

Form of Proxy

I/We _____

of _____

being a member/members of **IJM CORPORATION BERHAD** (104131-A)

hereby appoint _____

of _____

or failing him/her, the Chairman of the meeting, as my/our proxy to vote for me/us and on my/our behalf at the 16th Annual General Meeting (AGM) of IJM CORPORATION BERHAD (104131-A) to be held on Wednesday, 17 May 2000, at 4.00 p.m. and, at any adjournment thereof, in the manner indicated below:

No.	Resolutions	For	Against
1.	To receive the audited accounts together with the reports of the Directors and Auditors for the year ended 31 December 1999	<input type="checkbox"/>	<input type="checkbox"/>
2.	To declare a final tax exempt dividend of 6% or 6 sen per share for the year ended 31 December 1999	<input type="checkbox"/>	<input type="checkbox"/>
3.	To reappoint Tan Sri Dato' Haji Ahmad Azizuddin Bin Haji Zainal Abidin as Director to hold office until the next AGM	<input type="checkbox"/>	<input type="checkbox"/>
4.	To reappoint Tan Sri Dato' (Dr) Haji Murad Bin Mohamad Noor as Director to hold office until the next AGM	<input type="checkbox"/>	<input type="checkbox"/>
5.	To reappoint Tan Sri Dato' Ir. (Dr) Wan Abdul Rahman Bin Wan Yaacob as Director	<input type="checkbox"/>	<input type="checkbox"/>
6.	To reappoint Dato' Goh Chye Keat as Director	<input type="checkbox"/>	<input type="checkbox"/>
7.	To reappoint Ooi Poay Lum as Director	<input type="checkbox"/>	<input type="checkbox"/>
8.	To reappoint PricewaterhouseCoopers as Auditors and to authorize the Directors to fix their remuneration	<input type="checkbox"/>	<input type="checkbox"/>
9.	To approve the increase in Directors' fees effective 1 January 1999	<input type="checkbox"/>	<input type="checkbox"/>
10.	To authorize the issuance of up to 10% of the issued share capital of the Company	<input type="checkbox"/>	<input type="checkbox"/>

Please indicate with "X" how you wish your vote to be cast. In the absence of specific instruction, your Proxy will vote or abstain as he/she thinks fit.

Number of Shares Held

Signed (and sealed) this

day of

2000

Signature(s) :

Note:

A member or holder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead and such a proxy need not be a member of the Company. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorized. The instrument appointing a proxy must be deposited at the Registered Office not less than forty-eight (48) hours before the time set for holding the meeting or adjourned meeting. The Annual Report and Form of Proxy are available for access and download at the website at <http://www.ijm.com>

Stamp

The Company Secretary
IJM CORPORATION BERHAD (104131-A)
2nd Floor, Wisma IJM
Jalan Yong Shook Lin
46050 Petaling Jaya
Selangor Darul Ehsan
Malaysia



IJM CORPORATION BERHAD

(104131-A)

Wisma IJM, Jalan Yong Shook Lin
46050 Petaling Jaya
Selangor Darul Ehsan, Malaysia
Tel: 603-7558122, 7558144, 7551433
Fax: 603-7550745, 7561235, 7550263
E-mail: ijm@ijm.com.my
<http://www.ijm.com>



Divisional Offices

Construction

IJM CONSTRUCTION SDN BHD (195650-H)
Wisma IJM, Jalan Yong Shook Lin
46050 Petaling Jaya
Selangor Darul Ehsan
Tel: (6) 03-7558122
Fax: (6) 03-7550745
(6) 03-7561235
(6) 03-7550263
E-mail: ijm@ijm.com.my
<http://www.ijm.com>

Properties

IJM PROPERTIES SDN BHD (100180-M)
Ground Floor, Wisma IJM
Jalan Yong Shook Lin
46050 Petaling Jaya
Selangor Darul Ehsan
Tel: (6) 03-7558122
Fax: (6) 03-7561475
E-mail: ijm@ijm.com.my
<http://www.ijm.com>

Ground Floor, Menara Penang Garden
42A, Jalan Sultan Ahmad Shah
10050 Penang
Tel: (6) 04-2293999
Fax: (6) 04-2286342
E-mail: ijm@ijm.com.my
<http://www.ijm.com>

Manufacturing & Quarrying

MALAYSIAN ROCK PRODUCTS SDN BHD
(4780-T)
Lower Ground Floor, Wisma IJM
Jalan Yong Shook Lin
46050 Petaling Jaya
Selangor Darul Ehsan
Tel: (6) 03-7571580
Fax: (6) 03-7574380
E-mail: ijm@ijm.com.my
<http://www.ijm.com>

Plantations

IJM PLANTATIONS SDN BHD (133399-A)
Block J Lot 12, Bandar Sibuga Jaya
Mile 8 Labuk Road
90000 Sandakan
Sabah
Tel: (6) 089-667721/16
Fax: (6) 089-667728
E-mail: ijm@ijm.com.my
<http://www.ijm.com>

Education

KOLEJ ANTARABANGSA
(International College, Penang)
10 Persiaran Bukit Jambul
11900 Penang
Tel: (6) 04-6440138
Fax: (6) 04-6440065
E-mail: info@icp.edu.my
<http://www.jaring.my/icp>

Branch Offices

JOHOR

118 & 118A Jalan Serampang
Taman Pelangi
80050 Johor Baru
Tel: (6) 07-3334895/6
Fax: (6) 07-3334918
E-mail: ijmjb@po.jaring.my

PENANG

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E-mail: ijm@ijm.com.my

SARAWAK

1st Floor, Lot 7886 & 7887
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93350 Kuching
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(6) 082-463497
Fax: (6) 082-461581

SINGAPORE

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Singapore 329813
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AUSTRALIA

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