

# Proxy Form

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 Fiftieth Annual General Meeting of the Company to be held at Ballroom 1, Sunway Putra Hotel (formerly the Legend Hotel), 100 Jalan Putra, 50350 Kuala Lumpur on **Wednesday, 27 June 2012 at 2.30 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 receive the Audited Financial Statements for the financial year ended 31 December 2011 together with the Reports of the Directors and Auditors thereon.	<b>Ordinary Resolution 1</b>	<input type="checkbox"/>	<input type="checkbox"/>
2.	To approve a Final Dividend of 2.86 sen per ordinary share for the financial year ended 31 December 2011 comprising the following:- a) Gross Final Dividend of 0.44 sen per ordinary share (less 25% tax); and b) Final Tax Exempt Dividend of 2.42 sen per ordinary share	<b>Ordinary Resolution 2</b>	<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) Dato' Azmi bin Mohd. Ali (b) Khalid bin Sufat	<b>Ordinary Resolution 3</b> <b>Ordinary Resolution 4</b>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
4.	To approve the ordinary remuneration payable to the Directors amounting RM411,976 for the financial year ended 31 December 2011.	<b>Ordinary Resolution 5</b>	<input type="checkbox"/>	<input type="checkbox"/>
5.	To approve the increase in the ordinary remuneration payable to the Directors with effect from 1 January 2012, as follows:- a) Payment of RM100,000 per annum for the Chairman of the Board; b) Payment of RM75,000 per annum for each Non-Executive Director	<b>Ordinary Resolution 6</b>	<input type="checkbox"/>	<input type="checkbox"/>
6.	To re-appoint Messrs KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.	<b>Ordinary Resolution 7</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Special Business:</b>				
7.	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").	<b>Ordinary Resolution 8</b>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Proposed Amendments to the Articles of Association of the Company ("Proposed Amendments").	<b>Special Resolution 1</b>	<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.
- 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.

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

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

*fold*

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

*fold*

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