

LONDON BISCUITS BERHAD

(Incorporated in Malaysia – Co. No : 72057-H)

ERRATUM

To all shareholders,

We wish to draw your attention to the following corrections in the relevant pages of the Company's Annual Report 2002 ("the AR") for the financial year ended 30 June 2002:-

- a) Page 2, Notice of Annual General Meeting

Agenda 5 should read as follows :-

5. *To re-appoint Messrs Wong Weng Foo & Co as Auditors and to authorise the Directors to fix their remuneration.*

- b) Last page, Form of Proxy

The **venue** of the 21st Annual General Meeting of the Company was inadvertently omitted in the said form. We have annexed herewith the amended Form of Proxy. If you wish to appoint proxy(ies) to attend the Meeting, kindly make use of the annexed Form of Proxy.

We apologise for the inadvertent omission.

By order of the Board

Woo Min Fong (MAICSA No : 0532413)
Fong Siew Kim (MAICSA No : 7022188)
Company Secretaries

Johor Bahru

Date : 8th November, 2002.

LONDON BISCUITS BERHAD
(Incorporated in Malaysia - Co. No. 72057-H)

FORM OF PROXY

I/We _____ [NRIC NO: _____]
of _____ being a member/
members of **LONDON BISCUITS BERHAD** (Co. No. 72057-H) do hereby appoint
_____ [NRIC NO: _____] of
_____ or failing
him _____ [NRIC NO: _____] of
_____ as * my/our proxy to attend and to vote for
* me/us on * my/our behalf at the 21st Annual General Meeting of the Company to be held on Monday, the 2nd day
of December, 2002 at 10.30 a.m. the Conference Room, Ponderosa Golf and Country Club, 10C, Jalan Bumi Hijau
3, Taman Molek, 81100 Johor Bahru and at any adjournment thereof. * My / our proxy is to vote as indicated below :

No.	RESOLUTION	FOR	AGAINST
1.	Receipt of Audited Financial Statements and the Reports.		
2.	Declaration of first & final dividend of 5% tax exempted.		
3.	Approval of Directors' Fees		
4.	Re-election of Director - Liew Yew Cheng		
5.	Re-election of Director - Liew Yet Mei		
6.	Re-election of Director - Dato' Mohamed Salleh Bin Bajuri		
7.	Re-election of Director - Dato' Cheong Siew Kai		
8.	Re-election of Director - Tan Poay Teik		
9.	Re-election of Director - Huang Yan Teo		
10.	Re-appointment of Messrs Wong Weng Foo & Co as Auditors.		
11.	Special Business: authorisation to the Board to issue shares under Section 132D of the Companies Act, 1965.		

(Please indicate with a cross (X) in the spaces whether you wish your votes to be cast for or against the resolution.
In the absence of such specific directions, your proxy will vote or abstain as he thinks fit.)

Number of shares held	
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Signature of Member / Members

Dated this _____ day of _____ 2002

Note :

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy may but need not be a member of the Company.
2. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same Meeting.
3. 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.
4. Where a member is an authorized nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. Where the Proxy Form is executed by a corporation, it must be either under its Common Seal or under the hand of an officer or attorney duly authorised.
6. The Proxy Form must be deposited with the Company Secretary at the Registered Office, 6th Floor, Johor Tower, 15, Jalan Gereja, 80100 Johor Bahru, Johor not less than 48 hours before the time set for the Meeting.