

# Proxy Form

Cycle & Carriage Bintang Berhad (7378-D)  
(Incorporated in Malaysia)

I/We \_\_\_\_\_ (NRIC) \_\_\_\_\_ (new) \_\_\_\_\_ (old)

of \_\_\_\_\_

being a member/members of CYCLE & CARRIAGE BINTANG BERHAD hereby appoint \_\_\_\_\_

\_\_\_\_\_ (NRIC) \_\_\_\_\_ (new) \_\_\_\_\_ (old)

of \_\_\_\_\_

or whom failing \_\_\_\_\_ (NRIC) \_\_\_\_\_ (new) \_\_\_\_\_ (old)

of \_\_\_\_\_

to vote for me/us on my/our behalf at the Annual General Meeting to be held at Concorde Hotel, Jalan Sultan Ismail, 50250 Kuala Lumpur on Friday, 25 April 2008 at 10.30 a.m. and at any adjournment of such meeting.

(Should you desire to direct your proxy to vote on the Resolutions set out in the Notice of Meeting and summarised below, please indicate with an "X" in the appropriate spaces. If no specific direction as to voting is given, the proxy will vote or abstain at his discretion.)

| Ordinary Business       | For | Against |
|-------------------------|-----|---------|
| Ordinary Resolution 1   |     |         |
| Ordinary Resolution 2   |     |         |
| Ordinary Resolution 3   |     |         |
| Ordinary Resolution 4   |     |         |
| Ordinary Resolution 5   |     |         |
| Ordinary Resolution 6   |     |         |
| <b>Special Business</b> |     |         |
| Ordinary Resolution 7   |     |         |
| Ordinary Resolution 8   |     |         |

Number of shares held

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008

\_\_\_\_\_  
Signature of Member or Common Seal

## Notes:

1. A Member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or in the case of a corporation, to appoint a representative to attend and vote in his place. A proxy need not be a Member of the Company.
2. The Form of Proxy must be signed by the appointor or his attorney duly authorised in writing or if the appointor is a corporation either under common seal or under the hand of an attorney or an officer duly authorised.
3. In the event the Member duly executes the Form of Proxy but does not name any proxy, such Member shall be deemed to have appointed the Chairman of the meetings as his proxy.
4. Any alterations in the Form of Proxy must be initialled.
5. To be valid, the Form of Proxy duly completed must be deposited at the Registered Office of the Company at 20th Floor, East Wing, Plaza Permata, Jalan Kampar Off Jalan Tun Razak, 50400 Kuala Lumpur, Malaysia, not less than 48 hours before the time for holding the meeting or adjourned meeting.
6. Where a Member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.

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**Cycle & Carriage Bintang Berhad**

20th Floor, East Wing  
Plaza Permata, Jalan Kampar  
Off Jalan Tun Razak  
50400 Kuala Lumpur  
Malaysia

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