

# proxy FORM



No. of Shares Held

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

of \_\_\_\_\_

being a member/members of **MNRB HOLDINGS BERHAD** hereby appoint \_\_\_\_\_

of \_\_\_\_\_

or failing him \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at the Auditorium, 3rd Floor, Bangunan Malaysian Re, No. 17, Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur on Friday, 28 August 2009 at 3.30 p.m and at any adjournment thereof, on the following resolutions referred to in the Notice of Annual General Meeting.

NO.	RESOLUTIONS	FOR	AGAINST
1.	Ordinary Resolution 1 – Adoption of Report of Directors and Financial Statements		
2.	Ordinary Resolution 2 – Re-election of Director – P. Raveenderen		
3.	Ordinary Resolution 3 – Re-election of Director – Dato' Syed Ariff Fadzillah Syed Awalluddin		
4.	Ordinary Resolution 4 – Re-election of Director – Datuk Mohd Khalil Dato' Mohd Noor		
5.	Ordinary Resolution 5 – Approval of Directors' remuneration		
6.	Ordinary Resolution 6 – Re-appointment of Messrs Ernst & Young as Auditors		
7.	Special Resolution 1 – Proposed Amendments to the Articles of Association of the Company		

(Please indicate with a cross (X) in the spaces provided whether you wish your votes to be casted for or against the resolutions above. In the absence of specific instructions, your proxy will vote or abstain as he/they may think fit.)

Dated \_\_\_\_\_ day of \_\_\_\_\_ 2009.

\_\_\_\_\_  
Signed

## NOTE

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. An instrument appointing a proxy shall be in writing, and in the case of an individual shall be signed by the appointor or by his attorney, and in the case of a Corporation shall be either given under its common seal or signed on its behalf by its attorney or an officer of the Corporation so authorized. All proxies must be deposited at the office of the Share Registrar of the Company, Symphony Share Registrars Sdn Bhd, Level 26, Menara Multi-Purpose, Capital Square, No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur not less than 48 hours before the time set for the Annual General Meeting or any adjournment thereof.

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Please affix  
Stamp

**Symphony Share Registrars Sdn. Bhd.**  
Level 26, Menara Multi-Purpose  
Capital Square  
No. 8, Jalan Munshi Abdullah  
50100 Kuala Lumpur  
Malaysia

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