



SARAWAK CONSOLIDATED INDUSTRIES BERHAD

Registration No.: 197501003884 (25583-W)
(Incorporated in Malaysia Under The Companies Act 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of Sarawak Consolidated Industries Berhad (“SCIB” or the “Company”) will be conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Voting (“RPV”) facilities at <https://scib-egm.digerati.com.my> (Domain registration number D1A119533) provided by Digerati Technologies Sdn. Bhd. in Malaysia on Wednesday, 27 March 2024 at 10.30 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

Date : Wednesday, 27 March 2024
Time : 10.30 a.m.
Online Meeting Platform : <https://scib-egm.digerati.com.my> (Domain Registration No. with MYNIC – D1A119533)

ORDINARY RESOLUTION 1

PROPOSED CAPITALISATION OF AN AGGREGATE AMOUNT OF RM11,301,266.80 DEBT OWING TO GOH HARDWARE & CONSTRUCTION SDN BHD (“GOH HARDWARE” OR “CREDITOR”) BY SCIB PROPERTIES SDN BHD (“SCIB PROPERTIES”), A WHOLLY-OWNED SUBSIDIARY OF SCIB VIA THE ISSUANCE OF 18,496,345 NEW ORDINARY SHARES IN SCIB (“SHARES” OR “SCIB SHARES”) (“CAPITALISATION SHARES”) AT AN ISSUE PRICE OF RM0.6110 PER CAPITALISATION SHARE (“ISSUE PRICE”) (“PROPOSED CAPITALISATION”)

THAT subject to the approvals of the relevant authorities and/or parties being obtained (if required), including but not limited to the approval by Bursa Malaysia Securities for the listing of and quotation for 18,496,345 Capitalisation Shares at the Issue Price, the Board of Directors of the Company (“Board”) be and is hereby authorised to allot and issue Capitalisation Shares at the Issue Price in the manner and subject to the terms and conditions contained in the capitalisation agreement dated 30 November 2023 entered into between SCIB, SCIB Properties and Goh Hardware in relation to the Proposed Capitalisation (“Capitalisation Agreement”);

THAT pursuant to Section 85 of the Companies Act, 2016 (“Act”) read together with Article 8 of the Constitution of SCIB, approval be and is hereby given for the waiver of the pre-emptive rights of the shareholders of SCIB to be offered new SCIB Shares ranking equally to the existing issued SCIB Shares arising from issuance of Capitalisation Shares to the Creditor pursuant to the Proposed Capitalisation;

THAT such Capitalisation Shares shall, upon allotment and issuance, rank equally in all respects with the then existing SCIB Shares, save and except that the Capitalisation Shares will not be entitled to any dividends, rights, allotments and/or any other forms of distributions, the entitlement date of which is prior to the date of allotment and issuance of such Capitalisation Shares;

AND THAT the Board be and is hereby authorised to approve, sign and execute all documents and to do all such acts, deeds and things as the Board may consider necessary or expedient to implement, finalise and give full effect to the Proposed Capitalisation and the Capitalisation Agreement in the best interest of the Company with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities, the relevant and applicable laws or deemed necessary or desirable by the Board.

ORDINARY RESOLUTION 2

PROPOSED ESTABLISHMENT OF A LONG-TERM INCENTIVE PLAN (“LTIP”) OF UP TO 15.0% OF THE COMPANY’S TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES, IF ANY) AT ANY POINT OF TIME DURING THE DURATION OF THE LTIP FOR THE ELIGIBLE DIRECTORS OF SCIB AND EMPLOYEES OF SCIB AND ITS NON-DORMANT SUBSIDIARY(IES), WHO FULFIL THE ELIGIBILITY CRITERIA AS SET OUT IN THE BY-LAWS OF THE LTIP (“PROPOSED LTIP”)

THAT, subject to the approval of any relevant regulatory authority being obtained (where required), and to the extent permitted by law and the Constitution of the Company (“Constitution”), the Board be and is hereby authorised to:

