



**Jerneh Asia Berhad**  
(363984-X)

# proxy form

I/We \_\_\_\_\_

of \_\_\_\_\_

being a member(s) of Jerneh Asia Berhad, hereby appoint \_\_\_\_\_

\_\_\_\_\_

of \_\_\_\_\_

and/or failing him/her \_\_\_\_\_

of \_\_\_\_\_

and/or failing him/her \*THE CHAIRMAN OF THE MEETING as my/our proxy/proxies to vote for me/us on my/our behalf, at the 5th Annual General Meeting of the Company, to be held on Friday, 11th May 2001 at 9.30 a.m. and at any adjournment thereof, as indicated below:

	For	Against
1. To adopt the Directors' Report and Accounts.		
2. To approve the payment of a First and Final Dividend.		
3. To approve the payment of Directors' Fees.		
4. To elect Datuk Khor Chin Poey as Director.		
5. To elect Y. M. Raja Dato' Seri Abdul Aziz bin Raja Salim as Director.		
6. To re-appoint Moores Rowland as Auditors.		
7. To approve the issue of shares to full time employees and Executive Directors pursuant to the Employees Share Option Scheme.		

Please indicate with an "X" where appropriate against each resolution how you wish your proxy to vote. If no specific direction to voting is given, the proxy will vote or abstain at his discretion.

\* Delete the words "THE CHAIRMAN OF THE MEETING" if you wish to appoint another person to be your proxy.

Dated this ..... day of ..... 2001.

Number of shares held \_\_\_\_\_

\_\_\_\_\_  
Signature

**Notes:**

1. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies (but not more than two) to attend and vote in his/her stead. A proxy may but need not be a member of the Company. Where a member appoints two proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holding to be represented by each proxy.
2. The instrument appointing the proxy, in the case of an individual, shall be signed by the appointer, or his attorney duly authorised in writing, and in the case of a corporation, either under seal or under the hand of an officer or attorney duly authorised.
3. The instrument appointing the proxy must be deposited at the Registered Office of the Company at 18th Floor, Wisma Jerneh, 38 Jalan Sultan Ismail, 50250 Kuala Lumpur, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.