

# 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 Forty-Eighth Annual General Meeting of the Company to be held at 10.00 am on Wednesday, 9 June 2010 at the Ballroom, Nikko Hotel, Jalan Ampang, 50450 Kuala Lumpur and at any adjournment thereof.

My/Our Proxy is to vote as indicated below (Please indicate with an "X" how you wish to cast your vote)

		<b>For</b>	<b>Against</b>
1. To receive the Audited Financial Statements for the financial year ended 31 December 2009 and the Report of the Directors and Auditors thereon.	<b>Ordinary Resolution 1</b>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve a final tax exempt dividend of 8.0 sen per ordinary share.	<b>Ordinary Resolution 2</b>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of Directors under Article 91:			
i. Dato' Kalsom binti Abdul Rahman	<b>Ordinary Resolution 3</b>	<input type="checkbox"/>	<input type="checkbox"/>
ii. Tan Sri Dato' Dr. Abu Bakar bin Suleiman	<b>Ordinary Resolution 4</b>	<input type="checkbox"/>	<input type="checkbox"/>
iii. Dato' Dr. Mohamad Hashim bin Ahmad Tajudin	<b>Ordinary Resolution 5</b>	<input type="checkbox"/>	<input type="checkbox"/>
4. To approve the directors' fees for financial year ended 31 December 2009.	<b>Ordinary Resolution 6</b>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint Messrs KPMG as Auditors.	<b>Ordinary Resolution 7</b>	<input type="checkbox"/>	<input type="checkbox"/>
6. Special Business	<b>Ordinary Resolution 8</b>	<input type="checkbox"/>	<input type="checkbox"/>
i) 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").			

### 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 with 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 \_\_\_\_\_ 2010.

*fold*

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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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*fold*