

**PROXY FORM**Cycle & Carriage Bintang Berhad (7378-D)  
(Incorporated in Malaysia)

CDS Account No.

No. of Shares Held

I/We \_\_\_\_\_ Tel: \_\_\_\_\_  
[Full name in block, NRIC No./Company No. and telephone number]

of \_\_\_\_\_

being a member/members of **Cycle & Carriage Bintang Berhad**, hereby appoint:

Full Name (in Block)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or (delete as appropriate)

Full Name (in Block)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him, the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the 50<sup>th</sup> Annual General Meeting of the Company to be held at Concorde Ballroom 1, Lobby Level, Concorde Hotel, Jalan Sultan Ismail, 50250 Kuala Lumpur on Monday, 23 April 2018 at 11.30 a.m., and to vote as indicated below:-

	RESOLUTIONS		FOR	AGAINST
1.	Payment of Directors' fees. Resolution 1			
2.	Re-election of Haslam Preston who retires pursuant to Article 98 of the Constitution of the Company. Resolution 2			
3.	Re-election of Datuk Syed Zaid bin Syed Jaffar Albar who retires pursuant to Article 103 of the Constitution of the Company. Resolution 3			
4.	Re-appointment of Messrs. PricewaterhouseCoopers PLT as Auditors. Resolution 4			
5.	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016. Resolution 5			
6.	Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature. Resolution 6			

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
Signature of Shareholder/Common Seal

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Stamp

**THE ADMINISTRATION AND POLLING AGENT  
Cycle & Carriage Bintang Berhad (7378-D)**

Boardroom Corporate Services (KL) Sdn. Bhd.  
Lot 6.05, Level 6, KPMG Tower  
8 First Avenue, Bandar Utama  
47800 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

1st Fold Here

**Notes:**

1. A Member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or in the case of a corporation, to appoint a representative to attend and vote in his place. A proxy need not be a Member of the Company and a Member shall appoint not more than two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one proxy the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. A proxy appointed shall exercise all or any of his rights to attend, participate, speak and vote at a meeting of the Company.
2. The Proxy Form must be signed by the appointor or his attorney duly authorised in writing or if the appointor is a corporation either under common seal or under the hand of an attorney or an officer duly authorised.
3. In the event the Member duly executes the Proxy Form but does not name any proxy, such Member shall be deemed to have appointed the Chairman of the meeting as his proxy.
4. Any alterations in the Proxy Form must be initialled.
5. To be valid, the Proxy Form duly completed must be deposited at the Company's Administration and Polling Agent's office at Boardroom Corporate Services (KL) Sdn Bhd, Lot 6.05, Level 6, KPMG Tower, 8 First Avenue, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time for holding the meeting or adjourned meeting.
6. Where a Member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), he/she may appoint not more than two (2) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
7. Where a Member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
8. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
9. For the purpose of determining a Member who shall be entitled to attend the 50<sup>th</sup> Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd., in accordance with Article 58(2) of the Constitution of the Company and Section 34(1) of SICDA to issue a General Meeting Record of Depositor as at 16 April 2018. Only a depositor whose name appears therein shall be entitled to attend the said meeting or appoint a proxy to attend and/or vote in his stead.

**Personal Data Privacy**

By submitting the proxy form, the shareholder or proxy accepts and agrees to the collection, use and disclosure of their personal data by the Company (or its agents or service providers) for the purpose of preparation and compilation of documents relating to the AGM (including any adjournment thereof).