(a) establish, implement and administer the Proposed LTIP of up to 15.0% of the Company’s total number of issue Shares (excluding treasury shares, if any) at any point of time during the duration of the LTIP for the eligible directors and employees of SCIB and its non-dormant subsidiary(ies) (“SCIB Group” or the “Group”), who fulfil the eligibility criteria as set out in the by-laws of the LTIP (“By-Laws”), a draft of which is set out in Appendix II of the circular to the shareholders of the Company dated 16 February 2024 in relation to the Proposed LTIP (“Circular”), and to give full effect to the Proposed LTIP with full power to assent to any conditions, variations, modifications and/or amendments as may be required by the relevant authorities. The Proposed LTIP comprises of a share grant plan (“Proposed SGP”) and a share option plan (“Proposed SOP”);

(b) allot and issue from time to time such number of ordinary shares in SCIB Shares to the Eligible Persons upon vesting of the share grant awards pursuant to the Proposed SGP (“SGP Awards”) and/or exercise of the share options (“SOP Options”) pursuant to the Proposed SOP (“SOP Awards”) under the Proposed LTIP, provided that the maximum number of SCIB Shares which may be made available under the Proposed LTIP shall not in aggregate exceed 15% of the total number of issued shares of the Company (excluding treasury shares, if any) at any point of time during the duration of the Proposed LTIP;

(c) the SCIB Shares arising upon vesting of the SGP Awards and/or exercising of the SOP Options shall, upon allotment and issuance, rank equally in all respects with the existing SCIB Shares and shall:

(i) be subject to the provisions of the Constitution; and

(ii) rank in full for all entitlements, including dividends or other distributions declared or recommended in respect of the then existing SCIB Shares, the record date for which is on or after the date on which the SCIB Shares are credited into the central depository system accounts of the Eligible Persons and shall in all other respects rank equally with other existing SCIB Shares then in issue;

(d) add, amend, modify and/or delete all or any part of the terms and conditions as set out in the By-Laws governing the Proposed LTIP from time to time provided that such additions, amendments, modifications and/or deletions are effected in accordance with the provisions of the By-Laws, and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Proposed LTIP; and

(e) do all things necessary and make the necessary applications to Bursa Securities for the listing of and quotation for the new Shares that may, hereafter from time to time, be issued pursuant to the Proposed LTIP;

THAT pursuant to Section 85 of the Act read together with Article 8 of the Constitution of SCIB, approval be and is hereby given for the waiver of the pre-emptive rights of the shareholders of SCIB to be offered new SCIB Shares ranking equally to the existing issued SCIB Shares arising from the exercise of the SOP Options and SGP Awards in the Company pursuant to the Proposed LTIP;

THAT the Board be and is hereby authorised to give effect to the Proposed LTIP with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed LTIP.

AND THAT the draft By-Laws, as set out in Appendix II of the Circular and which is in compliance with the Listing Requirements, be and is hereby approved and adopted.”

ORDINARY RESOLUTIONS 3 TO 8

PROPOSED AWARDING OF SOP OPTIONS UNDER THE PROPOSED LTIP

THAT subject to the passing of the Ordinary Resolution 2 above and the approvals of the relevant authorities (where required) being obtained for the Proposed LTIP, the Board be and is hereby authorised at any time and from time to time during the duration of the Proposed LTIP, to award such number of SOP Options to the following persons, subject to the provisions of the By-Laws of the Proposed LTIP:

Dato’ Sri Zaini Bin Jass	Independent Non-Executive Chairman	Ordinary Resolution 3
Dato’ Tan Bok Koon	Independent Non-Executive Director	Ordinary Resolution 4
Sr. Mohd Nazri Bin Mat Noor	Independent Non-Executive Director	Ordinary Resolution 5
Dr. Dang Nguk Ling	Independent Non-Executive Director	Ordinary Resolution 6
Kang Wei Luen	Independent Non-Executive Director	Ordinary Resolution 7
Liaw Way Gian	Independent Non-Executive Director	Ordinary Resolution 8

provided always that:

(a) the abovementioned persons must not participate in the deliberation and/or discussion of their own respective allocation, as well as that of the persons connected with them, under the Proposed LTIP; and

(b) not more than 10.0% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) of the total number of issued shares of the Company made available under the Proposed LTIP shall be allocated to them, if they, either singly or collectively through persons connected (as defined in the Listing Requirements) with them, holds 20.0% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) or more of the total number of issued shares of the Company (excluding treasury shares, if any);

subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws of the Proposed LTIP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities as amended from time to time.

