

# FORM OF PROXY

## 20th 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 20th 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 Thursday, 26 June 2003 at 3.30 p.m. and at any adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2003

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



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

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' IR Talha Bin Haji Mohd Hashim		
4. Dato' Wong Choon Kee		
5. Ms Low Siew Moi		
6. To re-appoint Messrs Ernst & Young 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 Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature involving the interest of the Government of Singapore Investment Corporation Pte Ltd Group		
10. 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 may but need not be a member of the Company.
2. 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.
3. 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.
4. 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.

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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

TEL : 03-5635 8889

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