



CAHYA MATA SARAWAK

Cahya Mata Sarawak Berhad • Company No.: 21076-T • Incorporated in Malaysia

No. of shares Held

FORM OF PROXY

I/We (full name) _____ NRIC/Co.No _____

of (full address) _____

being a member/members of Cahya Mata Sarawak Berhad hereby appoint _____

of _____

or, failing him, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the Twenty-Ninth Annual General Meeting of the Company to be held at Ballroom II & III, Lobby Floor, Hilton Kuching, Jalan Tunku Abdul Rahman, 93100 Kuching, Sarawak on Tuesday, 22 June 2004 at 11:30 a.m. and at any adjournment thereof.

No.	Resolutions	For	Against
1.	Receive the Audited Accounts and Reports of the Directors and Auditors thereon		
2.	Declaration of First and Final Dividend		
3.	Re-election of YBhg Dato Sri Liang Kim Bang as Director		
4.	Re-election of YBhg Datuk Wan Ali Tuanku Yubi as Director		
5.	Election of Mr. Kevin How Kow as Director		
6.	Approval of Directors' remuneration		
7.	Re-appointment of Auditors		
8.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions		

Date 2004

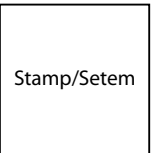
Signature

Notes:-

1. A member entitled to attend and vote at this meeting is entitled to appoint one or more proxies to attend in his stead. A proxy need not be a member of the Company. A corporation must complete this form of proxy under its common seal or under the hand of a duly authorised officer or attorney. Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
2. This form of proxy, duly signed, must be deposited at the Registered Office of the Company at Level 6, Wisma Mahmud, Jalan Sungai Sarawak, 93100 Kuching, Sarawak not less than 48 hours before the time fixed for the meeting.
3. Unless voting instructions are indicated in the space provided above, the proxy may vote as he thinks fit.

1. Fold here / *Lipat di sini*

2. Fold here / *Lipat di sini*



The Company Secretary
Cahaya Mata Sarawak Berhad
Level 6, Wisma Mahmud, Jalan Sungai Sarawak,
93100 Kuching, Sarawak

3. Fold here / *Lipat di sini*



CAHYA MATA SARAWAK BERHAD

Annual report
2003
Laporan tahunan

To / Kepada : Cahya Mata Sarawak Berhad

Date / Tarikh :

Please send me/us a copy of the 2003 Annual Report in Bahasa Melayu:

Sila hantar kepada saya/kami senaskhah Laporan Tahunan 2003 dalam Bahasa Melayu:

Name / Nama:

Address / Alamat:

Signature of Shareholder / Tandatangan Pemegang Saham:

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2. Fold here / *Lipat di sini*

Stamp/*Setem*

The Company Secretary
Cahaya Mata Sarawak Berhad
Level 6, Wisma Mahmud, Jalan Sungai Sarawak,
93100 Kuching, Sarawak

3. Fold here / *Lipat di sini*

cover rationale



The two interlocking segments of our logo represent the two principal business divisions of our Group - financial services and infrastructure development. The inverted mirror image they depict shows that these divisions are different, yet share the same powerful attributes. Their interlocking nature, poised to fit together, shows the complementary synergy between the two divisions. The twin segments are surrounded by a rugged curvilinear frame, which reflects the strength and all-encompassing vision of our leadership and management.

The colour of the logo on our cover is a departure from the usual logo colours of yellow, red and black. Instead, we have chosen the rich metallic glow of platinum, the noblest of all metals, to represent the quality, strength, durability and value we offer to all our stakeholders.

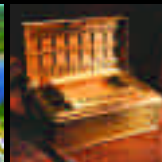
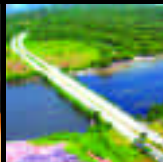


Annual Report 2003 Team

from left to right:

- Isaac Lugun
- Denise Koo Swee Pheng
- Mazlin Darus
- Lee Hoon Choo
- Vincent Lee
- Tan Mei Fung
- Eda Ahmad

www.cmsb.com.my



Cahya Mata Sarawak Berhad

(Company No. 21076-T • Incorporated In Malaysia)

Level 6, Wisma Mahmud, Jalan Sungai Sarawak,
93100 Kuching, Sarawak, Malaysia.

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