



Commerce Asset-Holding Berhad  
(50841-W)

# proxy form

Number of shares \_\_\_\_\_

I/We \_\_\_\_\_

of \_\_\_\_\_

being a member/members of COMMERCE ASSET-HOLDING BERHAD hereby appoint \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to vote for me/us and on my/our behalf at the Forty Seven Annual General Meeting of the Company to be held on Monday, 19 April 2004 and at any adjournment thereof.

As witness my/our hand this \_\_\_\_\_ day \_\_\_\_\_ 2004

signed \_\_\_\_\_

in the presence of \_\_\_\_\_

My/Our proxy vote as indicated below

Resolution	For	Against
As ordinary business:		
1. Receipt of Audited Financial Statements/Reports	_____	_____
2. Declaration of Dividends	_____	_____
Re-election of Directors:		
3. Tan Sri Datuk Asmat Kamaludin	_____	_____
4. En Mohd Salleh Mahmud	_____	_____
5. Dr. Roslan A. Ghaffar	_____	_____
6. Payment of Directors' fees	_____	_____
7. Re-appointment of Auditors	_____	_____
As special business:		
8. Proposed renewal of the authority for the issue of new ordinary shares	_____	_____
9. Proposed renewal of authority for the purchase of own ordinary shares	_____	_____

## NOTES

- Please indicate with an "X" in the appropriate boxes how you wish your votes to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy will vote as he thinks fit, or at his discretion, abstain from voting.
- A member of the Company entitled to attend and vote at the meeting may appoint a proxy or proxies to attend and vote instead of him.
- 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 in some other manner approved by the Directors.
- All proxy forms should be deposited at the Registrar's Office at Tenaga Koperat Sdn Bhd, 20th Floor, Plaza Permata, Jalan Kampar, Off Jalan Tun Razak, 50400 Kuala Lumpur not less than forty eight hours before the time for holding the meeting or any adjournment thereof.
- For a Form of Proxy executed outside Malaysia, the signature must be attested by a Solicitor, Notary Public, Consul or Magistrate.

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stamp

**COMMERCE ASSET-HOLDING BERHAD** (50841-W)

Registrar's Office  
Tenaga Koperat Sdn Bhd  
20th Floor, Plaza Permata  
Jalan Kampar, Off Jalan Tun Razak  
50400 Kuala Lumpur

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