

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 Eleventh Annual General Meeting of the Company to be held at **Premiere Hotel, Bandar Bukit Tinggi, 1/KS6, Jalan Langat, 41200 Klang, Selangor Darul Ehsan on Thursday, 24th May 2012 at 2.30 p.m.** and at any adjournment thereof.

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

NO.	ORDINARY BUSINESS	RESOLUTION NO.	FOR	AGAINST
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2011 together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution 1	<input type="checkbox"/>	<input type="checkbox"/>
2.	To approve a Final Dividend of 14.5 sen per ordinary share less 25% income tax for the financial year ended 31 December 2011.	Ordinary Resolution 2	<input type="checkbox"/>	<input type="checkbox"/>
3.	To re-elect the following Directors who retire in accordance with Article 93 of the Articles of Association of the Company:-			
	(a) Tan Sri Dato' Dr. Abu Bakar bin Suleiman	Ordinary Resolution 3	<input type="checkbox"/>	<input type="checkbox"/>
	(b) Tan Sri Dato' Dr. Jegathesan a/l N.M. Vasagam @ Manikavasagam	Ordinary Resolution 4	<input type="checkbox"/>	<input type="checkbox"/>
4.	To re-elect Amirul Feisal bin Wan Zahir who retires in accordance with Article 99 of the Articles of Association of the Company.	Ordinary Resolution 5	<input type="checkbox"/>	<input type="checkbox"/>
5.	To approve the directors' fees for financial year ended 31 December 2011.	Ordinary Resolution 6	<input type="checkbox"/>	<input type="checkbox"/>
6.	To re-appoint Messrs KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 7	<input type="checkbox"/>	<input type="checkbox"/>
	Special Business:			
7.	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").	Ordinary Resolution 8	<input type="checkbox"/>	<input type="checkbox"/>
8.	Proposed Amendments to the Articles of Association of the Company ("Proposed Amendments").	Special Resolution 1	<input type="checkbox"/>	<input type="checkbox"/>

(Please indicate with an "X" how you wish to cast your vote)

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 Tricor Investor Services 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 _____ 2012.