

**Analysis of Shareholdings as at 23 September 2003**

<b>Authorised share capital</b>	: RM200,000,000/=
<b>Issued and fully paid-up share capital</b>	: RM90,190,002/=
<b>Class of share</b>	: Ordinary shares of RM1/= each fully paid
<b>Voting rights</b>	: One vote per share

**Thirty Largest Shareholders**

	<b>Name</b>	<b>No. of Shares</b>	<b>% of Issued Share Capital</b>
1	Thobrani Holdings Sdn Bhd	11,351,365	12.59
2	Goh Cheng Hock Holdings Sdn Bhd	8,086,729	8.97
3	Teoh Peng Yeow	3,740,000	4.15
4	K T Ooi Holdings Sdn Bhd	3,191,171	3.54
5	Fortune Yields Sdn Bhd	2,484,000	2.75
6	Tow Hing Wa Holdings Sdn Bhd	2,459,182	2.73
7	Permodalan Nasional Berhad	2,369,794	2.63
8	Daedalin Sdn Bhd	2,368,232	2.63
9	Lim Hai Hong @ Lim Hai Hak	2,060,931	2.29
10	Alliancegroup Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Thobrani Holdings Sdn Bhd	1,911,635	2.12
11	Hoe Siew Mee	1,757,741	1.95
12	Goh Cheng Guan Holdings Sdn Bhd	1,726,191	1.91
13	Yeap Peng Hean Holdings Sdn Bhd	1,570,182	1.74
14	Lembaga Tabung Haji	1,459,793	1.62
15	Chai Tin Kok Holdings Sdn Bhd	1,321,422	1.47
16	Chua Ting San Holdings Sdn Bhd	1,101,022	1.22
17	Goh Aik Keong	1,069,585	1.19
18	Teong Choon Enterprise (Malaysia) Sdn Bhd	1,016,000	1.13
19	Employees Provident Fund Board	1,014,000	1.12
20	Goh Aik Lean	1,000,000	1.11
21	Alliancegroup Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Goh Aik Lai Holdings Sdn Bhd	900,000	1.00
22	Yeoh Swee Seong Sdn Bhd	898,000	1.00
23	Yap Shing @ Yap Sue Kim	789,000	0.87
24	Tentumewah Sdn Bhd	782,078	0.87
25	Wai Lok Holding Sdn Bhd	764,000	0.85
26	Yeoh Kooi Chuan	707,585	0.78
27	Alliancegroup Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Perfect Scores Sdn Bhd	700,000	0.78
28	Tan Kin Lan	686,940	0.76
29	Goh Aik Lai Holdings Sdn Bhd	671,000	0.74
30	Mayban Securities Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Yeap Peng Hean	620,000	0.69
	<b>Total</b>	<b>60,577,578</b>	<b>67.17</b>

**Distribution Schedule**

Size of Holdings	No. of Shareholders	% of Shareholders	No. of Shares	% of Issued Share Capital
Less than 100	3	0.10	92	0.00
100 - 1,000	1,302	44.47	1,296,380	1.44
1,001 - 10,000	1,291	44.09	5,189,300	5.75
10,001 - 100,000	239	8.16	7,344,408	8.14
100,001 - 4,509,499	91	3.11	56,921,728	63.11
4,509,500 - 90,190,002	2	0.07	19,438,094	21.55
	2,928	100.00	90,190,002	100.00

**Substantial Shareholders**

No.	Name	Direct Interest		Deemed Interest	
		No. of Shares	%	No. of Shares	%
1.	Dato' Haji Thobrani Bin Haji Hanafi	453	0.00	13,263,000	14.71
2.	Datin Sharifah Mahiran Binti Syed Kechil	282,000	0.31	13,263,000	14.71
3.	Thobrani Holdings Sdn. Bhd.	13,263,000	14.71	-	-
4.	Goh Aik Keong	1,069,585	1.19	11,352,807	12.59
5.	Goh Cheng Hock	325,002	0.36	11,352,807	12.59
6.	Goh Aik Lai	-	-	10,439,807	11.58
7.	Goh Aik Lean	1,000,000	1.11	8,868,807	9.83
8.	Goh Cheng Hock Holdings Sdn. Bhd.	8,086,729	8.97	782,078	0.87

