

I/We \_\_\_\_\_  
(Full name in capital letters)

of \_\_\_\_\_  
(Address)

being \*a shareholder/shareholders of CCM DUOPHARMA BIOTECH BERHAD ("the Company") hereby appoint: \_\_\_\_\_

\_\_\_\_\_ (Full name in capital letters)

of \_\_\_\_\_ (Full address)

as my/our proxy to vote for me/us at the Thirteenth Annual General Meeting of the Company to be held at Premiere Hotel, Bandar Bukit Tinggi, 1/KS6, Jalan Langat, 41200 Klang, Selangor Darul Ehsan on Tuesday, 20th May 2014 at 10.00 a.m. and at any adjournment thereof. My/Our Proxy is to vote as indicated below:

No.	ORDINARY BUSINESS	RESOLUTION NO.	FOR	AGAINST
1.	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2013 together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution 1		
2.	To approve a Final Dividend of 13.5 sen per ordinary share, tax exempt dividend under the single-tier tax system for the financial year ended 31 December 2013.	Ordinary Resolution 2		
3.	To re-elect Amirul Feisal bin Wan Zahir who retires in accordance with Article 93 of the Articles of Association of the Company.	Ordinary Resolution 3		
4.	To re-elect Dato' Mohamad Kamarudin bin Hassan who retires in accordance with Article 99 of the Articles of Association of the Company.	Ordinary Resolution 4		
5.	To re-appoint Tan Sri Dato' Dr. Abu Bakar bin Suleiman who is over the age of seventy (70) as Director, to hold office until the next Annual General Meeting in accordance with Section 129(6) of the Companies Act, 1965	Ordinary Resolution 5		
6.	To re-appoint Tan Sri Dato' Sri Dr. Jegathesan a/l N.M. Vasagam @ Manikavasagam who is over the age of seventy (70) as Director, to hold office until the next Annual General Meeting in accordance with Section 129(6) of the Companies Act, 1965.	Ordinary Resolution 6		
7.	To approve the Directors' Fees for financial year ended 31 December 2013.	Ordinary Resolution 7		
8.	To approve the increase in the Directors' Fees payable to the Directors entitled to receive the Directors' Fees with effect from 1 January 2014, in such proportions and manner as the Directors may determine as follows:  <div style="text-align: right; margin-left: 40px;">                     RM per annum                      (i) Chairman of the Board 85,000.00                      (ii) Member of the Board 60,000.00                      (iii) Chairman of the Board Committees 7,000.00                      (iv) Member of the Board Committees 5,000.00                 </div> AND FURTHER THAT the amount of the Directors' Fees which is increased as aforesaid shall continue to be in force until varied by resolution passed by the shareholders in a general meeting.	Ordinary Resolution 8		
9.	To re-appoint Messrs KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 9		
No.	SPECIAL BUSINESS	RESOLUTION NO.	FOR	AGAINST
10.	To approve the Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate")	Ordinary Resolution 10		

(Please indicate with an "X" on how you wish to cast your vote)

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2014

No. of shares \_\_\_\_\_

\_\_\_\_\_  
Signature/Seal

**Notes:**

1. A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
2. Where a member of the Company appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
3. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.
4. An exempt authorised nominee refers to an authorised nominee defined under Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
5. The instrument appointing a proxy shall 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 under the hand of an officer or attorney duly authorised.
6. The instrument appointing a proxy must be deposited at the Registrars of the Company at Tricor Investor Services Sdn. Bhd., Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for holding the meeting.
7. Only depositors whose names appear in the Record of Depositors as at 9 May 2014 be regarded as members and entitled to attend and vote at the meeting.

Fold here

---

Affix  
Postage  
Stamp

The Registrar  
**CCM Duopharma Biotech Berhad** (524271-W)  
Level 17, The Gardens North Tower  
Mid Valley City, Lingkaran Syed Putra  
59200 Kuala Lumpur  
Malaysia

---

Fold here