AND THAT the Board be further authorised to issue such number of Shares pursuant to the Proposed LTIP, from time to time, to the abovementioned persons.”

ORDINARY RESOLUTIONS 9 TO 10

PROPOSED AWARDING OF SGP AWARD AND/OR SOP OPTIONS (COLLECTIVELY, “OFFER”) UNDER THE PROPOSED LTIP

THAT subject to the passing of the Ordinary Resolution 2 above and the approvals of the relevant authorities (where required) being obtained for the Proposed LTIP, the Board be and is hereby authorised at any time and from time to time during the duration of the Proposed LTIP, to award such number of Offer to the following persons, subject to the provisions of the By-Laws of the Proposed LTIP:

Ku Chong Hong	Group Managing Director/Chief Executive Officer	Ordinary Resolution 9
Chiew Jong Wei	Executive Director	Ordinary Resolution 10

provided always that:

(a) the abovementioned persons must not participate in the deliberation and/or discussion of their own respective allocation, as well as that of the persons connected with them, under the Proposed LTIP; and

(b) not more than 10.0% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) of the total number of issued shares of the Company made available under the Proposed LTIP shall be allocated to them, if they, either singly or collectively through persons connected (as defined in the Listing Requirements) with them, holds 20.0% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) or more of the total number of issued shares of the Company (excluding treasury shares, if any);

subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws of the Proposed LTIP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities as amended from time to time.

AND THAT the Board be further authorised to issue such number of Shares pursuant to the Proposed LTIP, from time to time, to the abovementioned persons.”

BY ORDER OF THE BOARD

TAN TONG LANG (MAICSA 7045482) (SSM PC No. 202208000250)

THIEN LEE MEE (LS0010621) (SSM PC No. 201908002254)

Company Secretaries
16 February 2024

FURTHER NOTICE IS HEREBY GIVEN THAT only members whose names appear on the Record of Depositors as at 18 March 2024 shall be entitled to attend the EGM or appoint proxies in his/her stead or in the case of a corporation, a duly authorised representative to attend and to vote in his/her stead.

Notes:

- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which stipulates that the Chairman of the meeting shall be present at the main venue of the EGM and in accordance with Article 82 of the Company’s Constitution which allows a meeting of members to be held at more than one venue, using any technology or method that enables the members of the Company to participate and exercise their right to speak and vote at the general meeting. Members, proxies and/or corporate representatives will not be allowed to be physically present nor admitted at the Broadcast Venue on the day of the EGM.
- Members are to attend, posing questions to the Board via real time submission of typed texts and vote (collectively, “participate”) remotely at the EGM via the RPV facilities provided by Digerati Technologies Sdn. Bhd. via its website at <https://scib-egm.digerati.com.my> (“Digerati Portal”). Please read the Administrative Guide for the EGM of the Company for details on the registration process and procedures for RPV to participate remotely at the EGM of the Company.
- A member of the Company is entitled to attend, participate, posing questions to the Board via real time submission of typed texts and vote and is entitled to appoint not more than two (2) proxies to attend, participate, posing questions to the Board via real time submission of typed texts) and vote instead of him. Where a member appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy.
- A member of the Company who is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 (“SICDA”) may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company is an Exempt Authorised Nominee as defined under SICDA which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
- Where a member or the authorised nominee appoints more than two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the appointments shall be invalid unless the proportion of shareholdings to be represented by each proxy is specified in the instrument appointing the proxies.
- A proxy may but need not be a member of the Company. A proxy appointed to attend and vote shall have the same rights as the member to speak at the meeting.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or if the appointer is a corporation, either under the corporation’s seal or under the hand of an officer or attorney duly authorised. Any alteration to the instrument appointing a proxy must be initialled.
- For the purpose of determining a member who shall be entitled to participate the virtual EGM, the Company shall request Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 18 March 2024. Only a depositor whose name appears on the Record of Depositor as at 18 March 2024 shall be entitled to participate the virtual meeting or appoint proxies to participate and/or vote on his/her behalf.
- The instrument appointing a proxy or proxies must be deposited at the office of the Share Registrar of the Company situated at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur not less than 48 hours before the holding of the meeting or any adjournment thereof either by hand, post or courier before the Form of Proxy lodgement cut-off time as mentioned above.

