

# PROXY FORM

**CCM Duopharma Biotech Berhad**  
(524271-W) (Incorporated in Malaysia)

I/We \_\_\_\_\_ NRIC No./Passport No./Company No. \_\_\_\_\_

of \_\_\_\_\_

being \*a shareholder/shareholders of CCM DUOPHARMA BIOTECH BERHAD ("the Company") hereby appoint:

| Full Name (in Block) | NRIC/Passport No. | Proportion of Shareholdings |   |
|----------------------|-------------------|-----------------------------|---|
|                      |                   | No. of shares               | % |
| Address              |                   |                             |   |

\*and/or \*delete if not applicable

| Full Name (in Block) | NRIC/Passport No. | Proportion of Shareholdings |   |
|----------------------|-------------------|-----------------------------|---|
|                      |                   | No. of shares               | % |
| Address              |                   |                             |   |

or failing him/her, \*my/our proxy to vote for \*me/our behalf at the Fifteenth Annual General Meeting of the Company to be held at Premiere Hotel, Bandar Bukit Tinggi, 1/KS6, Jalan Langat, 41200 Klang, Selangor Darul Ehsan on Wednesday, 25 May 2016 at 10.30 a.m. and at any adjournment thereof.

My/Our Proxy is to vote as indicated below:-

| NO. | ORDINARY BUSINESS   | RESOLUTION NO.         | FOR | AGAINST |
|-----|---|------------------------|-----|---------|
| 1.  | To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2015 together with the Reports of the Directors and Auditors thereon.                                  | Ordinary Resolution 1  |     |         |
| 2.  | To approve a Final Tax Exempt Dividend of 5.5 sen per ordinary share for the financial year ended 31 December 2015.   | Ordinary Resolution 2  |     |         |
| 3.  | To re-elect Dato' Mohamed Kamarudin bin Hassan who retires in accordance with Article 93 of the Articles of Association of the Company.   | Ordinary Resolution 3  |     |         |
| 4.  | To re-elect Dr. Byung-Geon Rhee who retires in accordance with Article 99 of the Articles of Association of the Company.  | Ordinary Resolution 4  |     |         |
| 5.  | To re-elect Tan Sri Siti Sa'diah binti Sh. Bakir who retires in accordance with Article 99 of the Articles of Association of the Company.   | Ordinary Resolution 5  |     |         |
| 6.  | To re-elect Dato' Azmi bin Mohd Ali who retires in accordance with Article 99 of the Articles of Association of the Company.  | Ordinary Resolution 6  |     |         |
| 7.  | To re-appoint Messrs KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.  | Ordinary Resolution 7  |     |         |
| 8.  | To approve the ordinary remuneration amounting to USD15,000.00 per annum payable to foreign directors of the Company.   | Ordinary Resolution 8  |     |         |
| NO. | SPECIAL BUSINESS  | RESOLUTION NO.         | FOR | AGAINST |
| 9.  | 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"). | Ordinary Resolution 9  |     |         |
| 10. | Retention of Dato' Haji Ghazali bin Awang as Independent Director of the Company.   | Ordinary Resolution 10 |     |         |

(Please indicate with an "X" how you wish to cast your vote)

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

|                        |  |
|------------------------|--|
| CDS Account No.        |  |
| No. of ordinary shares |  |

\_\_\_\_\_  
Signature/Seal

## NOTES:

1. 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.
2. 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.
3. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
4. An exempt authorised nominee refers to an authorised nominee defined under Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
5. 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.
6. The instrument appointing a proxy must be deposited at the Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for holding the meeting.
7. Only depositors whose names appear in the Record of Depositors as at 18 May 2016 shall be regarded as members and entitled to attend and vote at the meeting.

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Affix  
Postage  
Stamp

The Registrar  
**CCM Duopharma Biotech Berhad** (524271-W)  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite, Avenue 3  
Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur  
Wilayah Persekutuan Kuala Lumpur  
Malaysia

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