

# 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 Thursday, 23 September 2010 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 - Receive the Audited Financial Statements for the financial year ended 31 March 2010 and the Reports of the Directors and Auditors thereon		
2.	Ordinary Resolution 2 - Re-election of Director - Yusoff Yaacob		
3.	Ordinary Resolution 3 - Re-election of Director - Megat Dziauddin Megat Mahmud		
4.	Ordinary Resolution 4 - Re-election of Director - Paisol Ahmad		
5.	Ordinary Resolution 5 - Approval of Directors' remuneration		
6.	Ordinary Resolution 6 - Re-appointment of Messrs Ernst & Young as Auditors		

(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 \_\_\_\_\_ 2010. \_\_\_\_\_

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 behalf. A proxy need not be a member of the Company. A member may appoint more than two (2) proxies to attend the meeting provided the member shall specify in each proxy the proportion of the member's shareholdings to be represented by each proxy and only one (1) proxy shall be entitled to vote on a show of hands. Where a member is an authorized nominee, it may appoint at least one (1) proxy in respect of each securities account it holds. 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 duly authorized in writing, 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 authorised. All proxies must be deposited at the office of the Share Registrar of the Company, Symphony Share Registrars Sdn. Bhd., Level 6, Symphony House, Block D13, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor, 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 6, Symphony House  
Block D13, Pusat Dagangan Dana 1  
Jalan PJU 1A/46  
47301 Petaling Jaya  
Selangor

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