

ANALYSIS OF SHAREHOLDINGS

AS AT 30 JULY 2004

Size of Holdings	Number of Holders	%	Number of Shares Held	%
1 - 99	153	2.63	3,764	0.00
100 - 1,000	2,264	38.91	1,821,338	0.71
1,001 - 10,000	3,016	51.84	11,522,491	4.46
10,001 - 100,000	271	4.66	6,019,716	2.33
100,001 -12,905,183(*)	113	1.94	201,230,378	77.96
12,905,184 & above(**)	1	0.02	37,506,000	14.54
	5,818	100.00	258,103,687	100.00

Remark: * Less than 5% of issued shares
 **5% and above of issued shares

Thirty (30) Largest Shareholders

	Number of Shares Held	% of Issued Capital
1. AMSEC Nominees (Tempatan) Sdn Bhd AmFinance Berhad for Tan Sri Dato' Lim Cheng Pow	37,506,000	14.53
2. HDM Nominees (Tempatan) Sdn Bhd pledged securities account for Selvandran A/L Ponniah (MEMO)	8,795,000	3.41
3. HDM Nominees (Tempatan) Sdn Bhd Malaysian Assurance Alliance Berhad for Tan Sri Dato' Lim Cheng Pow	8,250,000	3.20
4. RHB Capital Nominees (Tempatan) Sdn Bhd pledged securities account for Lim Bee Ling (KASB 871009)	7,500,000	2.91
5. Mayban Nominees (Tempatan) Sdn Bhd pledged securities account for Tan Ang Khan @ Chan Yin Kong	5,944,400	2.30
6. Alliancegroup Nominees (Tempatan) Sdn Bhd pledged securities account for Kesenta Development Sdn Bhd	5,350,000	2.07
7. Mayban Nominees (Tempatan) Sdn Bhd pledged securities account for Low Ah Suan (14365AF5287)	5,312,400	2.06
8. HDM Nominees (Tempatan) Sdn Bhd Malaysian Assurance Alliance Berhad for Yu Jin Min	5,000,000	1.94
9. HDM Nominees (Tempatan) Sdn Bhd Malaysian Assurance Alliance Berhad for Chai Kim Fah	5,000,000	1.94
10. Permodalan Nasional Berhad	5,000,000	1.94
11. RHB Capital Nominees (Tempatan) Sdn Bhd pledged securities account for Mirage Point (M) Sdn Bhd	4,824,000	1.87
12. Southern Nominees (Tempatan) Sdn Bhd pledged securities account for Lim Hok Lian	4,440,000	1.72

ANALYSIS OF SHAREHOLDINGS

AS AT 30 JULY 2004 (CONT'D)

Thirty (30) Largest Shareholdings (cont'd)

	Number of Shares Held	% of Issued Capital
13. EB Nominees (Tempatan) Sdn Bhd pledged securities account for Tan Sri Dato' Lim Cheng Pow (APG)	4,256,000	1.65
14. MIDF Sisma Nominees (Tempatan) Sdn Bhd pledged securities account for Lim Moi Tee (CTS-LMT0001C)	3,726,900	1.44
15. HDM Nominees (Tempatan) Sdn Bhd pledged securities account for Lim Moi Tee (MEMO)	3,633,000	1.41
16. CIMSEC Nominees (Tempatan) Sdn Bhd pledged securities account for Lim Soo Ka (MM1052)	3,502,000	1.36
17. CIMSEC Nominees (Tempatan) Sdn Bhd CIMB for Low Ah Suan (PB)	3,470,000	1.34
18. Mayban Nominees (Tempatan) Sdn Bhd pledged securities account for Koperasi Polis DiRaja Malaysia Bhd (514011315674)	3,444,000	1.33
19. MIDF Sisma Nominees (Tempatan) Sdn Bhd pledged securities account for Chai Kim Fah (CTS-CKF0005M)	3,389,000	1.31
20. MIDF Sisma Nominees (Tempatan) Sdn Bhd pledged securities account for Selvandran A/L Ponniah (CTS-SEP0002C)	3,265,500	1.27
21. Hong Leong Finance Bhd pledged securities account for Lim Sue Beng	3,078,000	1.19
22. HDM Nominees (Tempatan) Sdn Bhd Malaysian Assurance Alliance Berhad for George Ngoh Hung Onn	3,000,000	1.16
23. Bank Kerjasama Rakyat Malaysia Berhad pledged securities account for Kesenta Development Sdn Bhd	2,980,000	1.15
24. CIMSEC Nominees (Tempatan) Sdn Bhd CIMB for Tan Ang Khan @ Chan Yin Kong (PB-IU)	2,974,400	1.15
25. MIDF Sisma Nominees (Tempatan) Sdn Bhd pledged securities account for Low Ah Suan (CTS-LAS0002C)	2,705,900	1.05
26. Mayban Nominees (Tempatan) Sdn Bhd pledged securities account for Lim Bee Ling (14365AF5292)	2,703,000	1.05
27. CIMSEC Nominees (Tempatan) Sdn Bhd CIMB for George Ngoh Hung Onn (PB)	2,650,000	1.03

