to vote as indicated below:

No.	Resolutions	For	Against
1.	To approve the payment of a First and Final Single Tier Dividend of 3.0 sen per ordinary share for the financial year ended 31 December 2016.		
2.	To approve the payment of Directors’ fees amounting to RM1,145,152.00 for the financial year ended 31 December 2016.		
3.	To approve the payment of meeting allowances up to RM120,000.00 for the year ending 31 December 2017 until the next annual general meeting of the Company.		
4.	To re-elect Mr. Toh Chee Ching as Director.		
5.	To re-elect Mr. Yek Siew Liong as Director.		
6.	To re-elect YBhg. Dato Hajjah Hanifah Hajar Taib as Director.		
7.	To re-elect YBhg. Datuk Rozimi Bin Remeli as Director.		
8.	To re-elect Encik Redzuan Bin Rauf as Director.		
9.	To re-appoint YBhg. Tan Sri Dato’ Seri H’ng Bok San @ H’ng Ah Ba as Director.		
10.	To re-appoint Messrs. Ernst & Young as auditors.		
11.	To authorise the Directors to issue shares pursuant to Section 75 of the Companies Act 2016.		
12.	To approve the proposed renewal of shareholder mandate for recurrent related party transactions of a revenue or trading nature.		

\* *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.*

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

Proxy 1	%
Proxy 2	%
Total	100%

Dated this ..... day of ..... 2017

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

### Notes:

- A member entitled to attend, 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, 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.
- 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.
- 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 Registered Office of the Company at Lot 767, Block 8, Muara Tebas Land District, Demak Laut Industrial Estate Phase III, Jalan Bako, 93050 Kuching, Sarawak 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 8 May 2017 shall be entitled to attend the meeting and to speak and vote thereat.