

# Proxy Form

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

I/We \_\_\_\_\_  
(FULL NAME IN CAPITAL LETTERS)

of \_\_\_\_\_  
(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 Twelve 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, 13 June 2013** at **10.30 a.m.** and at any adjournment thereof.

My/Our Proxy is to vote as indicated below

No.	RESOLUTION	FOR	AGAINST
1.	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2012 together with the Reports of the Directors and Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2.	To approve a Final Dividend of 10.5 sen per ordinary share, tax exempt dividend under the single-tier tax system for the financial year ended 31 December 2012.	<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) Datuk Alias bin Ali	<input type="checkbox"/>	<input type="checkbox"/>
	(b) Haji Ghazali bin Awang	<input type="checkbox"/>	<input type="checkbox"/>
4.	To approve the payment of Directors' Fees for the financial year ended 31 December 2012.	<input type="checkbox"/>	<input type="checkbox"/>
5.	To re-appoint Messrs KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
6.	<b>Special Business</b> 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"/>

(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.
- 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.
- An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- 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.
- Only depositors whose names appear in the Record of Depositors as at 5 June 2013 be regarded as members and entitled to attend and vote at the meeting.

\_\_\_\_\_  
Signature/Seal

\_\_\_\_\_  
No. of shares

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

Fold here

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Affix  
Postage  
Stamp

The Registrar

**CCM Duopharma Biotech Berhad** (524271-W)

Level 17, The Gardens North Tower

Mid Valley City, Lingkaran Syed Putra

59200 Kuala Lumpur

Malaysia

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 [www.duopharma.com.my](http://www.duopharma.com.my)