

GUINNESS ANCHOR BERHAD

(Company No. 5350-X) Incorporated in Malaysia

FORM OF PROXY*

No. of shares held:
CDS AVC No:

I/We _____ of _____ being a Member/Members of GUINNESS ANCHOR BERHAD, hereby appoint _____

of _____ as my/our proxy to vote for me/us and on my/our behalf at the Thirty-Ninth Annual General Meeting of the Company to be held at Grand Pyramid, Level 10, Sunway Pyramid Shopping Centre, 1 Jalan PJS 11/15, Bandar Sunway, 47590 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 5 November 2003 at 11.00 am and at any adjournment thereof.

My/our proxy is to vote as indicated below:

	RESOLUTION	FOR	AGAINST
Ordinary Resolution 1	Adoption of Audited Financial Statements for the year ended 30 June 2003 together with the Directors' and Auditors' Reports thereon.		
Ordinary Resolution 2	Declaration of a final dividend of 12 sen gross per 50 sen stock unit less Singapore income tax at 22% and a special final dividend of 12 sen gross per 50 sen stock unit less Singapore tax at 22% for the year ended 30 June 2003.		
Ordinary Resolution 3	Approval of the payment of Directors' Fees for the year ended 30 June 2003.		
Ordinary Resolution 4	Re-election of Tan Sri Saw Huat Lye as Director pursuant to Article 89 of the Articles of Association of the Company.		
Ordinary Resolution 5	Re-election of Tan Sri Dato' Alwi Jantan as Director pursuant to Article 89 of the Articles of Association of the Company.		
Ordinary Resolution 6	Re-election of Theo A F de Rond as Director pursuant to Article 96 of the Articles of Association of the Company.		
Ordinary Resolution 7	Re-election of Quek Peck Leng as Director pursuant to Article 96 of the Articles of Association of the Company.		
Ordinary Resolution 8	Re-election of John Irving as Director pursuant to Article 96 of the Articles of Association of the Company.		
Special Resolution 1	Re-appointment of Chin Yoong Chong as Director pursuant to Section 129(6) of the Companies Act, 1965.		
Ordinary Resolution 9	Re-appointment of Messrs KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.		
Ordinary Resolution 10	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

Please indicate with an 'X' in the appropriate spaces as to how you wish your votes to be casted on the Resolutions. If you do not indicate how you wish your proxy to vote on any Resolution, the proxy will vote or abstain from voting on the Resolutions as he or she thinks fit.

Signed this day of 2003

Signature of Member or Common Seal

***Only original Forms are valid. Photocopies are not acceptable.**



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NOTES :

1. Further notice is hereby given that for purposes of determining who shall be entitled to attend the meeting, the Company shall be requesting the Malaysian Central Depository Sdn Bhd to make available to the Company pursuant to Article 56 of the Articles of Association of the Company and Section 34(1) of the Securities Industry (Central Depositories) Acts, 1991, a Record of Depositors as of 23 October 2003 and only a Depositor whose name appears on such Record of Depositors shall be entitled to attend the meeting.
2. Any member entitled to attend and vote at the meeting may only appoint one (1) proxy to attend and vote in his stead. A proxy may but need not be a member of the Company. A Form of Proxy is enclosed for members to appoint a proxy if they are unable to attend the meeting. In the case of a corporation, the Form of Proxy must be executed under the corporation's Common Seal or under the hand of an officer or attorney duly authorised.
3. To be valid, the original Form of Proxy must be lodged at the Registered Office of the Company at Sungei Way Brewery, Lot 1135, Batu 9, Jalan Klang Lama, PO Box 144, 46710 Petaling Jaya, Selangor Darul Ehsan, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.