

# STATEMENT ACCOMPANYING THE NOTICE OF THE FIFTY-FOURTH ANNUAL GENERAL MEETING

Pursuant to Paragraph 8.27(2), Appendix 8A  
of the Listing Requirements of Bursa Malaysia Securities Berhad

The details of the three (3) Directors seeking re-election and their interest in the securities of the Company are set out in their respective profiles which appear in the Directors' Profiles on pages 38, 41 and 42 of this Annual Report.

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# PROXY FORM

CDS Account No. 

**Chemical Company of Malaysia Berhad** (5136-T)  
(Incorporated in Malaysia)

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

of \_\_\_\_\_  
(FULL ADDRESS)

being \*a shareholder/shareholders of **CHEMICAL COMPANY OF MALAYSIA BERHAD** ("the Company") hereby appoint:-

\_\_\_\_\_

(FULL NAME IN CAPITAL LETTERS)

of \_\_\_\_\_  
(FULL ADDRESS)

as my/our proxy to vote for me/us at the Fifty-Fourth Annual General Meeting of the Company to be held at Ballroom 1, Level 1, Sime Darby Convention Centre, No. 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Thursday, 26 May 2016 at 3.00 p.m. and at any adjournment thereof.

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

My/Our Proxy is to vote as indicated below:-

NO.	ORDINARY BUSINESS	RESOLUTION NO.	FOR	AGAINST
1.	To adopt the Audited Financial Statements for the financial year ended 31 December 2015 together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution 1		
2.	To re-elect the following Directors retiring under Article 91 and Article 96 of the Articles of Association of the Company:-			
	a) En. Khalid bin Sufat (Article 91)	Ordinary Resolution 2		
	b) Dr. Leong Chik Weng (Article 91)	Ordinary Resolution 3		
	c) YB Hajah Normala binti Abdul Samad (Article 96)	Ordinary Resolution 4		
3.	To re-appoint Messrs. KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 5		
NO.	SPECIAL BUSINESS	RESOLUTION NO.	FOR	AGAINST
4.	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 6		

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

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

## 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 shareholdings 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 the 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 Company's Registrar, Symphony Share Registrars Sdn. Bhd., Level 6, Symphony House, Block D13, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan, 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 2016 shall be regarded as members and entitled to attend and vote at the meeting.

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Affix  
Postage  
Stamp

The Registrar  
**Chemical Company of Malaysia Berhad** (5136-T)  
Level 6, Symphony House  
Block D13, Pusat Dagangan Dana 1  
Jalan PJU 1A/46  
47301 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

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CHEMICAL COMPANY  
OF MALAYSIA BERHAD  
(5136-T)

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