Alternatively, the Proxy Form can be electronically lodged via the Digerati Portal at <https://scib-egm.digerati.com.my>, also forty-eight (48) hours before the meeting.



SARAWAK CONSOLIDATED INDUSTRIES BERHAD

Registration No.: 197501003884 (25583-W)
(Incorporated in Malaysia Under The Companies Act 1965)

FORM OF PROXY

Contact No.	No. of shares held	CDS Account No.																				

I / We (_____)
(FULL NAME IN BLOCK LETTERS)

(NRIC No./ Company Registration No./ Passport No. _____)

of _____
(FULL ADDRESS)

being a member/members of **SARAWAK CONSOLIDATED INDUSTRIES BERHAD**, hereby appoint

Name of Proxy	NRIC No./ Passport No.	No of Shares	% of Shareholdings to be Represented
Address:			
Email Address:			
Contact No.			

and/or failing him/her

Name of Proxy	NRIC No./ Passport No.	No of Shares	% of Shareholdings to be Represented
Address:			
Email Address:			
Contact No.			

or failing him/her, THE CHAIRMAN OF THE MEETING as *my/our *proxy/proxies to attend and vote for *me/us on *my/our behalf at the Extraordinary General Meeting ("EGM") of Sarawak Consolidated Industries Berhad ("SCIB" or the "Company") to be held and conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities at <https://scib-egm.digerati.com.my> (Domain registration number D1A119533) provided by Digerati Technologies Sdn. Bhd. in Malaysia on Wednesday, 27 March 2024 at 10.30 a.m. or at any adjournment thereof:

* Please strikethrough the words "the Chairman of the Meeting" if you wish to appoint some other person to be your proxy.

Resolutions		FOR	AGAINST
Ordinary Resolution 1	Proposed Capitalisation		
Ordinary Resolution 2	Proposed Long-Term Incentive Plan		
Ordinary Resolution 3	Proposed awarding of SOP Options to Dato' Sri Zaini Bin Jass		
Ordinary Resolution 4	Proposed awarding of SOP Options to Dato' Tan Bok Koon		
Ordinary Resolution 5	Proposed awarding of SOP Options to Sr. Mohd Nazri Bin Mat Noor		
Ordinary Resolution 6	Proposed awarding of SOP Options to Dr. Dang Nguk Ling		
Ordinary Resolution 7	Proposed awarding of SOP Options to Kang Wei Luen		

Resolutions		FOR	AGAINST
Ordinary Resolution 8	Proposed awarding of SOP Options to Liaw Way Gian		
Ordinary Resolution 9	Proposed awarding of Offer to Ku Chong Hong		
Ordinary Resolution 10	Proposed awarding of Offer to Chiew Jong Wei		

(Please indicate with a cross "X" in the space provided whether you wish your vote to be cast for or against the Resolution. If in the absence of specific directions, your proxy will vote or abstain from voting as he/she thinks fit).

Signed this _____ day of _____, 2024.

Signature of shareholder or Common Seal

Notes:

1. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which stipulates that the Chairman of the meeting shall be present at the main venue of the EGM and in accordance with Article 82 of the Company's Constitution which allows a meeting of members to be held at more than one venue, using any technology or method that enables the members of the Company to participate and exercise their right to speak and vote at the general meeting. Members, proxies and/or corporate representatives will not be allowed to be physically present nor admitted at the Broadcast Venue on the day of the EGM.
2. Members are to attend, posing questions to the Board via real time submission of typed texts and vote (collectively, "participate") remotely at the EGM via the RPV facilities provided by Digerati Technologies Sdn. Bhd. via its website at <https://scib-egm.digerati.com.my> ("Digerati Portal"). Please read the Administrative Guide for the EGM of the Company for details on the registration process and procedures for RPV to participate remotely at the EGM of the Company.
3. A member of the Company is entitled to attend, participate, posing questions to the Board via real time submission of typed texts and vote and is entitled to appoint not more than two (2) proxies to attend, participate, posing questions to the Board via real time submission of typed texts) and vote instead of him. Where a member appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy.
4. A member of the Company who is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 ("SICDA") may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. Where a member of the Company is an Exempt Authorised Nominee as defined under SICDA which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
6. Where a member or the authorised nominee appoints more than two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the appointments shall be invalid unless the proportion of shareholdings to be represented by each proxy is specified in the instrument appointing the proxies.
7. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote shall have the same rights as the member to speak at the meeting.
8. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or if the appointer is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised. Any alteration to the instrument appointing a proxy must be initialled.
9. For the purpose of determining a member who shall be entitled to participate the virtual EGM, the Company shall request Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 18 March 2024. Only a depositor whose name appears on the Record of Depositor as at 18 March 2024 shall be entitled to participate the virtual meeting or appoint proxies to participate and/or vote on his/her behalf.
10. The instrument appointing a proxy or proxies must be deposited at the office of the Share Registrar of the Company situated at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur not less than 48 hours before the holding of the meeting or any adjournment thereof either by hand, post or courier before the Form of Proxy lodgement cut-off time as mentioned above.

Alternatively, the proxy form can be electronically lodged via the Digerati Portal at <https://scib-egm.digerati.com.my>, also forty-eight (48) hours before the meeting. Kindly refer to the Administrative Guide for the EGM on procedures for remote participation and voting.
11. Personal Data Privacy – By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company hereby agree and consent that any of your personal data in our possession shall be processed by us in accordance with the Personal Data Protection Act 2010. Further, you hereby warrant that relevant consent has been obtained by you for us to process any third party's personal data in accordance with the said Act.

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**THE SHARE REGISTRAR
SARAWAK CONSOLIDATED INDUSTRIES BERHAD**

Registration No. 19701003884 (25583-W)

Aldpro Corporate Services Sdn. Bhd.

B-21-1, Level 21, Tower B, Northpoint Mid Valley City,
No. 1, Medan Syed Putra Utara,
59200 Kuala Lumpur.

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SARAWAK CONSOLIDATED INDUSTRIES BERHAD

[Registration No. 197501003884 (25583-W)]

(Incorporated in Malaysia)

Administrative Guide for Extraordinary General Meeting (“EGM”)

Meeting Day and Date	:	Wednesday, 27 March 2024
Time	:	10.30 a.m.
Broadcast Venue	:	B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur
Online Meeting Platform	:	https://scib-egm.digerati.com.my (Domain registration number D1A119533)

1. Virtual Meeting

- 1.1 The EGM will be conducted virtually through live streaming and online remote voting via Remote Participation and Voting (“RPV”) facilities.
- 1.2 Kindly ensure that you are connected to the internet at all times in order to participate and/or vote at our virtual Meeting. Therefore, it is your responsibility to ensure that connectivity for the duration of the Meeting is maintained. Kindly note that the quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants. The Company, the Board and its management, registrar and other professional advisers (if any) shall not be held responsible or be liable for any disruption in internet line resulting in the participants being unable to participate and/or vote at the Meeting.

2. Entitlement to Participate and Vote

- 2.1 Only depositors whose names appear on the Record of Depositors as at **18 March 2024** shall be entitled to participate and/or vote at the meeting or appoint proxy(ies) / corporate representative(s) to participate and/or vote on his/her behalf by returning the duly executed Form(s) of Proxy.