ANALYSIS OF SHAREHOLDINGS

AS AT 30 JULY 2004 (CONT'D)

Thirty (30) Largest Shareholdings (cont'd)

	Number of Shares Held	% of Issued Capital
28. Mayban Nominees (Tempatan) Sdn Bhd pledged securities account for Tan Sri Dato' (Dr) Elyas bin Omar (14365AF5335)	2,500,000	0.97
29. United Overseas Nominees (Tempatan) Sdn Bhd pledged securities account for Lim Soo Ka (MKL)	2,470,000	0.96
30. Lembaga Tabung Angkatan Tentera	2,393,200	0.93
	159,062,700	61.63

Substantial Shareholders

	Direct Number of Ordinary Shares Held	%
Tan Sri Dato' Lim Cheng Pow	32,598,000	12.63
Lim Bee Ling	21,152,000	8.20
Lim Soo Ka	14,379,000	5.57

ANALYSIS OF IRREDEEMABLE CONVERTIBLE SECURED LOAN STOCKS ("ICSLS") HOLDINGS AS AT 30 JULY 2004

Size of Holdings	Number of Holders	%	Number of ICSLS Held	%
1 - 99	38	3.35	1,632	0.00
100 - 1,000	355	31.25	320,825	0.17
1,001 - 10,000	685	60.30	2,480,442	1.31
10,001 - 100,000	53	4.67	994,000	0.52
100,001 - 9,493,827(*)	4	0.35	2,902,500	1.53
9,493,828 & above(**)	1	0.08	183,177,151	96.47
	1,136	100.00	189,876,550	100.00

Remark: * Less than 5% of issued ICSLS
** 5% and above of issued ICSLS

Thirty (30) Largest ICSLS Holders

	Number of ICSLS Held	% of Issued ICSLS
1. AMSEC Nominees (Tempatan) Sdn Bhd AmFinance Berhad	183,177,151	96.47
2. Public Nominees (Tempatan) Sdn Bhd pledged securities account for Lim Soo Ka (E-KLC)	2,079,000	1.09
3. Public Nominees (Tempatan) Sdn Bhd pledged securities account for Low Ah Suan (E-KLC)	525,000	0.28
4. Mayban Nominees (Tempatan) Sdn Bhd pledged securities account for Lim Soo Ka (14365AF5277)	159,000	0.08
5. Loh Eng Wah @ Loh Eng Wha	139,500	0.07
6. United Overseas Nominees (Tempatan) Sdn Bhd pledged securities account for Tan Ang Khan @ Chan Yin Kong	84,000	0.04
7. Wong Kin Loi	67,500	0.04
8. Tan Ang Khan @ Chan Yin Kong	53,000	0.03
9. Yap Gee Lin	34,000	0.02
10. Poh Gek Lang	33,000	0.02
11. Creative Communications Sdn Bhd	30,000	0.02

**ANALYSIS OF IRREDEEMABLE CONVERTIBLE SECURED LOAN STOCKS
("ICSLS") HOLDINGS
AS AT 30 JULY 2004 (CONT'D)**

Thirty (30) Largest ICSLS Holders (cont'd)

