



# Proxy Form

Commerce Asset-Holding Berhad  
(50841-W)

CDS Account No. \_\_\_\_\_

Number of Shares \_\_\_\_\_

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

I.C. No. / I.D. No. \_\_\_\_\_ (new) \_\_\_\_\_ (old) being a

member(s) of COMMERCE ASSET-HOLDING BERHAD, hereby appoint \_\_\_\_\_

I.C. No. \_\_\_\_\_ (new) or failing him/her \_\_\_\_\_

the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the Forty Eight Annual General Meeting of the Company to be held on Monday, 18 April 2005 and at any adjournment thereof.

As witness my/our hand this \_\_\_\_\_ day \_\_\_\_\_ 2005

signed \_\_\_\_\_

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

My/Our proxy vote as indicated below:

<b>Resolution</b>	<b>For</b>	<b>Against</b>
<i>As ordinary business:</i>		
1. Receipt of Audited Financial Statements and Reports	_____	_____
2. Declaration of Dividends	_____	_____
<i>Re-appointment of Director:</i>		
3. Tan Sri Dato' Mohd Desa Pachi	_____	_____
<i>Re-elections of Directors:</i>		
4. Dato' Anwar Aji	_____	_____
5. Dr. Roslan A. Ghaffar	_____	_____
6. En Izlan Izhah	_____	_____
7. Payment of Directors' fees	_____	_____
8. Re-appointment of Auditors	_____	_____
<i>As special business:</i>		
9. Proposed renewal of the authority for the issue of new ordinary shares	_____	_____
10. 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 more than one (1) to a proxy to attend and vote instead of him. Each proxy shall represent a minimum of 100 shares.
- Where a member appoints more than one (1) proxy, such appointment shall be invalid unless the member specifies the proportion of his shareholding to be represented by each proxy.
- 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.
- 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 its attorney.
- 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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