

# Form of Proxy\*



## Guinness Anchor Berhad

(Company No. 5350-X) Incorporated in Malaysia

No of stock units held:

CDS Account No:

I/We \_\_\_\_\_ I/C No. \_\_\_\_\_ (new)  
 \_\_\_\_\_ (old) / Certificate of Incorporation No. \_\_\_\_\_ of \_\_\_\_\_

being a Member of GUINNESS ANCHOR BERHAD, hereby appoint \_\_\_\_\_

I/C No. \_\_\_\_\_ (new) \_\_\_\_\_ (old) of \_\_\_\_\_

as my/our proxy to vote for me/us and on my/our behalf at the Forty-First Annual General Meeting of the Company to be held at Grand Pyramid, Level 10, Sunway Pyramid Shopping Centre, No 1, Jalan PJS 11/15, Bandar Sunway, 47590 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 8 November 2005 at 11.00 am and at any adjournment thereof.

My/our proxy is to vote as indicated below:

(Please indicate with an "X" in the appropriate space as to how you wish your votes to be cast 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)

ORDINARY RESOLUTIONS	FOR	AGAINST
1. Receive the Audited Financial Statements for the financial year ended 30 June 2005 together with the Directors' and Auditors' Reports thereon.		
2. Declaration of a final dividend of 29 sen gross per 50 sen stock unit less Malaysian income tax at 28% for the financial year ended 30 June 2005.		
3. Approval of the payment of Directors' Fees for the financial year ended 30 June 2005.		
4. Re-election of Theodorus Antonius Fredericus de Rond as Director.		
5. Re-election of Quek Peck Leng as Director.		
6. Re-appointment of Tan Sri Saw Huat Lye as Director.		
7. Re-appointment of Tan Sri Dato' Alwi Jantan as Director.		
8. Re-appointment of Dato' Jaffar bin Ahmad Indot as Director.		
9. Re-appointment of Chin Yoong Chong as Director.		
10. Re-appointment of Messrs KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.		
11. Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2005

\_\_\_\_\_  
 Signature of Member / Common Seal

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

**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 Bursa Malaysia 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) Act 1991, a Record of Depositors as of 24 October 2005 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. The Form of Proxy is 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 Share Registrar's Office, 20th Floor, Plaza Permata, Jalan Kampar, Off Jalan Tun Razak, 50400 Kuala Lumpur, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

fold here

Affix  
Stamp  
Here

Company Secretary  
Guinness Anchor Berhad  
C/o Tenaga Koperat Sdn Bhd  
20th Floor, Plaza Permata  
Jalan Kampar, Off Jalan Tun Razak  
50400 Kuala Lumpur

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