

Errata: FORM OF PROXY

We refer to our CMSB Annual Report 2005 that was duly issued to you on 30 May 2006.

The **Thirty-first**, and not the **Thirtieth** as indicated, Annual General Meeting of the Company to be held at Ballroom II & III, Lobby Floor, Hilton Kuching, Jalan Tunku Abdul Rahman, 93100 Kuching, Sarawak will be held on Thursday, **22 June 2006** and not **22 June 2005** as indicated.

We apologise for any inconvenience caused.