

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 Ballroom, Lobby Level, Concorde Hotel, Jalan Sultan Ismail, 50250 Kuala Lumpur on Tuesday, 21 April 2009 at 9.30 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		
Ordinary Resolution 7		
Special Business		
Ordinary Resolution 8		
Ordinary Resolution 9		

Number of shares held	
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Dated this _____ day of _____ 2009

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 Level 18, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 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.
7. For the purpose of determining a member who shall be entitled to attend the 41st Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd, in accordance with Article 58(2) of the Company's Articles of Association and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors as at 13 April 2009. Only a depositor whose name appears on the General Meeting Record of Depositors as at 13 April 2009 shall be entitled to attend the said meeting or appoint a proxy to attend and/or vote on his stead.

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Cycle & Carriage Bintang Berhad (7378-D)
Level 18, The Gardens North Tower
Mid Valley City, Lingkaran Syed Putra
59200 Kuala Lumpur
Malaysia

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