	Number of ICSLS Held	% of Issued ICSLS
12. Ham Kow Chung	30,000	0.02
13. Loo Seang Choo	30,000	0.02
14. Selangor Industrial Corporation Sdn Bhd	23,000	0.01
15. Lim Puay Soo	20,000	0.01
16. Sim Chong Wan @ Sim Tan Beg	20,000	0.01
17. Amanah Raya Berhad	18,000	0.01
18. Koo San Choon	18,000	0.01
19. Lau Poon Chai	18,000	0.01
20. Goh Yoke Kee	17,000	0.01
21. Mah Siew Lean	17,000	0.01
22. Eng Nominees (Tempatan) Sdn Bhd pledged securities account for Lee Boon Hang	16,000	0.01
23. Chew Jit Phoo	15,000	0.01
24. Chew Yok Koon	15,000	0.01
25. Chong Kim Fye	15,000	0.01
26. Ke-Zan Nominees (Asing) Sdn Bhd Kim Eng Securities Pte. Ltd for Lim Chin Wah	15,000	0.01
27. Lee Tang Sin	15,000	0.01
28. Low Leong Hock	15,000	0.01
29. Public Nominees (Tempatan) Sdn Bhd pledged securities account for Cho Sau @ Cho Sau Yong (SRB)	15,000	0.01
30. Quek Seow Nee	15,000	0.01
	186,728,151	98.34

ANALYSIS OF WARRANT HOLDINGS FOR WARRANT A

AS AT 30 JULY 2004

Size of Holdings	Number of Holders	%	Number of Warrants Held	%
1 - 99	16	0.77	759	0.01
100 - 1,000	677	32.44	523,129	3.90
1,001 - 10,000	1,240	59.42	4,760,247	35.52
10,001 - 100,000	140	6.71	4,013,800	29.95
100,001 - 670,160(*)	13	0.62	3,105,284	23.17
670,161 & above(**)	1	0.04	1,000,000	7.45
	2,087	100.00	13,403,219	100.00

Remark: * Less than 5% of issued Warrant A
 ** 5% and above of issued Warrant A

Thirty (30) Largest Warrant Holders for Warrant A

	Number of Warrants Held	% of Issued Warrant A
1. AMSEC Nominees (Tempatan) Sdn Bhd AmFinance Berhad for Shariffudin bin Shawal	1,000,000	7.46
2. Lim Moi Tee	600,000	4.48
3. HDM Nominees (Tempatan) Sdn Bhd Town Hang Securities Co. Ltd. for Yakin Tenggara Sdn Bhd	561,000	4.19
4. Chong Soo Lim	266,500	1.99
5. TA Nominees (Tempatan) Sdn Bhd pledged securities account for Tan Toh Thai	209,000	1.56
6. CIMSEC Nominees (Tempatan) Sdn Bhd pledged securities account for Pek Kiam Kek (MM 0606)	200,000	1.49
7. Khoo Kok Keong	194,900	1.45
8. Pak Cheow Koon Jason	191,500	1.43
9. Wong Long Hoon	179,800	1.34
10. Menteri Kewangan Malaysia Section 29 (SICDA)	177,584	1.32
11. Selvandran A/L Ponniah	159,000	1.19
12. Goh Poh Giok	133,000	0.99

ANALYSIS OF WARRANT HOLDINGS FOR WARRANT A AS AT 30 JULY 2004 (CONT'D)

Thirty (30) Largest Warrant Holders for Warrant A (cont'd)

	Number of Warrants Held	% of Issued Warrant A
13. Tan Ang Khan @ Chan Yin Kong	125,000	0.93
14. Huang Wei Nee	108,000	0.81
15. Chan Woon Wai	100,000	0.75
16. Ng Seng Foo	100,000	0.75
17. Affin Nominees (Tempatan) Sdn Bhd pledged securities account for Ng Chin Poh (NGC0079C)	99,100	0.74
18. Yap Fah Choy	84,900	0.63
19. Chew Aa Tau	80,100	0.60
20. Wong Lai Yong	77,500	0.58
21. Yeo Kim Chooi	70,000	0.52
22. Lim Hoo Ling	68,000	0.51
23. Chin Sin Mew	66,000	0.49
24. Yong Kek Lik	65,100	0.49
25. Mayban Nominees (Tempatan) Sdn Bhd pledged securities account for Tan Sun Ping (122AF4228)	65,000	0.48
26. Yu Jin Min	62,000	0.46
27. Chan Kam Fei	60,000	0.45
28. Lim Kim Boon @ Ban Choon	60,000	0.45
29. Mayban Securities Nominees (Tempatan) Sdn Bhd pledged securities account for Ng Boey Heng (REM 107-Margin)	60,000	0.45
30. Yeoh Kian Chin	57,000	0.43
	5,279,984	39.39

ANALYSIS OF WARRANT HOLDINGS FOR WARRANT B

AS AT 30 JULY 2004

Size of Holdings	Number of Holders	%	Number of Warrants Held	%
1 - 99	4	0.60	165	0.00
100 - 1,000	184	27.63	141,218	0.23
1,001 - 10,000	405	60.81	1,433,770	2.36
10,001 - 100,000	40	6.01	892,800	1.47
100,001 - 3,039,007(*)	29	4.35	29,441,000	48.44
3,039,008 & above(**)	4	0.60	28,871,200	47.50
	666	100.00	60,780,153	100.00

