Proxy Form

CDS ACCOUNT NO.		-		-					
NO. OF SHARES HELD									
TELEPHONE NO.									
EMAIL ADDRESS									



EMAIL ADDRESS			SCOPE INDUSTRIES BERHA [Registration No.: 200201023713 (591376-D)] (Incorporated in Malaysia)					
SL / \\\\								
Full Name in Block Letters)				• • • • • • • • • • • • • • • • • • • •				
NRIC No./Passport No./	Registration No)			
of								
Full Address)								
peing a *member/memb	ers of Scope Inc	lustries Berhad hereby appoint						
Name of Proxy		NRIC No./Passport No.	Proportio	Proportion of Shareholdings				
			Represen	Represented				
A.11			No. of Sh	ares	%			
Address								
E-mail		Contact No.						
and								
Name of Proxy		NRIC No./Passport No.	Proportio	Proportion of Shareholdings				
			Represer		Т.,			
Address			No. of Sh	ares	%			
Address								
E-mail		Contact No.						
at Conference Room, O	G Hotel, 1-L1-5	y/ our behalf at the Twenty-First Annual Gen and 1-L1-6, Jalan Wawasan 4, Taman Wawa a.m., and at any adjournment thereof to vo	asan Jaya, 34200 I	Parit Bun				
Ordinary Resolution 1		yment of Directors' fees and Directors' bene	ofits for the		Against			
					Against			
Ordinary Dassintian A		ended 30 June 2023	ents for the		Against			
Ordinary Resolution 2		ended 30 June 2023 Mr. Lim Chiow Hoo as Director	ints for the		Against			
Ordinary Resolution 3	Re-election of	ended 30 June 2023 Mr. Lim Chiow Hoo as Director Mr. Lim Ee Tatt as Director	nits for the		Against			
Ordinary Resolution 3 Ordinary Resolution 4	Re-election of	Mr. Lim Chiow Hoo as Director Mr. Lim Ee Tatt as Director Mr. Yap Ee Seong as Director	ants for the		Against			
Ordinary Resolution 3 Ordinary Resolution 4 Ordinary Resolution 5	Re-election of Re-election of	Mr. Lim Chiow Hoo as Director Mr. Lim Ee Tatt as Director Mr. Yap Ee Seong as Director Ms. Yau Khai Ling as Director			Against			
Ordinary Resolution 3 Ordinary Resolution 4	Re-election of Re-election of Re-election of Re-appointme	Mr. Lim Chiow Hoo as Director Mr. Lim Ee Tatt as Director Mr. Yap Ee Seong as Director			Against			
Ordinary Resolution 3 Ordinary Resolution 4 Ordinary Resolution 5	Re-election of Re-election of Re-election of Re-appointme authorise the I	Mr. Lim Chiow Hoo as Director Mr. Lim Ee Tatt as Director Mr. Yap Ee Seong as Director Ms. Yau Khai Ling as Director nt of Messrs Grant Thornton Malaysia PLT a Directors to fix Auditor's remuneration r Sections 75 and 76 of the Companies Act	as Auditors and to		Against			
Ordinary Resolution 3 Ordinary Resolution 4 Ordinary Resolution 5 Ordinary Resolution 6	Re-election of Re-election of Re-election of Re-appointme authorise the I Authority unde Directors to iss Proposed Ren	Mr. Lim Chiow Hoo as Director Mr. Lim Ee Tatt as Director Mr. Yap Ee Seong as Director Ms. Yau Khai Ling as Director nt of Messrs Grant Thornton Malaysia PLT a Directors to fix Auditor's remuneration r Sections 75 and 76 of the Companies Act	as Auditors and to 2016 for the		Against			
Ordinary Resolution 3 Ordinary Resolution 4 Ordinary Resolution 5 Ordinary Resolution 6 Ordinary Resolution 7 Ordinary Resolution 8	Re-election of Re-election of Re-election of Re-appointme authorise the I Authority unde Directors to iss Proposed Ren Party Transact	ended 30 June 2023 Mr. Lim Chiow Hoo as Director Mr. Lim Ee Tatt as Director Mr. Yap Ee Seong as Director Ms. Yau Khai Ling as Director Int of Messrs Grant Thornton Malaysia PLT a Directors to fix Auditor's remuneration In Sections 75 and 76 of the Companies Act Issue shares In Sewal of Shareholders' Mandate for the Recuions of a revenue or trading nature Is provided above to how you wish your vote	as Auditors and to 2016 for the urrent Related	o not do				
Ordinary Resolution 3 Ordinary Resolution 4 Ordinary Resolution 5 Ordinary Resolution 6 Ordinary Resolution 7 Ordinary Resolution 8 Please indicate with an will vote or abstain from	Re-election of Re-election of Re-election of Re-appointme authorise the I Authority unde Directors to iss Proposed Ren Party Transact "X" in the spaces voting at his/ her	ended 30 June 2023 Mr. Lim Chiow Hoo as Director Mr. Lim Ee Tatt as Director Mr. Yap Ee Seong as Director Ms. Yau Khai Ling as Director Int of Messrs Grant Thornton Malaysia PLT a Directors to fix Auditor's remuneration In Sections 75 and 76 of the Companies Act Issue shares In Sewal of Shareholders' Mandate for the Recuions of a revenue or trading nature Is provided above to how you wish your vote	as Auditors and to 2016 for the urrent Related to be cast. If you d	o not do				
Ordinary Resolution 3 Ordinary Resolution 4 Ordinary Resolution 5 Ordinary Resolution 6 Ordinary Resolution 7 Ordinary Resolution 8 Please indicate with an will vote or abstain from a case of a vote taken be	Re-election of Re-election of Re-election of Re-appointme authorise the I Authority unde Directors to iss Proposed Ren Party Transact "X" in the spaces voting at his/ her	ended 30 June 2023 Mr. Lim Chiow Hoo as Director Mr. Lim Ee Tatt as Director Mr. Yap Ee Seong as Director Ms. Yau Khai Ling as Director Int of Messrs Grant Thornton Malaysia PLT a Directors to fix Auditor's remuneration In Sections 75 and 76 of the Companies Act Issue shares In Event Mandate for the Recuions of a revenue or trading nature Is provided above to how you wish your vote of discretion)	as Auditors and to 2016 for the urrent Related to be cast. If you d	o not do				

