

MALAYAN FLOUR MILLS BERHAD (4260-M)
(Incorporated in Malaysia)

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 Fifty-Second Annual General Meeting of the Company to be held on Wednesday, 9 May 2012 at 10.00 a.m. and at any adjournment thereof.
My/Our proxy is to vote as indicated below:-

NO.	MOTIONS	FOR	AGAINST
1	Re-election of Mr Quah Ban Lee under Article 111 of the Company's Articles of Association		
2	Re-election of Mr Lim Pang Boon under Article 111 of the Company's Articles of Association		
3	Re-election of Mr Prakash A/L K.V.P Menon under Article 98 of the Company's Articles of Association		
4	Re-appointment of the following Directors pursuant to Section 129(6) of the Companies Act, 1965:-		
5	a. Tan Sri Dato' Seri Arshad bin Ayub		
6	b. Mr. Geh Cheng Hooi		
6	c. Dato' Hj Shaharuddin bin Hj Haron		
7	Re-appointment of Auditors		
8	Proposed Amendments to the Articles of Association of the Company		
9	Authority to Directors to Allot and Issue Shares Pursuant to Section 132D of the Companies Act, 1965		
10	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
11	Proposed Renewal of Authority for Share Buy-Back		

Dated this _____ day of _____, 2012.

Number of shares held

Signature/Common Seal of Shareholder

Notes:-

1. A member entitled to attend and vote at the 52nd 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 52nd 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 2 May 2012. 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.



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**AFFIX
STAMP
HERE**

The Company Secretary
MALAYAN FLOUR MILLS BERHAD (4260-M)
22nd Floor, Wisma MCA
Jalan Ampang, 50450 Kuala Lumpur

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