Remark: * Less than 5% of issued Warrant B
 ** 5% and above of issued Warrant B

Thirty (30) Largest Warrant Holders for Warrant B

	Number of Warrants Held	% of Issued Warrant B
1. Bank Kerjasama Rakyat Malaysia Berhad pledged securities account for Kesenta Development Sdn Bhd	11,776,200	19.38
2. HDM Nominees (Tempatan) Sdn Bhd Malaysian Assurance Alliance Berhad for Tan Ang Khan @ Chan Yin Kong	7,340,000	12.08
3. Mayban Nominees (Tempatan) Sdn Bhd pledged securities account for Lim Soo Ka (14365AF5277)	5,766,000	9.49
4. Mayban Nominees (Tempatan) Sdn Bhd pledged securities account for Lim Bee Ling (14365AF5292)	3,989,000	6.56
5. RHB Capital Nominees (Tempatan) Sdn Bhd pledged securities account for Lim Hok Lian (KAB 871014)	2,950,000	4.85
6. Mayban Nominees (Tempatan) Sdn Bhd pledged securities account for Lim Bee Khim (14365AF5305)	2,470,000	4.06
7. RHB Capital Nominees (Tempatan) Sdn Bhd pledged securities account for Yu Jin Min (KAB 871013)	2,250,000	3.70
8. RHB Capital Nominees (Tempatan) Sdn Bhd pledged securities account for Shariffudin Bin Shawal (KAB 871012)	1,835,000	3.02
9. RHB Capital Nominees (Tempatan) Sdn Bhd pledged securities account for Law Swee Kee @ Low Siew Heoh (KAB 871015)	1,770,500	2.91
10. United Overseas Nominees (Tempatan) Sdn Bhd pledged securities account for Tan Ang Khan @ Chan Yin Kong (MKL)	1,576,000	2.59
11. United Overseas Nominees (Tempatan) Sdn Bhd pledged securities account for Lim Soo Ka (MKL)	1,572,000	2.59
12. United Overseas Nominees (Tempatan) Sdn Bhd pledged securities account for Lim Bee Khim (MKL)	1,572,000	2.59

ANALYSIS OF WARRANT HOLDINGS FOR WARRANT B

AS AT 30 JULY 2004 (CONT'D)

Thirty (30) Largest Warrant Holders for Warrant B (cont'd)

	Number of Warrants Held	% of Issued Warrant B
13. RHB Capital Nominees (Tempatan) Sdn Bhd pledged securities account for Low Ah Suan (KAB 871016)	1,500,000	2.47
14. RHB Capital Nominees (Tempatan) Sdn Bhd pledged securities account for Lim Moi Tee (KAB 871017)	1,340,000	2.20
15. Low Siew Hoong	1,201,700	1.98
16. MIDF Sisma Nominees (Tempatan) Sdn Bhd pledged securities account for Low Ah Suan (CTS-LAS0002C)	1,070,400	1.76
17. MIDF Sisma Nominees (Tempatan) Sdn Bhd pledged securities account for Lim Moi Tee (CTS-LMT0001C)	1,045,000	1.72
18. Public Nominees (Tempatan) Sdn Bhd pledged securities account for Low Ah Suan (E-KLC)	1,000,000	1.65
19. Affin-ACF Nominees (Tempatan) Sdn Bhd pledged securities account for Lim Soo Ka	800,000	1.32
20. Affin-ACF Nominees (Tempatan) Sdn Bhd pledged securities account for Low Siew Hoong	800,000	1.32
21. MIDF Sisma Nominees (Tempatan) Sdn Bhd pledged securities account for Selvandran A/L Ponniah (CTS-SEP0002C)	710,000	1.17
22. Mayban Nominees (Tempatan) Sdn Bhd pledged securities account for Tan Ang Khan @ Chan Yin Kong (14365AF5289)	620,000	1.02
23. Kesenta Development Sdn Bhd	510,000	0.84
24. CIMSEC Nominees (Tempatan) Sdn Bhd CIMB for Lim Moi Tee (PB)	450,000	0.74
25. Mayban Nominees (Tempatan) Sdn Bhd pledged securities account for Selvandran A/L Ponniah (14365AF5605)	400,000	0.66
26. Mayban Nominees (Tempatan) Sdn Bhd pledged securities account for Lim Moi Tee (14365AF5606)	400,000	0.66
27. HDM Nominees (Tempatan) Sdn Bhd Town Hang Securities Co Ltd for Low Shu Lan	343,500	0.57
28. MIDF Sisma Nominees (Tempatan) Sdn Bhd pledged securities account for Tan Ang Khan @ Chan Yin Kong (CTS- TAK0003C)	330,000	0.54
29. Selvandran A/L Ponniah	300,000	0.49
30. Low Ah Suan	204,600	0.34
	57,891,900	95.25

