

 **SWS Capital Berhad**
SWS CAPITAL BERHAD
(Company No. 502246-P)
(Incorporated in Malaysia)

To: All Shareholders of SWS CAPITAL BERHAD (“SWS” OR “THE COMPANY”)

Dear Sir/Madam,

ERRATA PROXY FORM

- **IN RELATION TO THE CIRCULAR TO SHAREHOLDERS OF THE COMPANY DATED 05 JULY 2019, NOTICE OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) AND THE PROXY FORM ANNEXED THERETO**

Reference is made to the Proxy Form circulated together with the Circular to shareholders of SWS dated 05 July 2019.

The following amendment highlighted in bold, shall by this Errata be amended, corrected and taken to read as shown herein instead of as printed in the Proxy Form of the EGM:

“or failing him/her, *the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company to be held at 3rd Floor, Plot 243A (Lot Lama 7064), Jalan Perindustrian Bukit Minyak 3, Bukit Minyak Industrial Park, 14100 Seberang Perai Tengah, Penang, on Monday, 29 **July** 2019 at 12.00 noon, or such time immediately after the conclusion or adjournment (as case may be) of the Extraordinary General Meeting which will be held at the same venue and on the same day at 11:00 a.m., or any adjournment thereof.”

Save for the amendment, other details contained in the Proxy Form remain unchanged. The revised Proxy Form is attached.

Please be informed that notwithstanding the amendment made, we shall accept as valid, the Proxy Form attached to the Circular to shareholders of SWS dated 05 July 2019 which is or may be deposited at the Registered Office of the Company not less than forty-eighty (48) hours before the time appointed for holding this meeting or any adjournment thereof.

By order of the Board of
SWS CAPITAL BERHAD

NG MEI WAN (MIA 28862)
TAN HUI KHIM (LS 0009936)
Company Secretaries

Muar

Dated this 09 July 2019



Total number of ordinary shares held	
CDS Account No.	

PROXY FORM

I/We.....
 NRIC/Company No.....
 of.....
 being a member of the Company, hereby appoint.....
 NRIC/Passport No.....
 of.....
 or failing whom,
 NRIC/ Passport No
 of
 or failing him/her, *the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company to be held at 3rd Floor, Plot 243A (Lot Lama 7064), Jalan Perindustrian Bukit Minyak 3, Bukit Minyak Industrial Park, 14100 Seberang Perai Tengah, Penang, on Monday, 29 July 2019 at 12.00 noon, or such time immediately after the conclusion or adjournment (as case may be) of the Extraordinary General Meeting which will be held at the same venue and on the same day at 11:00 a.m., or any adjournment thereof.

***Please delete the words “the Chairman of the Meeting” if you wish to appoint some other person to be your proxy**

My/our proxy is to vote as indicated below:-

Ordinary Resolutions		For	Against
1.	Proposed Acquisition		
2.	Proposed Rights Issue of ICPS		
3.	Proposed Private Placement of ICPS		

Special Resolution	For	Against
Proposed Amendments		

(Please indicate with an “X” where 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 thisday of..... 2019

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

	No of Shares	Percentage
Signature/ Common Seal of shareholder	Proxy 1	
Contact No:.....	Proxy 2	
	Total	100%

Notes:

- Only depositors whose names appear in the Record of Depositors as at 22 July 2019 shall be regarded as members and be entitled to attend, participate, speak and vote at the Extraordinary General Meeting.
- A member shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead pursuant to Section 334 of the Companies Act 2016. There shall be no restriction as to the qualification of the proxy.
- Where a member of the Company is an Exempt Authorised Nominee 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.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised.
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney, must be deposited at the Registered Office of the Company at No. 7, (1st Floor), Jalan Pesta 1/1, Taman Dr Ismail 1, Jalan Bakri, 84000 Muar, Johor Darul Takzim not less than forty-eight (48) hours before the time appointed for holding this meeting or any adjournment thereof as Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad requires all resolutions set out in the Notice of Extraordinary General Meeting to vote by way of poll.