

Number of shares held:
CDS Account No.:
Email Address:



**CAHYA MATA SARAWAK**  
**CAHYA MATA SARAWAK BERHAD**  
Registration No. 197401003655 (21076-T)  
(Incorporated in Malaysia)

I/We (full name) .....

NRIC/Passport/Co. No. .... of (full address) .....

.....  
being a member/members of Cahya Mata Sarawak Berhad ("the Company") hereby appoint (full name & NRIC/Passport No.)

..... of

(full address) .....

or, failing him, the Chairman of the Meeting as my/our proxy to participate and vote for me/us and on my/our behalf at the 47<sup>th</sup> Annual General Meeting of the Company to be held at the Meeting Room 14, Borneo Convention Centre Kuching, The Isthmus, Sejingkat, 93050 Kuching, Sarawak on Friday, 27 May 2022 at 10:00 a.m. and at any adjournment thereof and to vote as indicated below:

No.	Ordinary Resolutions	For	Against
1.	To declare a first and final tax exempt (single-tier) dividend of 2.0 sen per ordinary share in respect of the financial year ended 31 December 2021		
2.	To re-elect YBhg Dato Sri Mahmud Abu Bekir Taib as Director of the Company		
3.	To re-elect YABhg General Dato' Seri DiRaja Tan Sri (Dr.) Mohd Zahidi bin Haji Zainuddin (Retired) as Director of the Company		
4.	To re-elect YBhg Dato Sri Sulaiman Abdul Rahman b Abdul Taib as Director of the Company		
5.	To re-elect Mr. Jeyabalan A/L S.K. Parasingam as Director of the Company		
6.	To re-elect YBhg Dato' Maznah binti Abdul Jalil as Director of the Company		
7.	To approve the payment of Directors' fees amounting to RM150,000 per annum for the Non-Executive Chairman, RM150,000 per annum for the Non-Executive Deputy Chairman and RM120,000 per annum for each of the Non-Executive Directors for the financial year ended 31 December 2021		
8.	To approve the payment of Directors' remuneration and benefits payable to Non-Executive Chairman, Non-Executive Deputy Chairman and Non-Executive Directors up to an amount of RM2,500,000 from 28 May 2022 until the next AGM of the Company		
9.	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2022 and to authorise the Board of Directors to determine their remuneration		
10.	To approve the authority to Directors to issue shares		
11.	To approve the proposed renewal of Share Buy-Back authority		

Date: .....

Signature: .....

**Notes:**

**Proxy and/or Authorised Representatives**

1. A member entitled to participate and vote at the meeting is entitled to appoint a proxy (or in the case of a corporation, a duly authorised representative) to vote in his stead. If the proxy is not a member, he shall be any person and there shall be no restriction as to the qualification of the proxy. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
2. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint a proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
3. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 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.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
5. The instrument appointing a proxy must be deposited at the Registered Office of the Company at Level 6, Wisma Mahmud, Jalan Sungai Sarawak, 93100 Kuching, Sarawak or at Boardroom Share Registrars Sdn Bhd, 11<sup>th</sup> Floor, Menara Symphony, No 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time set for holding the meeting or at any adjournment thereof.
6. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements, all the Resolutions set out in this Notice will be put to vote by poll. Please refer to the details in the Administrative Guide.

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AFFIX  
STAMP

**CAHYA MATA SARAWAK BERHAD**  
Registration No.:197401003655 (21076-T)  
Level 6, Wisma Mahmud, Jalan Sungai Sarawak  
93100 Kuching, Sarawak  
T +60 82 238 888  
F +60 82 333 828

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**Members entitled to Participate**

For the purpose of determining a Member who shall be entitled to participate, speak and vote at the 47<sup>th</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Article 77(2) of the Company's Constitution to issue a General Meeting Record of Depositors ("ROD") as at 20 May 2022. Only a Depositor whose name appears in the Register of Members/ROD as at 20 May 2022 shall be entitled to participate at the said meeting or appoint a proxy to participate, speak and vote on his/her behalf.