

# PROXY FORM

**ZHULIAN CORPORATION BERHAD (415527P)**  
*(Incorporated in Malaysia)*

I/We, .....  
 of .....  
 being a member / members of the above-named Company hereby

(Full name in block letters)

(Address)

appoint .....  
 or failing him, .....  
 of .....

(Full name in block letters)

(Full name in block letters)

(Address)

as my/our proxy, to vote for me/us on my/our behalf at the Eleventh Annual General Meeting of the Company will be held at Ballroom 1, Level 2, G Hotel, 168A, Persiaran Gurney, 10250 Penang on Wednesday, 7 May 2008 at 2:30 p.m. and at any adjournment thereof.

NO.	RESOLUTIONS	FOR	AGAINST
1.	Ordinary Resolution 1		
2a(i).	Ordinary Resolution 2		
2a(ii).	Ordinary Resolution 3		
2b.	Ordinary Resolution 4		
3.	Ordinary Resolution 5		
4.	Ordinary Resolution 6		
5a.	Ordinary Resolution 7		
5b.	Special Resolution 1		

(Please indicate with "X" how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his discretion)

Signed this ..... day of ..... 2008.

No. of Ordinary Shares Held

.....  
**Signature of Shareholder(s)**

**Notes :**

1. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation and the provisions of Section 149(1)(b) of the Act shall not apply to the Company. Where a member appoints more than one (1) proxy the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
2. Where a Member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
3. 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 appointor is a corporation, the proxy form must be executed under its Common Seal or under the hand of its attorney.
4. To be valid, the proxy form duly completed must be deposited at the Company's Registered Office at Suite 2-1, 2nd Floor, Menara Penang Garden, 42-A Jalan Sultan Ahmad Shah, 10050 Penang, not less than forty eight (48) hours before the time appointed for holding the meeting.

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(STAMP)

**TO,**  
The Company Secretary  
**ZHULIAN CORPORATION BERHAD (415527-P)**  
Suite 2-1, 2<sup>nd</sup> Floor, Menara Penang Garden  
42-A, Jalan Sultan Ahmad Shah  
10050 Pulau Pinang

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