

Form of Proxy

I/We, _____

I/C No./Passport No./Co. No. _____ CDS Account No. _____

of _____

being a member/members of MALAYAN FLOUR MILLS BERHAD hereby appoint _____

_____ I/C No. _____ of _____

or failing him/her _____ I/C No. _____

of _____

or the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the Fiftieth Annual General Meeting of the Company to be held on Thursday, 17 June 2010 at 9.30 a.m. and at any adjournment thereof.

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

No.	Motions	For	Against
1.	Declaration of a Final Dividend and a Special Dividend		
2.	Re-election of Mr Quah Ban Lee under Article 111 of the Company's Articles of Association		
3.	Re-election of Mr Thong Kok Mun under Article 98 of the Company's Articles of Association		
4.	Re-election of Mr Lim Pang Boon under Article 98 of the Company's Articles of Association		
5.	Re-election of Dato'Wira Zainal Abidin bin Mahamad Zain under Article 98 of the Company's Articles of Association		
6.	Re-appointment of the following Directors pursuant to Section 129(6) of the Companies Act, 1965:-		
7.	a. Tan Sri Dato' Seri Arshad bin Ayub		
8.	b. Mr. Geh Cheng Hooi		
	c. Dato' Hj Shahrudin bin Hj Haron		
9.	Re-appointment of Auditors		
10.	Proposed Amendments to the Articles of Association		
11.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
12.	Proposed Renewal of Authority for Share Buy-Back		

Dated this _____ day of _____, 2010.

Number of shares held_____
Signature/Common Seal of Shareholder**Notes:-**

1. A member entitled to attend and vote at the 50th Annual General Meeting is entitled to appoint not more than two proxies to attend and to vote in his/her stead. The proxy shall be a member of the Company, an Advocate, an approved company Auditor or a person approved by the Companies Commission of Malaysia.
2. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holding to be represented by each proxy.
3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds which is credited with ordinary shares of the Company.
4. The instrument appointing a proxy must 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 the hand of the attorney duly authorised.
5. The instrument appointing a proxy must be duly deposited at the Registered Office of the Company, 22nd Floor, Wisma MCA, Jalan Ampang, 50450 Kuala Lumpur, not less than 48 hours before the time for holding the meeting or any adjournment thereof.
6. For the purpose of determining a member who shall be entitled to attend this 50th Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Article 66(b) of the Company's Articles of Association and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a Record of Depositors as at 14 June 2010. Only a depositor whose name appears on such Record of Depositors shall be entitled to attend the said meeting or appoint proxies to attend and vote on his/her behalf.