

Proxy Form

CCM Duopharma Biotech Berhad (524271-W) (Incorporated in Malaysia)

I/We

(Full name in capital letters)

of

(Full address)

being *a shareholder/shareholders of CCM DUOPHARMA BIOTECH BERHAD (“the Company”) hereby appoint:

(Full name in capital letters)

of

(Full address)

as my/our proxy to vote for me/us at the Eighth Annual General Meeting of the Company to be held at Crystal Crown Hotel, No.217, Persiaran Raja Muda Musa, 42000 Klang, Selangor Darul Ehsan on Tuesday, 26th May 2009 at 2.30 p.m. and at any adjournment thereof.

My/Our Proxy is to vote as indicated below

		For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2008 and the Reports of the Directors and Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
	Ordinary Resolution 1		
2.	To approve a Final Tax Exempt Dividend of 7.0 sen for the financial year ended 31 December 2008.	<input type="checkbox"/>	<input type="checkbox"/>
	Ordinary Resolution 2		
3.	Re-election of Directors Under Article 93 :		
	i. Datuk Dr. Jegathesan a/l N. M. Vasagam @ Manikavasagam	<input type="checkbox"/>	<input type="checkbox"/>
	Ordinary Resolution 3		
	ii. Dr. Mohd Nasir bin Hassan	<input type="checkbox"/>	<input type="checkbox"/>
	Ordinary Resolution 4		
4.	To approve the directors’ fees for financial year ended 31 December 2008.	<input type="checkbox"/>	<input type="checkbox"/>
	Ordinary Resolution 5		
5.	To re-appoint Messrs KPMG as Auditors.	<input type="checkbox"/>	<input type="checkbox"/>
	Ordinary Resolution 6		
6.	Special Business		
	i. Proposed Renewal of Existing Shareholders’ Mandate and Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (“Proposed Shareholders’ Mandate”).	<input type="checkbox"/>	<input type="checkbox"/>
	Ordinary Resolution 7		

Notes

- A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company and the provisions of Section 149(1) (b) of the Companies Act, 1965 shall not apply to the Company.
- Where a member of the Company appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
- 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 seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy must be deposited at the Registrars of the Company at Tenaga Koperat Sdn Bhd, Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for holding the meeting.

Signature/Seal

No. of shares

Signed this _____ day of _____ 2009.