

FORM OF PROXY

19th Annual General Meeting



SUNWAY CITY BERHAD (87564-X)

(Incorporated in Malaysia)

Registered Office

Level 16, Menara Sunway

Jalan Lagoon Timur

Bandar Sunway

46150 Petaling Jaya

Selangor Darul Ehsan

Malaysia

Tel: 03-5635 8889/5630 5590

Fax: 03-5634 1349

*I/We _____ *NRIC No./Passport No./Company No. _____
(Please use Block Letters)

of _____

being (a) member(s) of SUNWAY CITY BERHAD, and entitled to vote hereby appoint _____

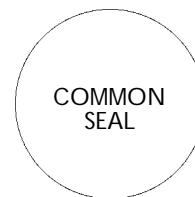
* NRIC No./Passport No. _____ of _____

_____ 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 19th 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 Monday, 24 June 2002 at 3.30 p.m. and at any adjournment thereof.

Dated this _____ day of _____ 2002

Signature(s) _____



Number of share(s) held										
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* Delete as appropriate.

Please indicate with 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 2001		
2. To approve the payment of Directors' fees		
To re-elect the following Directors:-		
3. Tan Sri Dato' Seri (Dr) Cheah Fook Ling		
4. Dato' Razman M Hashim		
5. Mr Ngian Siew Siong		
6. Mr Tan Siak Tee		
7. Mr Lim Swe Guan		
8. To re-appoint Messrs Ernst & Young as Auditors and to authorise the Directors to fix their remuneration		
9. To authorise the issue of shares up to 10% of the Issued Capital		
10. To approve the proposed renewal of shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature		

NOTES:

- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or, if the appointor is a corporation, either under the corporation's seal, or under the hand of an officer or attorney duly authorised. A proxy may but need not be a Member of the Company.
- If a member appoints two proxies, the appointment will be invalid, unless he states the percentage of his holding to be represented by each proxy.
- To be valid, the Proxy Form must be completed and deposited at the Registered Office of the Company not less than 48 hours before the meeting or adjourned meeting.

PLEASE FOLD HERE

STAMP

THE COMPANY SECRETARY
SUNWAY CITY BERHAD (87564-X)
LEVEL 16, MENARA SUNWAY
JALAN LAGOON TIMUR
BANDAR SUNWAY, 46150 PETALING JAYA
SELANGOR DARUL EHSAN, MALAYSIA

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FAX : 03-5634 1349

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