

FORM OF PROXY



SCC HOLDINGS BERHAD

Registration No. 200001008871 (511477-A)
(Incorporated in Malaysia)

| | |
|--------------------|--|
| CDS ACCOUNT NO. | |
| NO. OF SHARES HELD | |

I/We _____ (NRIC No./Passport No./Co. No. _____)
(FULL NAME IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

Email Address _____ Mobile Phone No. _____

being a member/members of **SCC HOLDINGS BERHAD** ("**Company**"), hereby appoint

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

and/or failing him/her

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

or failing him/her, the **CHAIRMAN OF THE MEETING** as my/our proxy to vote for me/us on my/our behalf at the 23rd Annual General Meeting ("**AGM**") of the Company which will be held at Swan 2, Level 7, The Pearl Kuala Lumpur, Batu 5, Jalan Klang Lama, 58000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on **Friday, 26 May 2023 at 2.30 p.m.** or at any adjournment thereof, on the following resolutions as set out in the Notice of 23rd AGM.

| ORDINARY RESOLUTIONS | | FOR | AGAINST |
|----------------------|--|-----|---------|
| 1. | Payment of Directors' Fees for the financial year ending 31 December 2023 | | |
| 2. | Payment of Directors' Fees for the financial year ending 31 December 2024 | | |
| 3. | Re-election of Datuk Wira Dr. Goy Hong Boon | | |
| 4. | Re-election of Mr. Tan Tian Wooi | | |
| 5. | Re-appointment of Auditors | | |
| 6. | Authority to Allot and 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 _____ 2023.

Signature(s) of member(s)

Notes:-

- 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.
- If a shareholder appoints more than 1 proxy, they must specify the proportion of the shareholder's shareholdings to be represented by each proxy.
- A proxy need not be a shareholder.
- 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.
- 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.scc@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.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 19 May 2023 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this meeting.
- 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 Share Registrar

SHAREWORKS SDN BHD

Registration No.: 199101019611 (229948-U)

No. 2-1, Jalan Sri Hartamas 8,
Sri Hartamas, 50480 Kuala Lumpur,
Wilayah Persekutuan Kuala Lumpur Malaysia.

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