

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, 23 September 2011 at 10.00 a.m. and at any adjournment thereof, on the following resolutions referred to in the Notice of Annual General Meeting.

NO.	RESOLUTIONS	FOR	AGAINST
ORDINARY BUSINESS			
1.	To receive the Audited Financial Statements for the financial year ended 31 March 2011 and the Reports of the Directors and Auditors thereon		
2.	To approve the payment of a First and Final Dividend		
3.	To re-elect Sharkawi Alis as Director		
4.	To re-elect Dato' Syed Ariff Fadhillah Syed Awalluddin as Director		
5.	To approve the payment of Directors' fees		
6.	To re-appoint Messrs Ernst & Young as Auditors of the Company and to authorize the Directors to fix their remuneration		
SPECIAL BUSINESS			
7.	To re-appoint Datuk Mohd Khalil Dato' Mohd Noor as Director		
8.	To amend Article 140 of 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 _____ 2011

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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