

# 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 Ninth Annual General Meeting of the Company to be held at Crystal Crown Hotel, No. 217, Persiaran Raja Muda Musa, 42000, Pelabuhan Klang, Selangor Darul Ehsan on Tuesday, 25 May 2010 at 2.30 p.m. and at any adjournment thereof.

My/Our Proxy is to vote as indicated below:-

	<b>For</b>	<b>Against</b>
1. To receive the Audited Financial Statements for the financial year ended 31 December 2009 and the Reports of the Directors and Auditors thereon.	<b>Ordinary Resolution 1</b> <input type="checkbox"/>	<input type="checkbox"/>
2. To approve a Gross Final Dividend of 7.0 sen (less 25% tax) per ordinary share and Final Tax Exempt Dividend of 5.0 sen for the financial year ended 31 December 2009.	<b>Ordinary Resolution 2</b> <input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Directors Under Article 93 :		
i. Tan Sri Dato' Dr. Abu Bakar bin Suleiman	<b>Ordinary Resolution 3</b> <input type="checkbox"/>	<input type="checkbox"/>
ii. Dato' Dr. Mohamad Hashim bin Ahmad Tajudin	<b>Ordinary Resolution 4</b> <input type="checkbox"/>	<input type="checkbox"/>
4. To approve the directors' fees for financial year ended 31 December 2009	<b>Ordinary Resolution 5</b> <input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint Messrs KPMG as Auditors of the Company	<b>Ordinary Resolution 6</b> <input type="checkbox"/>	<input type="checkbox"/>
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").	<b>Ordinary Resolution 7</b> <input type="checkbox"/>	<input type="checkbox"/>

**NOTES:**

- A member of the Company, entitled to attend and vote at the meeting, is entitled to appoint not more than two (2) proxies to attend and vote instead of him. A proxy may but need not be a member of the Company.
- Where a member of the Company appoints two (2) proxies, the appointments shall be invalid unless the member 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 with the Company's Registrar, Tricor Investor Services Sdn Bhd (formerly known as 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 \_\_\_\_\_ 2010.