

FORM OF PROXY

22nd 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: 03-5639 8889/5639 8848
Fax: 03-5639 9507

*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 22nd 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 Tuesday, 28 June 2005 at 3.30 p.m. and at any adjournment thereof.

Dated this _____ day of _____ 2005

Signature(s) _____



Number of share(s) held									

* 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.

RESOLUTIONS		FOR	AGAINST
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2004 together with the Directors' and Auditors' Reports thereon		
2.	To declare a final dividend of 1.5% per share		
3.	To approve the increase in Directors' fees and the payment thereof		
	To re-elect the following Directors:-		
4.	Datuk Razman M Hashim		
5.	Ngian Siew Siong		
6.	Tan Siak Tee		
7.	To re-appoint Messrs Ernst & Young as Auditors and to authorise the Directors to fix their remuneration		
8.	To authorise the issue of shares pursuant to Section 132D of the Companies Act, 1965		
9.	To approve the Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
10.	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		
11.	To authorise the purchase of own shares by the Company		

NOTES:

1. A member of the Company entitled to attend and vote, is entitled to appoint a proxy or proxies 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 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. If a member appoints 2 proxies, the appointment will be invalid unless he states the percentage of his shareholding to be represented by each proxy.
4. 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 CITY BERHAD (87564-X)
LEVEL 16, MENARA SUNWAY
JALAN LAGOON TIMUR
BANDAR SUNWAY, 46150 PETALING JAYA
SELANGOR DARUL EHSAN, MALAYSIA

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