**Directors' Shareholdings**

No.	Name	Direct Interest		Deemed Interest	
		No. of Shares	%	No. of Shares	%
*	Dato' Haji Thobrani Bin Haji Hanafi	453	0.00	13,263,000	14.71
*	Goh Cheng Hock	325,002	0.36	11,352,807	12.59
*	Goh Aik Lai	-	-	10,439,807	11.58
*	Koay Leong Eng	104,500	0.12	208,169	0.23
	Lim Hai Hong @ Lim Hai Hak	2,060,931	2.29	2,368,232	2.63
	Chai Tin Kok @ Sua Ah Seng	249,000	0.28	1,477,077	1.64
	Gee Kok Sang	-	-	-	-
	Ahmad Bin Abdul Rashid	-	-	60,000	0.07
	Chin Kuet Sen	2,000	0.00	-	-

The deemed interests of Mr Goh Cheng Hock and Mr Goh Aik Lai in the related corporations are as disclosed in page 29 of the Annual Report.

\* Option to subscribe for 450,000 shares in the Company pursuant to ESOS 2001.

**PROPERTIES OF THE GROUP AS AT 30 JUNE 2003**

<b>Address / Location</b>	<b>Description / Year of Acquisition of Revaluation</b>	<b>Approximate Land/Floor Area</b>	<b>Tenure/Age of Buildings (years)</b>	<b>Net Book Value (RM'000)</b>
<b>Sungai Petani</b>				
1 & 2, Jalan Bank, Sg. Petani, Kedah Darul Aman.	6 Storey Office Building / 1993	25,255 sq.ft.	Freehold/7	2,614
7 & 8, Jalan Bank, Sg. Petani, Kedah Darul Aman.	3 Storey Office Building 1996 & 1993	12,861 sq.ft. (per approved plan)	Freehold/ Under Construction	1,032
Lot 96 & 97 & Plot 73A, Bakar Arang Industrial Estate, Sg. Petani, Kedah Darul Aman.	Industrial Land & Factory and Office Building/ 1993	10.25 acres	99 years lease expiring in 2088/15	6,509
Mukim Sungai Pasir, District of Kuala Muda, Kedah Darul Aman.	Development Land Approved for Housing	90.82 acres	Freehold	33,304
Mukim Teloi Kiri, District of Kuala Muda, Kedah Darul Aman.	Oil Palm Plantation for Future Development	283.08 acres	Freehold	4,357
<b>Kulim</b>				
343, Jalan Tunku Mohd. Asaad, Kulim, Kedah Darul Aman.	Sales Office (Bunglow)/1996	62,483 sq.ft.	Freehold/46	1,084
32-42 & 44, Lorong Semarak 2, Taman Semarak, Kulim, Kedah Darul Aman.	3 Storey Shophouses/1996	53,386 sq.ft.	Freehold/8	2,019
Mukim Keladi, District of Kulim Kedah Darul Aman.	Development Land Approved for Housing	41.96 acres	Freehold	7,378
Mukim Kulim, District of Kulim Kedah Darul Aman.	Development Land Approved for Housing	79.95 acres	Freehold	12,581



Location	Description /	Approximate Land/Floor Area	Tenure/Age of Buildings (years)	Net Book Value (RM'000)
Mukim Kulim, District of Kulim, Kedah Darul Aman.	Agriculture Land for Future Development	43.40 acres	Freehold	6,651
Mukim Lunas, District of Kulim, Kedah Darul Aman.	Agriculture Land for Future Development	4.18 acres	Freehold	82
<b>Kuala Lumpur/ Sepang/ Negeri Sembilan</b>				
61-1, Jalan Kg. Pandan, Taman Maluri, Kuala Lumpur.	4 Storey Office Building/ 1993	7,040 sq.ft.	99 years lease expiring in 2076/13	642
22, Jalan ST 1C/4, Medan 88, Bandar Baru Salak Tinggi, Sepang, Selangor Darul Ehsan.	Sales Office Shophouse (3 Storey)/1997	3,900 sq.ft	99 years lease expiring in 2092/7	156
Mukim Dengkil, District of Sepang, Selangor Darul Ehsan.	Development Land Approved for Housing	51.63 acres	Freehold	13,073
Mukim Sepang, District of Kuala Langat, Selangor Darul Ehsan.	Development Land Approved for Housing	21.52 acres	Freehold	5,356
Mukim Dengkil, District of Sepang, Selangor Darul Ehsan.	Development Land Approved for Housing	18.93 acres	99 years lease expiring between 2094 - 2096	7,193
Mukim Setul, Seremban, Negeri Sembilan.	Development Land Future Development	173.81 acres	99 years lease expiring in 2081	14,758



## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Tenth Annual General Meeting of shareholders of the Company will be held at Serindit Room, Hotel Equatorial, No. 1, Jalan Bukit Jambul, 11900 Penang on Thursday, 20 November 2003 at 10:00 a.m. for the following purposes: -

- |   |                                  |
|---|----------------------------------|
| 1. To receive the Audited Financial Statements for the year ended 30 June 2003 and the Reports of the Directors and Auditors thereon. | <b>Ordinary<br/>Resolution 1</b> |
| 2. To re-elect the following Directors who retire pursuant to Article 80 of the Company's Articles of Association:-                   |                                  |
| i) Mr Goh Aik Lai   | <b>Ordinary<br/>Resolution 2</b> |
| ii) Mr Gee Kok Sang   | <b>Ordinary<br/>Resolution 3</b> |
| iii) Tuan Haji Ahmad Bin Abdul Rashid   | <b>Ordinary<br/>Resolution 4</b> |
| 3. To declare a first and final dividend of 7% less Malaysian Income Tax for the year ended 30 June 2003.                             | <b>Ordinary<br/>Resolution 5</b> |
| 4. To approve Directors' fees for the year ended 30 June 2003.  | <b>Ordinary<br/>Resolution 6</b> |
| 5. To re-appoint Messrs. PricewaterhouseCoopers and to authorize the Directors to fix their remuneration.                             | <b>Ordinary<br/>Resolution 7</b> |
| 6. As Special Business  |                                  |

To consider, and if thought fit, to pass the following Ordinary Resolutions:-

**i) SECTION 132D OF THE COMPANIES ACT, 1965**

"THAT subject always to the Companies Act, 1965, the Articles of Association of the Company and approvals from the relevant governmental and/or regulatory bodies where such approvals shall be necessary, authority be and is hereby given to the Directors pursuant to Section 132D of the Companies Act, 1965, from time to time to issue and allot ordinary shares from the unissued capital of the Company upon such terms and conditions and at such times as may be determined by the Directors of the Company to be in the interest of the Company provided always that the aggregate number of shares to be issued pursuant to this Resolution does not exceed 10% of the issued capital for the time being of the Company AND THAT the Directors be also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Kuala Lumpur Stock Exchange AND THAT such authority shall continue in force until the conclusion of the next Annual General Meeting ("AGM") of the Company or the expiration of the period within which the next AGM is required by law to be held or revoked/varied by resolution passed by the shareholders in general meeting whichever is the earlier."

**Ordinary  
Resolution 8**



**ii) PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS ("RRPT") INVOLVING THE COMPANY AND ITS SUBSIDIARIES WITH CONLIN SDN. BHD.**

"THAT approval be and is hereby given to the Company and its subsidiaries to seek the Shareholders' Mandate for RRPT to enter into and to give effect to the specified RRPT with Conlin Sdn. Bhd. ("Proposed Shareholders' Mandate I") as stated in Section 2.6 of the Circular to Shareholders dated 23 October 2003 which are necessary for the Group's day to day operations and are carried out in the ordinary course of business and are on normal commercial terms which are not more favourable to the related parties than those generally available to the public and not detrimental to the minority shareholders.

***Ordinary  
Resolution 9***

THAT the approval shall continue to be in force until:-

- (a) the conclusion of the next AGM of the Company, at which time it shall lapse unless the authority is renewed by ordinary resolution passed at the AGM, the authority is renewed, either unconditionally or subject to conditions; or
- (b) the expiration of the period within which the next AGM of the Company after the date it is required to be held pursuant to Section 143(1) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Act); or
- (c) revoked or varied by resolution passed by the shareholders in a general meeting;

whichever is the earlier;

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to the Proposed Shareholders' Mandate I."



