

# PROXY FORM

**CCM Duopharma Biotech Berhad**  
(Company No.: 524271-W) (Incorporated in Malaysia)

I/We \_\_\_\_\_ NRICNo./PassportNo./CompanyNo. \_\_\_\_\_

of \_\_\_\_\_

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

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

\*and/or

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

*\*delete if not applicable*

Or failing him/her, the Chairman of the Meeting \*my/our proxy to vote for \*me/our behalf at the Seventeenth Annual General Meeting of the Company to be held at Ballroom 1 & 2, Setia City Convention Centre, No. 1, Jalan Setia Dagang AG U13/AG, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan on Thursday, 31 May 2018 at 9.30 a.m. and at any adjournment thereof.

My/Our Proxy is to vote as indicated below:

No.	ORDINARY BUSINESS	RESOLUTION NO.	FOR	AGAINST															
1.	To consider and adopt the Audited Financial Statements for the financial year ended 31 December 2017 together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution 1																	
2.	To approve a Final Single Tier Dividend of 6 sen per ordinary share for the financial year ended 31 December 2017.	Ordinary Resolution 2																	
	To re-elect the following Directors who retire in accordance with Article 93 of the Company's Constitution:-																		
3.	i) Tan Sri Datin Paduka Siti Sa'diah binti Sh Bakir	Ordinary Resolution 3																	
4.	ii) Dato' Mohamad Kamarudin bin Hassan	Ordinary Resolution 4																	
	To re-elect the following Directors in accordance with the Article 99 of the Company's Constitution:-																		
5.	i) Datuk Nik Moustpha bin Hj Nik Hassan	Ordinary Resolution 5																	
6.	ii) Leonard Ariff bin Abdul Shatar	Ordinary Resolution 6																	
7.	iii) Datuk Mohd Radzif bin Mohd Yunus	Ordinary Resolution 7																	
8.	To approve the increase in the Directors' Fees payable to the Directors entitled to receive the Directors' Fees with effect from 1 January 2018, in such proportions and manner as the Directors may determine as follows:	Ordinary Resolution 8																	
	<table border="1"> <tbody> <tr> <td>i.</td> <td>Chairman of the Board</td> <td>RM100,000.00 per annum</td> </tr> <tr> <td>ii.</td> <td>Member of the Board (other than Foreign Director)</td> <td>RM75,000.00 per annum</td> </tr> <tr> <td>iii.</td> <td>Foreign Director of the Board</td> <td>USD18,750 per annum</td> </tr> <tr> <td>iv.</td> <td>Chairman of the Board Committees (including where Chairman is a Foreign Director)</td> <td>RM10,000.00 per annum</td> </tr> <tr> <td>v.</td> <td>Member of the Board Committees (including where member is a Foreign Director)</td> <td>RM8,000.00 per annum</td> </tr> </tbody> </table>	i.	Chairman of the Board	RM100,000.00 per annum	ii.	Member of the Board (other than Foreign Director)	RM75,000.00 per annum	iii.	Foreign Director of the Board	USD18,750 per annum	iv.	Chairman of the Board Committees (including where Chairman is a Foreign Director)	RM10,000.00 per annum	v.	Member of the Board Committees (including where member is a Foreign Director)	RM8,000.00 per annum			
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No.	ORDINARY BUSINESS	RESOLUTION NO.	FOR	AGAINST																
	<p>AND to approve the increase in the Directors' Meeting Allowances payable to the Directors entitled to receive the Directors' Meeting Allowances with effect from 1 January 2018, in such manner as the Directors may determine:-</p> <table border="1"> <tr> <td colspan="2">For Meetings of the Board of Directors:</td> </tr> <tr> <td>i.</td> <td>Chairman of the Board</td> <td>RM1,300 per meeting</td> </tr> <tr> <td>ii.</td> <td>Member of the Board (including where member is a Foreign Director)</td> <td>RM1,000 per meeting</td> </tr> <tr> <td colspan="2">For Meetings of the Board Committees:</td> </tr> <tr> <td>i.</td> <td>Chairman of the Board Committees (including where Chairman is a Foreign Director)</td> <td>RM1,200 per meeting</td> </tr> <tr> <td>ii.</td> <td>Member of the Board Committees (including where member is a Foreign Director)</td> <td>RM1,000 per meeting</td> </tr> </table> <p>AND FURTHER THAT the amount of the Directors' Fees and the Directors' Meeting Allowances which is increased as aforesaid shall respectively continue to be in force until varied by resolution passed by the shareholders in a general meeting.</p>	For Meetings of the Board of Directors:		i.	Chairman of the Board	RM1,300 per meeting	ii.	Member of the Board (including where member is a Foreign Director)	RM1,000 per meeting	For Meetings of the Board Committees:		i.	Chairman of the Board Committees (including where Chairman is a Foreign Director)	RM1,200 per meeting	ii.	Member of the Board Committees (including where member is a Foreign Director)	RM1,000 per meeting			
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9.	To approve the increase of the total Directors' Fees payable that was approved by the shareholders at the AGM of the Company held on 22 May 2017 for the period commencing 1 January 2017 until the conclusion of the AGM of the Company in 2018 by an amount of RM56,000 only and thereby increasing the total Directors' Fees payable for the period commencing 1 January 2017 until the conclusion of the AGM of the Company in 2018 from RM775,000 to RM831,000, and further, to authorise the Directors to divide the remuneration among them in such proportion and manner as the Directors may determine.	Ordinary Resolution 9																		
10.	To approve the payment of total Directors' Fees amounting to RM825,000 for the period commencing 1 June 2018 until the conclusion of the next AGM of the Company, and further, to authorise the Directors to divide the remuneration among them in such proportions and manner as the Directors may determine.	Ordinary Resolution 10																		
11.	To approve the proposed payment of total Directors' Remuneration (excluding Directors' Fees) up to an amount of RM400,000 for the period from 1 June 2018 until the conclusion of the next AGM of the Company.	Ordinary Resolution 11																		
12.	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 12																		
<b>SPECIAL BUSINESS</b>																				
13.	To approve the Proposed Adoption of the New Constitution of the Company.	Special Resolution 13																		

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

Signed this \_\_\_\_\_ day \_\_\_\_\_ of 2018.

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

<b>CDS Account No.</b>	
<b>No. of Ordinary Shares</b>	

## Notes

1. All Resolutions in the Notice of AGM are to be conducted by poll voting as per Paragraph 8.29A(1) of the Listing Requirements.
2. A member 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.
3. Where a member of the Company appoints two (2) proxies, the appointments shall be invalid unless the member specifies the proportion of his shareholdings to be represented by each proxy.
4. 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.
5. 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.
6. 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.
7. The instrument appointing a proxy must be deposited at the Company's Registrar at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than twenty-four (24) hours before the time appointed for taking of the poll as per Section 334(3) of the Companies Act, 2016.
8. Only depositors whose names appear in the Record of Depositors as at 23 May 2018 be regarded as members and entitled to attend and vote at the meeting.

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Affix  
Postage  
Stamp

The Registrar  
**CCM Duopharma Biotech Berhad** (524271-W)  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite, Avenue 3  
Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur  
Wilayah Persekutuan Kuala Lumpur  
Malaysia

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