

PROXY FORM

CCM Duopharma Biotech Berhad
(Company No.: 524271-W) (Incorporated in Malaysia)

I/We _____ NRIC No./Passport No./Company No. _____
of _____

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

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

*and/or *delete if not applicable

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

Or failing him/her, the Chairman of the Meeting *my/our proxy to vote for *me/our behalf at the Sixteenth 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 Monday, 22 May 2017 at 2.30 p.m. and at any adjournment thereof.

My/Our Proxy is to vote as indicated below:

NO.	ORDINARY BUSINESS	RESOLUTION NO.	FOR	AGAINST
1.	To consider and adopt the Audited Financial Statements for the financial year ended 31 December 2016 together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution 1		
2.	To approve a Final Single Tier Dividend of 4 sen per ordinary shares in respect of the financial year ended 31 December 2016.	Ordinary Resolution 2		
3.	To re-elect Dato' Azmi bin Mohd Ali who retires in accordance with Article 93 of the Company's constitution.	Ordinary Resolution 3		
4.	To re-elect the following Directors, who retire in accordance with Article 99 of the Company's Constitution:			
	(i) Dato' Hajah Normala binti Abdul Samad	Ordinary Resolution 4		
	(ii) Razalee bin Amin	Ordinary Resolution 5		
	(iii) Puan Sri Datuk Rohani Parkash binti Abdullah	Ordinary Resolution 6		
	(iv) Zaiton binti Jamaluddin	Ordinary Resolution 7		
	(v) Dato' Eisah binti A. Rahman	Ordinary Resolution 8		
5.	To re-appoint Messrs KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 9		
6.	To approve the payment of total Directors' fees amounting to RM557,000 for the financial year ended 31 December 2016 and proposed total Directors' Fees amounting to RM775,000 for the period commencing 1 January 2017 until the conclusion of the next AGM of the Company in 2018, and further, to authorise the Directors to divide the remuneration among them in such proportions and manner as the Directors may determine.	Ordinary Resolution 10		
7.	To approve the proposed payment of Directors' Remuneration (excluding Directors' Fees) up to an amount of RM270,000 for the period from 31 January 2017 until the conclusion of the next AGM of the Company ("Relevant Period")	Ordinary Resolution 11		
NO.	SPECIAL BUSINESS	RESOLUTION NO.	FOR	AGAINST
8.	Authority to Directors to issue shares pursuant to Section 75 & 76 of Companies Act, 2016.	Ordinary Resolution 12		
9.	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate").	Ordinary Resolution 13		

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

Signed this _____ day of _____ 2017.

Signature/Seal

CDS Account No.	
No. of ordinary shares	

NOTES:

- All Resolutions in the Notice of AGM are to be conducted by poll voting as per Paragraph 8.29A(1) of the Listing Requirements.
- A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote instead of him. A proxy may but need not be a member of the Company.
- Where a member of the Company appoints two (2) proxies, the appointments shall be invalid unless the member specifies the proportion of his shareholdings to be represented by each proxy.
- 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.
- An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- 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.
- The instrument appointing a proxy must be deposited at the Registrars of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than twenty-four (24) hours before the time appointed for the taking of the poll per Section 334(3) of the Companies Act, 2016.
- Only depositors whose names appear in the Record of Depositors as at 15 May 2017 be regarded as members and entitled to attend and vote at the meeting.

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Affix
Postage
Stamp

The Registrar
CCM Duopharma Biotech Berhad (524271-W)
Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3
Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
Wilayah Persekutuan Kuala Lumpur
Malaysia

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