

# PROXY FORM



**AMMB Holdings Berhad**

(223035-V) (Incorporated in Malaysia)

CDS ACCOUNT NO. OF AUTHORISED NOMINEE \* \_\_\_\_\_

I/We \_\_\_\_\_ FULL NAME IN CAPITAL LETTERS

Company No. / NRIC No. \_\_\_\_\_ NEW \_\_\_\_\_

OLD of \_\_\_\_\_

FULL ADDRESS being a member of the above Company, hereby appoint \_\_\_\_\_

NRIC No. \_\_\_\_\_ NEW \_\_\_\_\_ OLD or failing him / her NRIC

No. \_\_\_\_\_ NEW \_\_\_\_\_

OLD 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 Seventeenth Annual General Meeting of the Company to be held at Ballroom 3, 1<sup>st</sup> Floor, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Friday, 26 September 2008 at 9:30 a.m. and at any adjournment thereof, as indicated below:

No.	Resolution	For	Against
1.	Receive the Audited Financial Statements for the financial year ended 31 March 2008 and the Reports of the Directors and Auditors thereon.		
2.	Declare a first and final dividend of 6.0% less tax for the financial year ended 31 March 2008.		
3.	Approve Directors' fees of RM36,000.00 per annum for each Director for the financial year ended 31 March 2008.		
4.	Re-elect Y Bhg Dato' Azlan Hashim as Director under Article 89.		
5.	Re-elect Y Bhg Tan Sri Datuk Dr Aris Osman@ Othman as Director under Article 89.		
6.	Re-elect Y Bhg Dato' Izham Mahmood as Director under Article 89.		
7.	Re-elect Mr Soo Kim Wai as Director under Article 89.		
8.	Re-elect Mr Alexander Vincent Thursby under Article 97.		
9.	Re-appoint Messrs. Ernst & Young, the retiring Auditors, and to authorise the Directors to determine their remuneration.		
	<b>SPECIAL BUSINESS</b>		
10.	Authorise the Directors to issue shares pursuant to Section 132D of the Companies Act, 1965.		

Please indicate with an "X" or a "√" in the spaces above how you wish your vote to be cast. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2008

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

\_\_\_\_\_  
**SIGNATURE OF MEMBER/COMMON SEAL**

NO. OF SHARES HELD \_\_\_\_\_

TEL: \_\_\_\_\_ (O/H) \_\_\_\_\_ (H/P)

	NO. OF SHARES	PERCENTAGE
PROXY 1		
PROXY 2		
TOTAL		100%

Notes:-

- (1) A shareholder of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy or an attorney need not be a shareholder of the Company. Under Section 149(1) of the Act, if a proxy is not a shareholder, he must be an advocate, an approved company auditor or a person approved by the Registrar of Companies in a particular case.
- (2) An Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991, may appoint one proxy in respect of each securities account held with ordinary shares of the Company standing to the credit of the securities account. The proxy so appointed shall be the beneficial owner of the shares in the said securities account or a person as provided under Section 149(1) of the Act.
- (3) The instrument appointing a proxy in the case of an individual shall be signed by the appointor or his attorney and in the case of a corporation, the instrument appointing a proxy or proxies must be under seal or under the hand of an officer or attorney duly authorised.
- (4) The instrument appointing the proxy must be deposited at the Registered Office of the Company at 22nd Floor, Bangunan AmBank Group, 55 Jalan Raja Chulan, 50200 Kuala Lumpur **not less than 48 hours** before the time appointed for holding the Meeting.

\* Applicable to shares held through a nominee account.

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STAMP

The Registered Office  
**AMMB HOLDINGS BERHAD**  
22nd Floor, Bangunan AmBank Group  
55, Jalan Raja Chulan  
50200 Kuala Lumpur  
Malaysia

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