

Proxy Form

Chemical Company Of Malaysia Berhad (5136-T)
(Incorporated in Malaysia)

I/We _____
(FULL NAME IN CAPITAL LETTERS)

of _____
(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-First Annual General Meeting of the Company to be held at **Ballroom 3, Hotel InterContinental Kuala Lumpur, 165 Jalan Ampang, 50450 Kuala Lumpur** on **Wednesday, 26 June 2013** at **10.00 a.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 receive and adopt the Audited Financial Statements for the financial year ended 31 December 2012 together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution 1	<input type="checkbox"/>	<input type="checkbox"/>
2.	To approve a Final Single Tier Dividend of 5.75 sen per ordinary share for the financial year ended 31 December 2012.	Ordinary Resolution 2	<input type="checkbox"/>	<input type="checkbox"/>
3.	To re-elect the following Directors retiring under Article 91 of the Articles of Association of the Company:-			
	a. Tan Sri Dato' Sri Hamad Kama Piah bin Che Othman	Ordinary Resolution 3	<input type="checkbox"/>	<input type="checkbox"/>
	b. Amirul Feisal bin Wan Zahir	Ordinary Resolution 4	<input type="checkbox"/>	<input type="checkbox"/>
	c. Dr. Leong Chik Weng	Ordinary Resolution 5	<input type="checkbox"/>	<input type="checkbox"/>
4.	To re-appoint Messrs KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 6	<input type="checkbox"/>	<input type="checkbox"/>
5.	SPECIAL BUSINESS Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (Proposed Shareholders' Mandate).	Ordinary Resolution 7	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- Only depositors whose names appear in the Record of Depositors as at 18 June 2013 shall be regarded as members and entitled to attend and vote at the meeting.

Signature/Seal

No. of shares

Signed this _____ day of _____ 2013

Fold here

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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