ANALYSIS OF REDEEMABLE CONVERTIBLE SECURED NOTES ("RCSN") HOLDERS

AS AT 30 JULY 2004

Size of Holdings	Number of Holders	%	Number of RCSN Held	%
1 - 99	3	0.51	80	0.00
100 - 1,000	189	32.25	175,331	0.06
1,001 - 10,000	352	60.07	1,347,836	0.47
10,001 - 100,000	32	5.46	857,038	0.30
100,001 - 14,441,032(*)	2	0.34	20,631,348	7.14
14,441,033 & above(**)	8	1.37	265,809,022	92.03
	586	100.00	288,820,655	100.00

Remark: * Less than 5% of issued RCSN

** 5% and above of issued RCSN

Thirty (30) Largest RCSN Holders

	Number of RCSN Held	% of Issued RCSN
1. RHB Capital Nominees (Tempatan) Sdn Bhd RHB Bank Berhad (Account 1)	85,720,189	29.68
2. Mayban Nominees (Tempatan) Sdn Bhd Aseambankers Malaysia Berhad (A/C 3-230583)	57,722,605	19.99
3. PAB Nominee (Tempatan) Sdn Bhd Affin Bank Berhad (Loan Recovery)	38,122,918	13.20
4. HDM Nominees (Asing) Sdn Bhd DBS Bank Ltd.	20,450,579	7.08
5. AMSEC Nominees (Tempatan) Sdn Bhd Ambank Berhad	18,153,813	6.29
6. Alliancegroup Nominees (Tempatan) Sdn Bhd Alliance Merchant Bank Berhad	16,592,833	5.75
7. AMSEC Nominees (Tempatan) Sdn Bhd AmFinance Berhad	14,523,050	5.03
8. Mayban Nominees (Tempatan) Sdn Bhd Mayban Investment Management Sdn Bhd for Mayban Finance Berhad (MFB-230823)	14,523,035	5.03
9. Malaysian Industrial Development Finance Berhad	14,269,893	4.94
10. Southern Nominees (Tempatan) Sdn Bhd Southern Bank Berhad	6,361,455	2.20

ANALYSIS OF REDEEMABLE CONVERTIBLE SECURED NOTES ("RCSN") HOLDERS

AS AT 30 JULY 2004 (CONT'D)

Thirty (30) Largest RCSN Holders (cont'd)

	Number of RCSN Held	% of Issued RCSN
11. Low Ah Suan	100,000	0.03
12. Perbadanan Kemajuan Negeri Selangor	99,000	0.03
13. Lim Hai	70,000	0.02
14. Hawk Soon Hin Industries Sdn Bhd	63,000	0.02
15. Creative Communications Sdn Bhd	40,000	0.01
16. Loo Seang Choo	40,000	0.01
17. Ng Jit Sing @ Ng Jit Tee	30,000	0.01
18. RHB Nominees (Tempatan) Sdn Bhd pledged securities account for Puan Thye Ming	30,000	0.01
19. Selangor Industrial Corporation Sdn Bhd	30,000	0.01
20. AMSEC Nominees (Tempatan) Sdn Bhd pledged securities account for Lee Foo Yin	25,000	0.01
21. Soo Choon Lai	21,000	0.01
22. Chan Yoke Lam	20,000	0.01
23. Choo Vee Mee	20,000	0.01
24. Chin Kuan Sui	19,000	0.01
25. Tan Su Hong	19,000	0.01
26. Tay Ah Kou @ Tay Hwa Lang	19,000	0.01
27. Kuah Ah Bah @ Quak Kim Lou	18,000	0.01
28. Kenanga Nominees (Tempatan) Sdn Bhd pledged securities account for Lim Ai Siok	15,000	0.01
29. Keow Mooi Sin @ Khoo Mooi San	15,000	0.01
30. Lee Wan Hai	15,000	0.01
	287,148,370	99.42

