

**FORM OF PROXY**

(Before completing the form, please refer to notes overleaf)

**SECURITIES INDUSTRY DISPUTE RESOLUTION CENTER**

(Company No. 909583-H)  
(Incorporated in Malaysia)

We ..... Company No.: .....  
(FULL NAME IN BLOCK CAPITALS)

of .....  
(FULL ADDRESS)

being a member of SECURITIES INDUSTRY DISPUTE RESOLUTION CENTER ("**SIDREC**" or "**Company**"), hereby appoint

..... NRIC No.....  
(FULL NAME IN BLOCK CAPITALS)

of .....  
(FULL ADDRESS)

or failing him/her, ..... NRIC No.....  
(FULL NAME IN BLOCK CAPITALS)

of .....  
(FULL ADDRESS)

as our proxy to vote for us and on our behalf at the Annual General Meeting of the Company to be held at Conference Hall 2, Securities Commission, No. 3 Persiaran Bukit Kiara, Bukit Kiara, 50490 Kuala Lumpur on Wednesday, 5 April 2017 at 2.30 p.m., and at every adjournment thereof.

In case of a vote taken by a show of hands, our proxy is not entitled to vote on our behalf.

Our proxy/proxies is/are to vote as indicated below:

RESOLUTION	FOR	AGAINST
<b>ORDINARY RESOLUTION 1</b> RE-ELECTION OF DATO' - SAIFUL BAHRI BIN ZAINUDDIN AS DIRECTOR		

<b>ORDINARY RESOLUTION 2</b>	RE-APPOINTMENT OF BDO - CHARTERED ACCOUNTANTS AS AUDITORS		
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(Please indicate with a "✓" in the space provided above how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.)

Dated this ..... day of  
..... 2017

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Signature/Common Seal

**Notes:**

*A member entitled to attend and vote at this meeting is entitled to appoint a proxy or proxies (but not more than two) to attend and vote instead of him. **Any proxy appointed by a Member shall be the Corporate Representative of another Member.** The instrument appointing a proxy must be deposited at the Registered Office of the Company at **Messrs Shook Lin and Bok, 20th Floor, Bangunan AmBank Group, 55, Jalan Raja Chulan 50200 Kuala Lumpur, Malaysia**, not less than 48 hours before the time set for holding the meeting or at any adjournment thereof. (The last day and time for lodgment of the proxy form is Monday, 3 April 2017 at 2.30pm.)*