**iii) PROPOSED SHAREHOLDERS' MANDATE FOR RRPT INVOLVING THE COMPANY AND ITS SUBSIDIARIES WITH FIRST LIGHT INDUSTRIES CO LTD**

"THAT approval be and is hereby given to the Company and its subsidiaries to seek the Shareholders' Mandate for RRPT to enter into and to give effect to the specified RRPT with First Light Industries Co Ltd ("Proposed Shareholders' Mandate II") as stated in Section 2.6 of the Circular to Shareholders dated 23 October 2003 which are necessary for the Group's day to day operations and are carried out in the ordinary course of business and are on normal commercial terms which are not more favourable to the related parties than those generally available to the public and not detrimental to the minority shareholders.

***Ordinary  
Resolution 10***

THAT the approval shall continue to be in force until:-

- (a) the conclusion of the next AGM of the Company, at which time it shall lapse unless the authority is renewed by ordinary resolution passed at the AGM, the authority is renewed, either unconditionally or subject to conditions; or
- (b) the expiration of the period within which the next AGM of the Company after the date it is required to be held pursuant to Section 143(1) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Act); or
- (c) revoked or varied by resolution passed by the shareholders in a general meeting;

whichever is the earlier;

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to the Proposed Shareholders' Mandate II."



**iv) PROPOSED SHAREHOLDERS' MANDATE FOR RRPT INVOLVING THE COMPANY AND ITS SUBSIDIARIES WITH YIKED BRILLIANT SDN. BHD.**

"THAT approval be and is hereby given to the Company and its subsidiaries to seek the Shareholders' Mandate for RRPT to enter into and to give effect to the specified RRPT with Yiked Brilliant Sdn. Bhd. ("Proposed Shareholders' Mandate III") as stated in Section 2.6 of the Circular to Shareholders dated 23 October 2003 which are necessary for the Group's day to day operations and are carried out in the ordinary course of business and are on normal commercial terms which are not more favourable to the related parties than those generally available to the public and not detrimental to the minority shareholders.

***Ordinary  
Resolution 11***

THAT the approval shall continue to be in force until:-

- (a) the conclusion of the next AGM of the Company, at which time it shall lapse unless the authority is renewed by ordinary resolution passed at the AGM, the authority is renewed, either unconditionally or subject to conditions; or
- (b) the expiration of the period within which the next AGM of the Company after the date it is required to be held pursuant to Section 143(1) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Act); or
- (c) revoked or varied by resolution passed by the shareholders in a general meeting;

whichever is the earlier;

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to the Proposed Shareholders' Mandate III."





**v) PROPOSED SHAREHOLDERS' MANDATE FOR RRPT INVOLVING THE COMPANY AND ITS SUBSIDIARIES WITH YIKED ALLIANCE SDN. BHD.**

"THAT approval be and is hereby given to the Company and its subsidiaries to seek the Shareholders' Mandate for RRPT to enter into and to give effect to the specified RRPT with Yiked Alliance Sdn. Bhd. ("Proposed Shareholders' Mandate IV") as stated in Section 2.6 of the Circular to Shareholders dated 23 October 2003 which are necessary for the Group's day to day operations and are carried out in the ordinary course of business and are on normal commercial terms which are not more favourable to the related parties than those generally available to the public and not detrimental to the minority shareholders.

**Ordinary  
Resolution 12**

THAT the approval shall continue to be in force until:-

- (a) the conclusion of the next AGM of the Company, at which time it shall lapse unless the authority is renewed by ordinary resolution passed at the AGM, the authority is renewed, either unconditionally or subject to conditions; or
- (b) the expiration of the period within which the next AGM of the Company after the date it is required to be held pursuant to Section 143(1) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Act); or
- (c) revoked or varied by resolution passed by the shareholders in a general meeting;

whichever is the earlier;

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to the Proposed Shareholders' Mandate IV."

7. To transact any other business of which due notice shall have been given.

**NOTICE OF DIVIDEND ENTITLEMENT**

**NOTICE IS ALSO HEREBY GIVEN** that a depositor shall qualify for entitlement to the dividend only in respect of: -

- a. Shares transferred into the depositor's securities account before 12:30 p.m. on 1 December 2003 in respect of ordinary transfers; and
- b. Shares bought on the Kuala Lumpur Stock Exchange on a cum entitlement basis according to the Rules of the Kuala Lumpur Stock Exchange.

The dividend, if approved will be paid on 11 December 2003 to depositors registered in the Record of Depositors at the close of business on 1 December 2003.

