

FORM OF PROXY

25th Annual General Meeting



SUNWAYHOLDINGS INCORPORATED BERHAD (37465-A)

(Incorporated in Malaysia)

Registered Office of the Company:

Level 16, Menara Sunway, Jalan Lagoon Timur

Bandar Sunway, 46150 Petaling Jaya

Selangor Darul Ehsan, Malaysia

Tel: 03-5635 8889/5630 5314 Fax: 03-5634 1349

*I/We _____
(Please use Block Letters)

*NRIC No./Passport No./Company No. _____ of _____

being (a) member (s) of SUNWAYHOLDINGS INCORPORATED BERHAD and entitled to vote hereby appoint _____

_____ *NRIC No./Passport No. _____

of _____

or failing *him/her, the Chairman of the Meeting as *my/our proxy to attend and vote for *me/us on *my/our behalf at the 25th Annual General Meeting of the Company to be held at Grand Bahamas, Level 12, Sunway Lagoon Resort Hotel, Persiaran Lagoon, Bandar Sunway, 46150 Petaling Jaya, Selangor Darul Ehsan on Friday, 27 June 2003 at 4.00 pm and at any adjournment thereof.

Dated this _____ day of _____ 2003

Signature(s) _____



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.

RESOLUTION	FOR	AGAINST
1. To receive the Reports and Audited Financial Statements for the financial year ended 31 December 2002		
2. To approve the payment of Directors' fees		
To re-elect the following Directors:-		
3. Tan Sri Dato' Seri (Dr) Cheah Fook Ling		
4. Tan Sri Dato' Seri Dr Md Noordin Bin Md Sopiie		
5. Datuk Low Seng Kuan		
6. To re-appoint Messrs PricewaterhouseCoopers as Auditors and to authorise the Directors to fix their remuneration		
7. To authorise the issue of shares up to 10% of the Issued Capital		
8. To approve the Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and General Mandate for Provision of Financial Assistance		
9. To approve the Proposed Issue of the Company's Annual Report in CD-ROM Format		

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, under its common seal, or under the hand of its attorney or duly authorised officer.
3. The instrument appointing a proxy must be deposited at the registered office of the Company at Level 16, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 46150 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

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STAMP

THE COMPANY SECRETARY

SUNWAY HOLDINGS INCORPORATED BERHAD (37465-A)

LEVEL 16, MENARA SUNWAY

JALAN LAGOON TIMUR

BANDAR SUNWAY, 46150 PETALING JAYA

SELANGOR DARUL EHSAN, MALAYSIA

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