

FORM OF PROXY

MBf HOLDINGS BERHAD

(5223-K) (Incorporated in Malaysia)



No. of Shares Held

CDS Account No.

*I/We _____ (NRIC/Company No. _____)

of _____

being a *Member/Members of **MBf HOLDINGS BERHAD**, do hereby appoint _____

_____ (NRIC No. _____)

of _____

or failing him/her, _____ (NRIC No. _____)

of _____

or failing him/her, the **CHAIRMAN OF THE MEETING**, as *my/our proxy to vote and act for *me/us, and on *my/our behalf at the 46th Annual General Meeting of the Company to be held at Ballroom 1, Level 1, Corus Hotel, Jalan Ampang, 50450 Kuala Lumpur on Monday, 29 June 2009 at 10.00 a.m. and at any adjournment thereof.

My/our proxy is to vote in the manner indicated below with an "X" in the appropriate spaces. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
AS ORDINARY BUSINESS			
1	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2008 together with the Reports of the Directors and Auditors thereon.		
2	To approve the payment of Directors' Fees for the financial year ended 31 December 2008.		
3	To re-elect as Director, Susan A/P Rajanayagam, who is retiring pursuant to Article 102 of the Company's Articles of Association.		
4	To re-elect as Director, Datuk Azizan Bin Abdul Rahman, who is retiring pursuant to Article 96 of the Company's Articles of Association.		
5	To re-appoint Messrs. Ernst & Young as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorize the Directors to fix their remuneration.		
AS SPECIAL BUSINESS			
6	Authority to issue shares pursuant to Section 132D of the Companies Act, 1965.		
7	Proposed renewal of shareholders' mandate for existing recurrent related party transactions and new shareholders' mandate for additional recurrent related party transaction of a revenue or trading nature.		

* **Strike out whichever not applicable.**

Dated this _____ day of _____ 2009.

Signature(s)/Common Seal

Notes:

1. A member of the Company entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend and vote in his stead.
2. A proxy need not be a member of the Company.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorized in writing or if the appointer is a corporation under its Common Seal or the hand of its attorney.
4. All forms of proxy must be deposited at the Registered Office of the Company at Level 17, Menara MBf, Jalan Sultan Ismail, 50250 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.
5. Any alteration made on the form of proxy should be initialed by the person who signs it.