3. Appointment of Proxy

- 3.1 If you are unable to attend and participate at the meeting via RPV facilities, you may appoint a proxy or the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.
- 3.2 The instrument appointing a proxy and the power of attorney or other authority i.e. the corporate representatives / authorised nominees or exempt authorised nominees who wishes to attend and participate at the meeting via RPV facilities, please ensure the duly executed original Form(s) of Proxy or the original / duly certified Certificate(s) of Appointment of its corporate / authorised representative / power of attorney / letter of authority or other documents proving authority must be deposited to Aldpro Corporate Services Sdn. Bhd. at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan or email to admin@aldpro.com.my at least 48 hours before the time appointed for holding the meeting i.e. not later than **Monday, 25 March 2024 at 10.30 a.m.**

4. Submission of Questions

- 4.1 Members and proxies may submit their questions via the real time submission of typed texts through a text box at <https://scib-egm.digerati.com.my> during the live streaming of the EGM. The questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and responded by the Chairman/Board/ relevant adviser during the meeting.

5. Voting Procedure

- 5.1 Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the Meeting will be conducted by poll.
- 5.2 For the purpose of the Meeting, e-Voting can be carried out using personal smart mobile phones, tablets, personal computers or laptops.
- 5.3 The polling will commence from the scheduled starting time of the Meeting and close upon the Chairman announces the closing of voting period towards the end of the Meeting after the question-and-answer session.
- 5.4 The Independent Scrutineer will verify the poll results reports upon closing of the poll session by the Chairman. Thereafter, the Chairman will announce and declare whether the resolutions put to vote were successfully carried or not.

6. Remote Participation and Voting (“RPV”)

- 6.1 Please note that all shareholders including (i) individual shareholders; (ii) corporate shareholders; (iii) authorised nominees; and (iv) exempt authorised nominees, and proxies shall use the RPV facilities to participate and/or vote remotely at the meeting [(ii) to (iv) through their authorised representatives].
- 6.2 If you wish to participate in the Meeting, you will be able to view a live webcast of the Meeting, pose questions and/ or submit your votes in real time whilst the Meeting is in progress.
- 6.3 Kindly follow the procedures to register for RPV.

REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES

Members/proxies/corporate representatives/attorneys who wish to participate the EGM remotely using RPV must follow the following procedures:-

Step	Action	Procedure
A	To register as a user at website: https://scib-egm.digerati.com.my 	<ul style="list-style-type: none">• Click ‘Register’ to sign up as new user.• Upload your identity documents.• Complete & submit your registration.• Verify your email at your mailbox to complete the registration.• You will be notified upon successful or rejected registration.• You may pose your question, if any, to the Chairman/Board using the website.• Within three (3) days before the EGM, you will be notified with login credentials to join the meeting upon approval.• Please check your spam mailbox if you do not receive emails from us.• Registered user and proxy may skip this step.• Identity documents will be deleted after registration.

B	To appoint proxy or corporate representative at website (optional)	<ul style="list-style-type: none"> ● Login your registered account at website. ● Select “SCIB EGM”. ● Fill up the information to appoint proxy(s). ● Closing time for appointment is 48 hours prior to the meeting. No request will be entertained after closing time. ● Within 3 days before the EGM, you and your proxy(s) will be notified upon approval or rejection of RPV.
C	On the day of EGM	<ul style="list-style-type: none"> ● Access the meeting through the link on the website or received in the email. ● If you have any questions for the Chairman/Board, utilize the Q&A section to submit your questions. ● Submit your vote within a specified period once the Chairman announces that the voting is open. ● Voting will close upon the expiry of the voting period. ● The broadcast will terminate upon the Chairman's announcement of the poll results.

Enquiry

If you have any enquiries prior to the EGM, please contact the following during office hours from Mondays to Fridays from 8.30a.m. to 5.30p.m. (except public holiday): -

The Share Registrar

Aldpro Corporate Services Sdn. Bhd.

Address : B-21-1, Level 21, Tower B,
Northpoint Mid Valley City,
No. 1, Medan Syed Putra Utara,
59200 Kuala Lumpur, Wilayah Persekutuan

Email Address : admin@aldpro.com.my

Contact Persons : Ms. Wong Fui Sin / Ms. Christine Cheng

Telephone No. : +603 9770 2200

OR

RPV Technical Support

If you have any enquiry in relation to registration, logging in and system related, please contact the Technical Support:

Technical Support : Digerati Technologies Sdn. Bhd.

Tel No. : +6011-6338 8316

Email : support@digerati.com.my