* Strike out whichever is not desired

- as:
 A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation.
 The proxy form must be duly completed and deposited at the Registered Office of the Company at No. 48, Jalan Chow Thye, 10050 George Town, Pulau Pinang not less than forty-eight (48) hours before the time for holding the meeting.
 A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting.
 Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each

3. 4.

- Where a member appoints two (2) proxies, the appointments snall be invalid unless he specifies the propositions of his holdings to be represented by cachiproxy.

 If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of its attorney.

 Any authority pursuant to such appointment is made by a power of attorney must be deposited at the the Registered Office of the Company at No. 48, Jalan Chow Thye, 10050 George Town, Pulau Pinang not less than 48 hours before the time of holding the meeting.

 For a corporate member who has appointed an authorised representative, please deposit the original/duly signed certificate of appointment of authorised representative at the Registered Office of the Company at No. 48, Jalan Chow Thye, 10050 George Town, Pulau Pinang.

 Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- Act"), it may appoint at least one proxy 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 the Central Depositories Act which holds ordinary shares in the Company for multiple beneficial owners in one 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.

 For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company pursuant to the Article 69 of the Company's Constitution and Rule 7.16(2) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors ("ROD") as at 22 November 2023 and only a Depositor whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy to attend and/or speak and/or vote in his/her behalf.

 All the resolutions as set out in this notice of Annual General Meeting will be put to vote by poll.

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AFFIX STAMP

The Company Secretaries **SCOPE INDUSTRIES BERHAD** 200201023713 (591376-D) 48, Jalan Chow Thye 10050 George Town Pulau Pinang

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