BY ORDER OF THE BOARD

**LAM VOON KEAN**  
(MIA 4793)  
Company Secretary  
Penang, 23 October 2003



**Notes :**

1. A proxy shall be a member of the Company and if the proxy is not a member of the Company, the proxy shall be an advocate or an approved Company auditor or a person approved by the Registrar of Companies.
2. Where a member appoints more than one (1) proxy (subject always to a maximum of two (2) proxies) the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
3. Where a member of the Company is an authorised nominee as defined under the Central Depositories Act, 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.
4. If the appointor is a corporation, the proxy form must be executed under its Common Seal or under the hand of its attorney.
5. To be valid, the proxy form duly completed must be deposited at the Company's Registered Office at Suite 2-1, 2nd Floor, Menara Penang Garden, 42A Jalan Sultan Ahmad Shah, 10050 Penang, not less than forty eight (48) hours before the time appointed for holding the meeting.
6. The details of the Directors standing for re-election as in Agenda 2 are as more particularly disclosed in Page 84 of the Annual Report of the Company.

**Explanatory Notes on Special Business:**

7. The proposed Resolution 8, if passed, will give authority to the Board of Directors to issue and allot ordinary shares from the unissued capital of the Company at any time in their absolute discretion and that such authority shall continue in force until the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is required by law to be held or revoked/varied by resolution passed by the shareholders in general meeting whichever is the earlier.
8. The proposed Resolution 9, if passed, will obtain the Shareholders' Mandate for the Company and its subsidiaries to enter into and to give effect to the specified RRPT with Conlin Sdn. Bhd. ("Proposed Shareholders' Mandate I") as stated in Section 2.6 of the Circular to Shareholders dated 23 October 2003 which are necessary for the Group's day to day operations and are carried out in the ordinary course of business and are on normal commercial terms which are not more favourable to the related parties than those generally available to the public and not detrimental to the minority shareholders.



9. The proposed Resolution 10, if passed, will obtain the Shareholders' Mandate for the Company and its subsidiaries to enter into and to give effect to the specified RRPT with First Light Industries Co Ltd ("Proposed Shareholders' Mandate II") as stated in Section 2.6 of the Circular to Shareholders dated 23 October 2003 which are necessary for the Group's day to day operations and are carried out in the ordinary course of business and are on normal commercial terms which are not more favourable to the related parties than those generally available to the public and not detrimental to the minority shareholders.
10. The proposed Resolution 11, if passed, will obtain the Shareholders' Mandate for the Company and its subsidiaries to enter into and to give effect to the specified RRPT with Yiked Brilliant Sdn. Bhd. ("Proposed Shareholders' Mandate III") as stated in Section 2.6 of the Circular to Shareholders dated 23 October 2003 which are necessary for the Group's day to day operations and are carried out in the ordinary course of business and are on normal commercial terms which are not more favourable to the related parties than those generally available to the public and not detrimental to the minority shareholders.
11. The proposed Resolution 12, if passed, will obtain the Shareholders' Mandate for the Company and its subsidiaries to enter into and to give effect to the specified RRPT with Yiked Alliance Sdn. Bhd. ("Proposed Shareholders' Mandate IV") as stated in Section 2.6 of the Circular to Shareholders dated 23 October 2003 which are necessary for the Group's day to day operations and are carried out in the ordinary course of business and are on normal commercial terms which are not more favourable to the related parties than those generally available to the public and not detrimental to the minority shareholders.



## Statement Accompanying Notice of Annual General Meeting and Other Information

**1. Directors standing for re-election at the Tenth Annual General Meeting of the Company are as follows: -**

- i) Mr Goh Aik Lai (Resolution 2)
- ii) Mr Gee Kok Sang (Resolution 3)
- iii) Tuan Haji Ahmad Bin Abdul Rashid (Resolution 4)

Shareholdings of the above Directors are disclosed in the Directors' Report, while personal particulars for each of them are detailed in the Directors' Profile.

**2. Details of Board Meetings held during the financial year and attendance of Directors.**

During the financial year, there were four (4) Board of Directors' Meeting held on 22 August 2002, 13 November 2002, 20 February 2003 and 22 May 2002. All of which took place at the Corporate Head Office of the Company at Wisma OIB, 1 & 2, Jalan Bank, 08000 Sungai Petani, Kedah Darul Aman, at 11.00 a.m.

