

# FORM OF PROXY

22nd Annual General Meeting



**SUNWAY HOLDINGS INCORPORATED BERHAD** (37465-A)

(Formerly known as Sungei Way Holdings Berhad)

(Incorporated in Malaysia)

Registered Office:

Level 16, Menara SungeiWay, Jalan Lagoon Timur

Bandar Sunway, 46150 Petaling Jaya,

Selangor Darul Ehsan, Malaysia

Tel: 03-735 8889

I/We \_\_\_\_\_ (NRIC No./Passport No./Company No. \_\_\_\_\_ )  
(Please use Block Letters)

of \_\_\_\_\_

being (a) member (s) of **SUNWAY HOLDINGS INCORPORATED BERHAD (Formerly known as Sungei Way Holdings Berhad)**, and entitled to vote hereby appoint \_\_\_\_\_

(NRIC No./Passport No \_\_\_\_\_ ) of \_\_\_\_\_

or failing him, the Chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the 22nd Annual General Meeting of the Company to be held at Bahamas 1, Level 12, Sunway Lagoon Resort Hotel, Persiaran Lagoon, Bandar Sunway, 46150 Petaling Jaya, Selangor Darul Ehsan on Friday, 30th June 2000 at 11.30 a.m. and at any adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2000

Signature(s) \_\_\_\_\_

COMMON  
SEAL

NUMBER OF SHARE(S) HELD							
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Please indicate with an X in the space below how you wish your votes to be cast. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting on the resolutions at his/their discretion.

RESOLUTIONS	FOR	AGAINST
1. To adopt the Reports and Audited Accounts for the financial year ended 31st December 1999.		
2. To approve the payment of Directors' fees.		
To re-elect the following Directors:-		
3. Tan Sri Dato' Seri (Dr) Cheah Fook Ling		
4. Tuan Haji Hamzah Bin Haji Abdul Majid		
5. To re-appoint Messrs PricewaterhouseCoopers as Auditors and to authorise the Board of Directors to fix the Auditors' remuneration.		
6. To authorise the issue of shares up to 10% of Issued Capital.		

#### NOTES:

1. A member of the Company entitled to attend and vote, is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a Member of the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing, or, if the appointer is a corporation, either under the corporation's seal, or under the hand of an officer or attorney duly authorised.
3. In the case of joint Members, all joint Members must sign the Proxy Form.
4. If a member appoints two proxies, the appointments will be invalid, unless he states the percentage of his holding to be represented by each proxy.
5. To be valid, the Proxy Form must be completed and deposited at the Registered Office of the Company at Level 16, Menara SungeiWay, Jalan Lagoon Timur, Bandar Sunway, 46150 Petaling Jaya not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
6. Any alteration in the Proxy Form must be initialled.

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**STAMP**

**THE COMPANY SECRETARY**  
**SUNWAY HOLDINGS INCORPORATED BERHAD (37465-A)**  
**(FORMERLY KNOWN AS SUNGEI WAY HOLDINGS BERHAD)**  
**LEVEL 16, MENARA SUNGEIWAY**  
**JALAN LAGOON TIMUR**  
**BANDAR SUNWAY, 46150 PETALING JAYA**  
**SELANGOR DARUL EHSAN, MALAYSIA**  
**TEL : 03-735 8889**  
**FAX: 03-734 1349**

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