

I/We _____ NRIC No./Passport No./Company No. _____

of _____

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

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
Address		No. of shares	%

*and/or *delete if not applicable

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
Address		No. of shares	%

or failing him/her, the Chairman of the Meeting *my/our proxy to vote for *me/our behalf at the Fourteenth 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 Tuesday, 26th May 2015 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 and adopt the Audited Financial Statements for the financial year ended 31 December 2014 together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution 1		
2.	To approve a Final Dividend of 14.5 sen per ordinary share, tax exempt dividend under the single tier tax system for the financial year ended 31 December 2014.	Ordinary Resolution 2		
3.	To re-elect Datuk Alias bin Ali who retires in accordance with Article 93 of the Articles of Association of the Company.	Ordinary Resolution 3		
4.	To re-appoint Messrs KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 4		
5.	To re-appoint Tan Sri Dato’ Dr. Abu Bakar bin Suleiman in accordance with Section 129(6) of the Companies Act, 1965.	Ordinary Resolution 5		
6.	To re-appoint Tan Sri Dato’ Dr. Jegathesan a/l N.M. Vasagam @ Manikavasagam in accordance with Section 129(6) of the Companies Act, 1965.	Ordinary Resolution 6		
No.	SPECIAL BUSINESS	RESOLUTION NO.	FOR	AGAINST
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 7		
8.	Retention of Dato’ Haji Ghazali bin Awang as Independent Director of the Company.	Ordinary Resolution 8		
9.	Retention of Tan Sri Dato’ Dr. Jegathesan a/l N.M. Vasagam @ Manikavasagam as Independent Director of the Company.	Ordinary Resolution 9		
10.	Authority Pursuant to Section 132D of the Companies Act, 1965 (“Act”) for the Directors to Issue and Allot New Ordinary Shares of RM0.50 each in the Company (“Rights Shares”) Pursuant to the Renounceable Rights Issue Approved at the Extraordinary General Meeting of the Company on 11 March 2015 (“EGM”) (“Rights Issue Resolution”).	Ordinary Resolution 10		

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

Signed this _____ day of _____ 2015.

CDS Account No.	
No. of ordinary shares	

Signature/Seal

Notes:

1. 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.
2. 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.
3. 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.
4. An exempt authorised nominee refers to an authorised nominee defined under Securities Industry (Central Depositories) Act 1991 (“SICDA”) which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
5. 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.
6. 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.
7. Only depositors whose names appear in the Record of Depositors as at 19 May 2015 be regarded as members and entitled to attend and vote at the meeting.