Form of Proxy



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Form of Proxy

Stamp

The Company Secretary

AJINOMOTO (MALAYSIA) BERHAD (4295-W)

Lot 5710, Jalan Kuchai Lama, Petaling, 58200 Kuala Lumpur, Malaysia.



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Form Of Proxy



(Incorporated in Malaysia)

Number of shares held:

*I/We, (full name	e in capital letters)			
of (full address)			being	g a *member/members of
AJINOMOTO (M	ALAYSIA) BERHAD ("the Compan	y"), hereby appoint (full name in	n capital letters)	
			NRIC No.	
of (full address)				
or failing *him/h	ner, (full name in capital letters) .			
			NRIC No.	
of (full address)				
Annual General	her, the *CHAIRMAN OF THE ME Meeting of the Company to be I August, 2007 at 2.00 p.m. and at a	held at its Registered Office, Lot		
The proportions	s of my/our holding to be represe	ented by my/our proxies are as f	ollows:-	
	First Proxy "A" Second Proxy "B"	% %		
		100%		

In the case of a vote by a show of hands, my proxy _ (one only) shall vote on my/our behalf. Please indicate with an "X" in the spaces provided below as to how you wish your votes to be casted. If no specific direction as to voting is given, the proxy will vote or abstain from voting at *his/her discretion.

No.	Resolutions	For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 March, 2007 together with the Reports of the Directors and the Auditors thereon.		
2.	To declare a first and final dividend of 10 sen comprising a tax exempt of 6 sen and 4 sen less 27% income tax for the financial year ended 31 March, 2007.		
3.	To approve the payment of Directors' fees for the financial year ended 31 March, 2007.		
4.	To re-elect Mr. Gew Ah Lek who retires in accordance with Article 116 of the Company's Articles of Association, and being eligible, has offered himself for re-election.		
5.	To re-elect Dato' Professor (Dr.) Teo Chiang Liang who retires in accordance with Article 116 of the Company's Articles of Association, and being eligible, has offered himself for re-election.		
6.	To re-elect Mr. Makoto Tatsumi who retires in accordance with Article 116 of the Company's Articles of Association, and being eligible, has offered himself for re-election.		
7.	To re-elect Mr. Mitsunobu Suzumi who retires in accordance with Article 122 of the Company's Articles of Association, and being eligible, has offered himself for re-election.		
8.	To re-elect Mr. Hitoshi Sasaki who retires in accordance with Article 122 of the Company's Articles of Association, and being eligible, has offered himself for re-election.		
9.	To re-appoint General (R) Tan Sri (Dr.) Dato' Paduka Mohamed Hashim Bin Mohd Ali who is due to retire pursuant to Section 129 of the Companies Act, 1965, and being eligible, has offered himself for re-election.		
10.	To re-appoint Messrs. Hanafiah Raslan & Mohamad as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.		

Form Of Proxy (contd.)



(Company No: 4295-W) (Incorporated in Malaysia)

No.	Resolutions	For	Against
11.	As Special Business To consider and if thought fit, with or without any modification, to pass the following Ordinary Resolutions and Special Resolution: - Ordinary Resolution No. 1 Authority to issue shares pursuant to Section 132D of the Companies Act, 1965.		
12.	Ordinary Resolution No. 2 Proposed Renewal of Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		
13.	Special Resolution Proposed amendments to the Articles of Association.		

* Strike out whichever not applicable	
As witness my/our hand(s) this day of 2007	
	Signature of Member/Common Seal

Notes:-

- 1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 15 August 2007 ("General Meeting Record of Depositors") shall be eligible to attend the Meeting.
- 2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy and the provisions of Section 149(1)(b) of the Act shall not apply to the Company.
- 3. A holder may appoint more than two (2) proxies to attend the same meeting. Where a holder appoints two or more proxies, he shall specify the proportion of his shareholding to be represented by each proxy. Only one (1) of the proxies is entitled to vote on a show of hands.
- 4. The instrument appointing proxy, shall be in print or writing under the hand of the appointer or his duly constituted attorney, or if such appointer is a corporation, under its common seal or under the hand of its officer or attorney duly authorised.
- 5. The instrument appointing a proxy must be deposited at the Registered Office of the Company at Lot 5710, Jalan Kuchai Lama, Petaling, 58200 Kuala Lumpur, not less than forty-eight (48) hours before the time fixed for holding the meeting or at any adjournment thereof.