

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-Seventh Annual General Meeting of the Company to be held at Ballroom 2 & 3, Nikko Hotel, 50450 Jalan Ampang, Kuala Lumpur on Thursday, 11 June 2009 at 10.30 a.m. 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)

		For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2008 and the Reports of the Directors and Auditors thereon.	Ordinary Resolution 1 <input type="checkbox"/>	<input type="checkbox"/>
2.	To approve a gross final dividend of 1.80 sen (less 25% tax) per ordinary share and final tax exempt dividend of 4.85 sen per ordinary share.	Ordinary Resolution 2 <input type="checkbox"/>	<input type="checkbox"/>
3.	Election of Directors under Article 91 :		
	i. Dato' N. Sadasivan	Ordinary Resolution 3 <input type="checkbox"/>	<input type="checkbox"/>
	ii. E. Sreesanthan	Ordinary Resolution 4 <input type="checkbox"/>	<input type="checkbox"/>
4.	Election of Directors under Article 96:		
	i. Datuk Dr. Saharan bin Haji Anang	Ordinary Resolution 5 <input type="checkbox"/>	<input type="checkbox"/>
	ii. Mohd. Nizam bin Zainordin	Ordinary Resolution 6 <input type="checkbox"/>	<input type="checkbox"/>
5.	To approve the directors' fees for the financial year ended 31 December 2008.	Ordinary Resolution 7 <input type="checkbox"/>	<input type="checkbox"/>
6.	To re-appoint Messrs KPMG as Auditors.	Ordinary Resolution 8 <input type="checkbox"/>	<input type="checkbox"/>
7.	Special Business	Ordinary Resolution 9 <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 shareholding 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 Registrar of the Company at Symphony Share Registrars Sdn Bhd, Level 26, Menara Multi Purpose, Capital Square, No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for holding the meeting.

Signature/Seal

No. of shares

Signed this _____ day of _____ 2009.



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The Registrar

CHEMICAL COMPANY OF MALAYSIA BERHAD (5136-T)

Level 26, Menara Multi-Purpose, Capital Square
No. 8, Jalan Munshi Abdullah
50100 Kuala Lumpur
Malaysia

affix
postage
stamp

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