GROUP PROPERTIES

As At 31 March 2004

DESCRIPTION	LOCATION	ACREAGE	TENURE	EXISTING USE	VALUATION/ ACQUISITION/ COMPLETION DATE	AGE OF BUILDING (YEARS)	NET BOOK VALUE (RM' MILLION)
1) Agricultural land know as Bernam Estate	PN 43178, Lot No.11445 Mukim Durian Sebatang Hilir Perak, Perak	3,000.00	Leasehold -60 years expiring 2033	Oil Palm Estate	3/3/2000	-	
2) Agricultural land know as Sitiawan Estate	H.S.(D) L.P 1668. PT 1058 Mukim Durian Sebatang, Hilir Perak, Perak	1,000.00	Leasehold -60 years expiring 2034	Oil Palm Estate	3/3/2000	-	8.4
3) Land for development in Batang Berjuntai	Geran 29953 Lot 24 and Geran 32993 Lot 458 Mukim Batang Berjuntai Selangor	279.91	Freehold	Development in-progress	17/1/2002	-	59.9
4) 4 lots of development land	H.S. (D) 1155 PT No. 2986 H.S. (D) 1156 PT No. 2987 H.S. (D) 1157 PT No. 2988 H.S. (D) 1166 PT No. 2997 Mukim Batang Berjuntai Selangor	18.67	Freehold	Vacant	14/1/2002	-	6.3
5) Land for development in Setapak known as Villa Sempurna Condominium	Geran 811 Lot 1140 Geran 526 Lot 3767 CT 15561 Lot 81 of Section 85 CT 15562 Lot 82 of Section 85 Mukim Setapak, Kuala Lumpur	2.72	Freehold	Development in-progress	14/1/2002	-	10.7
6) Dynasty Hotel Kuala Lumpur	218, Jalan Ipoh 51200 Kuala Lumpur	929,476 sq ft (Built-up)	Freehold	Hotel Building	20/7/2000	7	495.0
7) Empress Hotel Sepang	Jalan ST1C/7 Medan 88 Bandar Baru Salak Tinggi 43900 Sepang	253,852 sq ft (Built-up)	Leasehold -99 years expiring 2092	Hotel Building	17/1/2002	4	111.2
8) Empress Hotel Kuala Lumpur	423, Jalan Tuanku Abdul Rahman 50100 Kuala Lumpur.	145,658 sq ft (Built up)	Freehold	Hotel Building	21/11/2000	2	90.0
9) One unit of shop office	GL-025, Block D, Ground Floor Kelana Square 17 Jalan SS7/26 Kelana Jaya 47301 Petaling Jaya Selangor	1,400 sq ft (Built up)	Freehold	Shop Office	14/8/2002	1	0.7

GULA PERAK BERHAD

(COMPANY NO. 8104-X)
(INCORPORATED IN MALAYSIA)

FORM OF PROXY

I/We, _____

of _____

being a member/members of the above Company, hereby appoint _____ of

_____ or failing him/her, the Chairman of the Meeting as my/our Proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at **Function Room 1, Level 4, Dynasty Hotel, No. 218, Jalan Ipoh, 51200 Kuala Lumpur on Wednesday, 22 September 2004 at 10.00 a.m.** The Proxy is to vote on the resolutions set out in the Notice of Annual General Meeting, as indicated with an "X" in the appropriate spaces.

RESOLUTION NO.	FOR	AGAINST
1		
2		
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11		

Subject to any voting instructions so given, the proxy will vote, or may abstain from voting, on any resolution, as he may think fit.

No. of Ordinary Shares Held

Signature(s)

Signed this _____ day of _____ 2004

Notes:

- A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and to vote in his stead. A proxy need not be a member of the Company. The instruments appointing proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointer is a corporation under its common seal or the hand of its attorney duly authorised.*
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.*
- The instrument appointing a proxy and the power of attorney or other authority under which it is signed, shall be deposited at the registered office of the Company at Level 7, Dynasty Hotel, 218 Jalan Ipoh, 51200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the meeting or adjournment at which the persons named in such instrument proposed to vote.*

FOLD THIS FLAP FOR SEALING

Affix
Stamp

THE COMPANY SECRETARY

GULA PERAK BERHAD

(COMPANY No. 8104-X)

(INCORPORATED IN MALAYSIA)

Level 7, Dynasty Hotel
218, Jalan Ipoh
51200 Kuala Lumpur

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