

MALAYAN FLOUR MILLS BERHAD (4260-M)
(Incorporated in Malaysia)

FORM OF PROXY

I/We, _____
I/C No./Passport No./Co.No. _____ CDS Account No. _____
of _____
being a member/members of **MALAYAN FLOUR MILLS BERHAD** hereby appoint _____
_____ I/C No. _____
of _____
or failing him/her _____ I/C No. _____
of _____

as my/our proxy to vote on my/our behalf at the Forty-Eighth Annual General Meeting of the Company to be held on Monday, 9th June, 2008 at 9.30 a.m. and at any adjournment thereof.

My/Our proxy is to vote as indicated below:-

No.	Motions	For	Against
1.	Declaration of a Final and Special Dividend		
2.	Re-election of Mr Quah Ban Lee under Article 111 of the Company's Articles of Association		
	Re-appointment of the following Directors pursuant to Section 129(6) of the Companies Act, 1965:-		
3.	a. Tan Sri Datuk Arshad bin Ayub		
4.	b. Tan Sri Hamzah bin Abu Samah		
5.	c. Mr. Lee Soon Lee		
6.	d. Mr. Geh Cheng Hooi		
7.	Re-appointment of Auditors		
8.	Authorisation for Directors to Allot and Issue Shares		
9.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
10.	Proposed Renewal of Authority for Share Buy-Back		

Dated this _____ day of _____, 2008

Number of shares held

Signature/Common Seal of Shareholder

Notes:-

1. A member entitled to attend and vote at the 48th Annual General Meeting is entitled to appoint not more than two proxies to attend and to vote in his/her stead. The proxy shall be a member of the Company, an Advocate, an approved company Auditor or a person approved by the Companies Commission of Malaysia.
2. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holding to be represented by each proxy.
3. 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 but not more than two (2) proxies in respect of each securities account it holds which is credited with ordinary shares of the Company.
4. The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under seal or the hand of the attorney duly authorised.
5. The instrument appointing a proxy must be duly deposited at the Registered Office of the Company, 22nd Floor, Wisma MCA, Jalan Ampang, 50450 Kuala Lumpur, not less than 48 hours before the time for holding the meeting or any adjournment thereof.
6. For the purpose of determining a member who shall be entitled to attend this 48th Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Article 66(b) of the Company's Articles of Association and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a Record of Depositors as at 4th June 2008. Only a depositor whose name appears on such Record of Depositors shall be entitled to attend the said meeting or appoint proxies to attend and vote on his/her behalf.

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stamp
here

The Company Secretary
MALAYAN FLOUR MILLS BERHAD (4260-M)
22nd Floor, Wisma MCA
Jalan Ampang, 50450 Kuala Lumpur

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