

**SCC HOLDINGS BERHAD**Registration No. 200001008871 (511477-A)
(Incorporated in Malaysia)**CDS ACCOUNT NO.****NO. OF SHARES HELD****FORM OF PROXY**I/We _____ (NRIC No./Passport No./Co. No. _____)
(FULL NAME IN BLOCK LETTERS)of _____
(FULL ADDRESS)being a member/members of **SCC HOLDINGS BERHAD**, hereby appoint

Name of Proxy	NRIC No./Passport No.	% of Shareholding to be Represented
Address		
Email Address	Contact No.	

and/or failing him/her

Name of Proxy	NRIC No./Passport No.	% of Shareholding to be Represented
Address		
Email Address	Contact No.	

or failing him, the **CHAIRMAN OF THE MEETING** as my/our proxy to vote for me/us on my/our behalf at the 21st Annual General Meeting ("AGM") of the Company to be held at Function Room 4, Level 2, Hotel Sri Petaling, No. 3, Jalan Radin Anum, Bandar Sri Petaling, 57000 Kuala Lumpur, Wilayah Persekutuan (KL) on **Thursday, 27 May 2021** at **2.30 p.m.** and at any adjournment thereof.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	Payment of Directors' Fees for the financial year ended 31 December 2020		
2.	Payment of Directors' Fees for the financial year ending 31 December 2021		
3.	Payment of Directors' Fees for the financial year ending 31 December 2022		
4.	Re-election of Mr. Chee Long Sing @ Cher Hwee Seng		
5.	Re-election of Mr. Cher Lip Chun		
6.	Re-election of Datuk Wira Dr. Goy Hong Boon		
7.	Re-appointment of Auditors		
8.	Retention of Dato' Ismail bin Hamzah as Independent Director		
9.	Retention of Datuk Wira Dr. Goy Hong Boon as Independent Director		
10.	Authority to Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016		

(Please indicate with an "X" in the space provided on how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

Dated this _____ day of _____ 2021.

Signature(s) of member(s)**Notes:-**

1. A shareholder is entitled to appoint a proxy or proxies to exercise all or any of the shareholder's rights to attend, speak and vote at AGM. The proxy appointed shall have the same rights as the shareholders to speak at AGM.
2. If a shareholder appoints more than 1 proxy, they must specify the proportion of the shareholder's shareholdings to be represented by each proxy.
3. A proxy need not be a shareholder.
4. Where a shareholder is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 1 securities account ("omnibus account"), there shall be no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
5. The instrument appointing a proxy shall be in writing, and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, shall be deposited at the registered office at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) or fax 03-6201 3121 or email to ir@shareworks.com.my not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in such instrument proposes to vote and in default the instrument of proxy shall not be treated as valid.
6. In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 May 2021 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this meeting.
7. Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this notice will be put to vote by way of poll.

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AFFIX
STAMP

The Company Secretary

SCC HOLDINGS BERHAD

Registration No. 200001008871 (511477-A)

No. 2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur
Wilayah Persekutuan (KL)

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