Details of attendance of Directors at the above-mentioned board meetings are disclosed in the Corporate Governance Statement.

**3. Other Information**

**Share Buybacks**

During the financial year, there were no share buybacks by the Company.

**Options Warrant or Convertible Securities**

No options, warrants or convertible securities were exercised in respect of the financial year.

**American Depository Receipt (ADR) or Global Depository Receipt (GDR) Programme**

The Company did not sponsor any ADR or GDR programme during the financial year.

**Imposition of Sanctions and/or Penalties**

There were no sanctions and/or penalties imposed on the Company and its subsidiaries, Directors or management by the relevant regulatory bodies.

**Non-audit Fees**

The amount of non-audit fees paid by the Company and the Group to external auditors for the financial year amounted to RM7,800 and RM43,600 respectively.

**Profit Estimate, Forecast or Projection**

There was no material variance between the results for the financial year and the unaudited results previously announced. The Company did not make any release on the profit estimate, forecast or projections for the financial year.

**Profit Guarantees**

The Company did not give any profit guarantees during the financial year.

**Material Contracts and Contracts Relating to Loans**

During the financial year, there were no material contracts or contracts relating loans entered into by the Company or its subsidiary companies involving interests of Directors and major shareholders of the Company.

**Revaluation of Landed Properties**

The Company does not have a revaluation policy on landed properties.



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**PROXY FORM****ORIENTAL INTEREST BERHAD (272144-M)***(Incorporated in Malaysia)***PROXY**I/We, .....  
(Full name in block letters)of.....  
(Address)

being a member / members of Oriental Interest Berhad hereby appoint

.....  
(Full name in block letters)of.....  
(Address)

or failing him the CHAIRMAN OF THE MEETING as my/our proxy, to vote for me/us and on my/our behalf at the Tenth Annual General Meeting of the Company to be held at Serindit Room, Hotel Equatorial, No. 1, Jalan Bukit Jambul, 11900 Penang on Thursday, 20 November 2003 at 10:00 a.m. and at any adjournment thereof.

NO.	ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive the Audited Financial Statements.	-Resolution 1		
2.	To re-elect the following Directors who retire pursuant to Article 80 :- i) Mr Goh Aik Lai ii) Mr Gee Kok Sang iii) Tuan Haji Ahmad Bin Abdul Rashid	-Resolution 2 -Resolution 3 -Resolution 4		
3.	To declare a first and final dividend of 7% less Malaysian Income Tax.	-Resolution 5		
4.	To approve Directors' fees.	-Resolution 6		
5.	To re-appoint Messrs. PricewaterhouseCoopers.	-Resolution 7		
6.	Special Business i) Authority to issue shares pursuant to Section 132D of the Companies Act, 1965. ii) Proposed Shareholders' Mandate I iii) Proposed Shareholders' Mandate II iv) Proposed Shareholders' Mandate III v) Proposed Shareholders' Mandate IV	-Resolution 8  -Resolution 9 -Resolution 10 -Resolution 11 -Resolution 12		

(Please indicate with "X" how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his discretion)

No. of Ordinary Shares Held

Signed this day of 2003.

.....  
Signature of Shareholder(s)



**Notes :**

1. A proxy shall be a member of the Company and if the proxy is not a member of the Company, the proxy shall be an advocate or an approved Company auditor or a person approved by the Registrar of Companies.
2. Where a member appoints more than one (1) proxy (subject always to a maximum of two (2) proxies) the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
3. Where a member of the Company is an authorised nominee as defined under the Central Depositories Act, 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.
4. If the appointor is a corporation, the proxy form must be executed under its Common Seal or under the hand of its attorney.
5. To be valid, the proxy form duly completed must be deposited at the Company's Registered Office at Suite 2-1, 2nd Floor, Menara Penang Garden, 42A Jalan Sultan Ahmad Shah, 10050 Penang, not less than forty eight (48) hours before the time appointed for holding the meeting.

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Stamp

**ORIENTAL INTEREST BERHAD**

(272144-M)

c/o M & C Services Sdn. Bhd.  
Suite 2-1, 2nd Floor,  
Menara Penang Garden,  
42A Jalan Sultan Ahmad Shah,  
10050 Penang.

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